

FBI FILES

JOHN GOTTI

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John Gotti FBI Files

1,580 pages of FBI files related to John Gotti.

The files date from 1964 to 1995. Most of the files date from 1990 to 1994 and are related to Gotti's 1990 arrest and 1992 conviction, and the string of Gambino Family convictions that followed. The files begin in January 1964 with the FBI searching for Gotti.

John Gotti was the Boss of the Gambino crime family in New York City. Gotti spent the late 1960's and early 1970's in and out of prison and doing street level mob work that lead to him becoming a made man. Gotti's future in the Gambino Family was in danger due to members of his crew being indicted for selling narcotics, which was being done without approval of family leadership. Gotti could see both a way out of his predicament and a way to ascend higher in the Gambino Family, because of growing dissent over the leadership of the crime family.

On the evening of December 16, 1985, Gambino Family Boss Paul Castellano was gunned down along with his number two in command, Thomas Bilotti, in front of Spark's Steak House. Gotti, who'd been watching from a car at a safe distance with Sammy Gravano, had one of his men drive the car past the scene to make sure his deadly orders had been carried out. Gotti soon took over as head of the Gambino Family.

Because of his expensive suits and lavish lifestyle, the press nicknamed him the "Dapper Don." The difficulty the government had in the following years in getting a conviction in the cases brought against Gotti resulted in the press nicknaming him the "Teflon Don." The FBI and the New York Police Department had been ramping up its assault on the Gambino Family since the early 1980's. The use of Title III wiretaps, mob informants, and undercover agents was slowly eroding away the base of the Family.

In December 1990, Gotti was arrested and charged with multiple counts of racketeering, extortion, jury tampering, and other crimes. Gotti's underboss Salvatore "Sammy the Bull" Gravano agreed in 1991 to become a cooperating

witness and to testify against Gotti. On April 2, 1992 Gotti was convicted on 13 counts, including ordering the murders of Castellano and Bilotti.

FBI FILES

Highlights from the files include:

Gotti was drafted in 1963 and was suppose to report to a local selective service bureau in Brooklyn for induction on November 22, 1963, but he did not appear. Records show that the FBI searched for Gotti for two years and could not find him. Finally the FBI located and made contact with him on November 10, 1965, when he had to appear at the Kings County Court House for a hearing regarding his arrest for grand larceny auto a month earlier. Gotti informed the FBI that he did not know that he was delinquent with the draft board. Gotti mentioned that he was married and had two children. He said that he felt because of this and the fact he had been previously arrested, that he was not eligible for the Armed Forces. Gotti said he was willing to abide by Selective Service regulations and serve in the armed forces of the United States. Gotti reported to the selective service board the next day. Gotti was correct about what his induction status would be.

Files contain information concerning a 1986 attempt on the life of John Gotti and what is believed to have happened to the failed hit man.

Files cover the administrative and technical aspects of the bugging of the Ravenite Social Club.

Sammy "The Bull" Gravano became a cooperating witness in the Gotti investigation in November 1991. An FBI report, which refers to Gravano as "Cooperating Witness (CW)," compiles the information given by him on the Paul Castellano murder. Gravano said he was in the front passenger seat of Gotti's car as he watched the hit. According to the report, "Gotti then drove past Sparks Steak House, at which time, CW observed Bilotti lying flat on the ground." Gravano later describes the process by which Gambino Family leadership selected Gotti to succeed Castellano. Other memos convey the

information provided by Gravano. They cover the murders of Robert DiBernardo, Michael DeBatt, and other events.

Sammy Gravano Cooperating Witness Statements FBI Memos. After becoming an informant Gravano had many debriefing sessions with FBI agents. Some of the memos from these meetings summarizes information given by Gravano concerning: Gambino Family hierarchy; Genovese Family hierarchy; Colombo Family hierarchy; jury tampering; mob infiltration of companies and industries; police corruption; union corruption; and John Gotti's son John Gotti Jr.

Gravano gives details about the murders of:

Frank Piccolo
Frank Fiala
Nicholas Mormando
Roy DeMeo
Augustus Sclafani
James Hydell
Michael DeBatt
John James Simone
Robert DiBernardo
Francesco Oliveri
Joe Colucci
Louis Milito
Thomas DeBrizzi
Paul Castellano
Thomas Bilotti
Louis DiBono
Thomas Spinelli

A section of FBI files from 1992 pertain to an internal FBI administrative investigation, which was searching for the source of a leak of information to the media concerning the John Gotti investigation. The primary focus was on two New York Daily News articles concerning information being provided by a cooperating Sammy Gravano to the FBI, one titled "GRAVANO; GOTTI AND I IN CAR AT RUB OUT," dated January 31, 1992 and a second, "THE GANGLAND

COLUMN OF JERRY CAPECI" of January 21, 1992. The files indicate that at least 140 FBI agents were interviewed and provided sworn statements.

One statement made by a Special Agent in Charge in New York City states, "I did not provide this information to anyone not entitled to receive it, including the Daily News, with the possible exception of my wife. I do not recall discussing this with my wife, but I may have."

A second investigation involved a leak provided to a New York television station. On January 23, 1992, WNBC-TV New York Channel 4 ran a story about a \$75,000 bribe offer made to a juror in the 1987 trial of John Gotti. That trial resulted in Gotti's acquittal. The Channel 4 reporter, John Miller, reported that the offer was made to juror George Pape. The bribe was reportedly in two parts, \$60,000 from Gotti and \$15,000 from a Gambino associate. The FBI noted that Mr. Miller was known to have a large number of sources in New York law enforcement.

One file includes 70 sworn statements made by FBI agents. According to the file that although almost 200 signed, sworn statements were taken during the inquiry; no one was identified as being the source of the leaks. However, the investigation resulted in three suspects. Three non-FBI employees were identified as suspects warranting polygraph examinations based on information furnished by others who had been interviewed, or because of their historical proclivity to discuss privileged matters with the press. One person took and passed a polygraph examination. One refused to take a polygraph. The third at first agreed to a polygraph, then withdrew their consent.

A series of FBI memos document the string of Gambino LCN Family convictions that followed Gotti's conviction.

About John Gotti

John Joseph Gotti Jr. was born on October 27, 1940. He was the fifth of thirteen children born to his Italian immigrant parents. Jerry Capeci and Gene Mustain wrote in their book, "Gotti: Rise and Fall," that he began running with mob associated street gangs at the age of 12. FBI files that give a physical description of Gotti often mention missing toes. The cause of his missing toes was an injury he sustained at the age of 14 when a cement mixer he was trying to steal from a construction site fell on his foot. After dropping out of school, Gotti devoted more time to his gang the Fulton-Rockaway Boys. John H. Davis wrote in his book, "Mafia Dynasty: The Rise and Fall of the Gambino Crime Family," that this is where he met long time associates and future Gambino Family mobsters Angelo Ruggiero and Wilfred "Willie Boy" Johnson.

Gotti was married in 1962. Gotti and wife had five children. After marrying, Gotti attempted to make a legitimate living by working as a presser in a coat factory and as a truck driver. He eventually went astray and was arrested in 1965 and 1966. Selwyn Raab wrote in his book, "Five Families: The Rise, Decline, and Resurgence of America's Most Powerful Mafia Empires," that Gotti became a Gambino associate after joining Carmine Fatico's crew. Gotti was arrested for three truck hijacking and was convicted on two counts. He was sentenced to three years and was paroled in 1972.

He returned to Fatico's crew which worked out of the Bergin Hunt and Fish Club. His performance impressed Fatico who made him acting capo of the crew after Fatico was indicted on loansharking charges. At this position Gotti reported to Carlo Gambino's underboss, Aniello Dellacroce.

After Gambino's nephew was kidnapped and murdered, John Gotti was assigned to the hit team that would seek revenge. The person believed to be responsible for the murder was Irish-American gangster James McBratney. McBratney was shot by a member of the team at a Staten Island bar. An eyewitness was able to identify Gotti and he was arrested for the murder. Gotti's lawyer was the famed attorney Roy Cohn. Cohn was able to make a plea deal with prosecutors and Gotti received a four year sentence for attempted manslaughter.

Gotti severed two years and was released in July 1977. Thereafter he was soon initiated as a made-man in the Gambino Family. According to John H. Davis, under Gotti's leadership the Bergin crew became the biggest money producer among the Gambino crews.

On March 18, 1980, Gotti's youngest son, at the age of 12-year-old was struck and killed by a car driven by Gotti's backyard neighbor, John Favara. While riding a borrowed mini-bike he darted into the street from behind a dumpster where he was struck by Favara's car. The death was ruled an accident.

Favara failed to heed repeated warnings to move out of the area and he continued to drive the car that struck Gotti's son. Favara finally put his home up for sale in late July. It sold very quickly. Favara was finishing the details to close the sale so he could move away.

On July 26, 1980 the Gotti family went to Florida on vacation. On July 28, 1980 Favara was abducted near his place of work by several men and thrown into the back of a van. What happened next has become mob folklore. Different stories have differing tales of a gory ending for Favara. Police long suspected that mob hit man Charles Carneglia was involved.

On January 6, 2009 Assistant Brooklyn U.S. Attorney Roger Burlingame filed papers that indicated that a mob informant, a Gambino family associate, gave information about Carneglia's involvement in the murder of Favara. The informant was later identified as Kevin McMahon. Ironically it was McMahon's mini-bike Gotti's son was riding when he was killed. McMahon told authorities that Carneglia told him that Gotti ordered the hit. The papers accused the then indicted and latter convicted mob killer as being part of a seven-man hit squad that targeted Favara on July 28, 1980. The court filings said that Carneglia disposed of the body by putting it in a barrel of acid.

In September 1984, Gotti got into an altercation with a refrigerator repairman named Romual Piecyk. After becoming Boss, Gotti was charged with assault and robbery. After learning who Gotti was, Piecyk was no longer able to remember the identity of the man who assaulted him. A newspaper ran the headline "FORGOTTI."

In 1985, Gotti and Gambino family underboss Aniello Dellacroce, who was dying from cancer, were indicted on racketeering charges. Members of Gotti's crew were also indicted on drug charges. Gambino Boss Paul Castellano did not allow drug dealing. A family member or associate in violation of Castellano's policy on drugs could face death. Castellano had previously voiced dissatisfaction with Gotti.

Gotti knew that Castellano would hold him responsible for the actions of his crew. Gotti asked Dellacroce to speak to Castellano on his behalf. However, Dellacroce died from cancer before he could intervene.

Gotti was upset that Castellano's refused to visit Dellacroce when he was dying, or attend his funeral. After Dellacroce died, Gotti and his supporters no longer felt constrained against attacking Castellano. Two weeks after Dellacroce died, on December 16, 1985, gunmen killed Castellano and his new underboss Thomas Bilotti outside Sparks Steak House. Within weeks Gotti was the new Boss of the Gambino Family.

In 1986, Gotti went to trial on the earlier racketeering indictment. The trial ended in acquittals for all defendants. The FBI later learned that the jury foreman had been bribed.

On December 11, 1990, FBI agents and New York City Police Department detectives raided the Ravenite Social Club, arresting Gotti, Sammy Gravano and Frank Locascio. Gotti was charged with the murders of Castellano and Bilotti, Robert DiBernardo, Liborio Milito and Louis Dibono, conspiracy to murder Gaetano "Corky" Vastola, loansharking, illegal gambling, obstruction of justice, bribery and tax evasion.

In pre-trial hearings prosecutors were successful at getting Gotti held without bail. Gotti was denied the counsel of his two lawyers Bruce Cutler and Gerald Shargel. The government argued that they were both deeply involved in Gambino Family activity, acting as their "in-house counsel."

The FBI meet with Gravano and played for him surreptitiously made recordings in which Gotti said negative things about Gravano. Fearing life in prison and

the possibility of being on the wrong side of a hit ordered by Gotti, Gravano decided to turn state's evidence and testify against Gotti.

During jury selection and the trial, the identities of the jurors were kept a complete secret. During the trial the jury was sequestered.

Gravano was the star prosecution witness. During his defense, Gotti was denied the ability to call five of the six witnesses his lawyers planned to put on the stand. The court ruled that the witnesses were irrelevant. Only his tax attorney testified on his behalf. As the trial progressed Gotti became hostile. When prosecutors sought to discuss Gravano's past steroid use, Gotti called him a junkie. When a juror was dismissed Gotti compared it to the fixing of the 1919 World Series "Black Sox" scandal.

On April 2, 1992, after 14 hours of deliberation the jury returned a guilty verdict on all charges. On June 23, 1992, Judge I. Leo Glasser sentenced Gotti to life imprisonment without the possibility of parole and a \$250,000 fine. Frank Locascio received the same punishment.

Gotti was sent to the United States Penitentiary at Marion, Illinois to serve his sentence. This prison was built in the early 1960's to replace Alcatraz.

In 1998, Gotti was diagnosed with throat cancer. On June 10, 2002 John Gotti died at the age of 61.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 4/27/64	INVESTIGATIVE PERIOD 1/8 - 4/17/64
TITLE OF CASE JOHN JOSEPH GOTTI SSN [REDACTED]		REPORT MADE BY [REDACTED]	TYPED BY rgi
		CHARACTER OF CASE SSA, 1948	

REFERENCE:

NY airtel to Memphis, 3/10/64.

- P -

LEADS:

Memphis, [REDACTED]

Will attempt to locate an interview subject at the residence of [REDACTED]

New York, at New York

Will maintain contact with subject's mother, [REDACTED] N.Y.

Will maintain contact with LB 47, Brooklyn, N.Y., for any current information regarding subject.

APPROVED
COPIES MADE:SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

- 1 - Bureau
1 - USA, EDNY
2 - Memphis
2 - New York (100-100769)

501074

MCT-1

REC 4

APR 28 1964

STAT. SECT.

DISSEMINATION RECORD OF ATTACHED REPORT

NOTATIONS

AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

59 MAY 7 1964

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EDNY

Report of: [REDACTED]

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Office: NEW YORK

Date: 4/27/64

Field Office File #: 25-100769

Bureau File #:

Title: JOHN JOSEPH GOTTI
SELECTIVE SERVICE NUMBER

[REDACTED] b2

Character: SELECTIVE SERVICE ACT, 1948

Synopsis: Subject, born 10/27/40, Bronx, N.Y., reported delinquent by LB 47, Brooklyn, N.Y., for failure to report for induction on 11/22/63. Subject's mother advised subject last known to reside with [REDACTED]

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DETAILS:

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By Selective Service Form 301 from Local Board [REDACTED], 225 Pennsylvania Avenue, Brooklyn, N.Y., to the United States Attorney, Eastern District of New York, JOHN JOSEPH GOTTI, Selective Service Number [REDACTED] was reported delinquent by Local Board 47 for failure to report for induction on November 22, 1963. This form disclosed that the subject was born on October 27, 1940, at Bronx, N.Y., and was last known to have resided at [REDACTED] Brooklyn, N.Y.

[REDACTED]
was listed as the person who would always know the subject's address.

This form further disclosed that on July 22, 1963 the subject's father appeared at the Local Board and advised he did not know the subject's whereabouts and had not seen him for approximately six months. He further advised the subject is married and has one child.

The subject is described:

Race	white
Sex	male
Height	5' 10½"
Weight	165 lbs.
Hair	black
Eyes	brown
Scars and marks	scar near mouth

On 1/16/64 the subject's file was reviewed at Local Board 47 which disclosed he registered for Selective Service on October 28, 1958 and was arrested once in 1958 as a Wayward Minor in Brooklyn, N.Y. His brother was listed as [REDACTED]

The Federal Bureau of Investigation Identification Division furnished the following FBI record for JOHN GOTTI, FBI Number 821 208 D:

<u>Contributor of Fingerprints</u>	<u>Name and number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
PD NY NY	JOHN GOTTI [REDACTED]	6-25-58	burg (storage yd nite) 81	
PD NY NY	JOHN J. GOTTI. JR. [REDACTED]	5-4-61	1897 PL (billet)	

On February 18, 1964, [REDACTED] Credit Bureau of Greater New York, advised IC [REDACTED] that a check of her records failed to locate a credit record identifiable with the subject.

On March 6, 1964, [REDACTED] subject's mother, [REDACTED] advised that she has not heard from her son in a number of months. She further advised the last she knew of the subject he was living with his [REDACTED]

[REDACTED] she would immediately contact the New York Office of the FBI if any additional information came to her attention regarding the subject's whereabouts.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 10/5/64	INVESTIGATIVE PERIOD 5/13 - 9/9/64
TITLE OF CASE JOHN JOSEPH GOTTI SSN 		REPORT MADE BY 	TYPED BY rgi
		CHARACTER OF CASE SSA, 1964	

REFERENCES:

Report of SA 4/27/64, at NY.
Memphis airtel to NY, 6/10/64.

- P -

b2

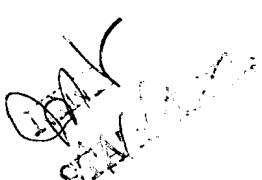
b7C

ADMINISTRATIVE:

On 8/15 and 9/9/64, SA caused a check of the records of the New York State Department of Labor, Employment Service, and no record of an unemployment claim was located for the subject under Social Security Numbers

A recheck of BACS-4 on 9/4/64 failed to disclose any information not previously developed regarding the subject.

On 6/10 and 8/30/64, SA caused a check of the records of the New York City Welfare Department and no record of the subject or his wife could be located.

APPROVED <i>JFM</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 1 - Bureau (25- 2 - New York (25-100769)		25-1501074-2	REC-55
			107
		OCT 7 1964	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....			
REQUEST RECD..			
DATE FWD.....			
HOW FWD.....			
BY.....			

100 OCT 10 1964

NY 25-100769

LEADS:

New York, at New York.

[] Will attempt to locate and interview subject []
Bar, Evergreen Ave., Brooklyn, N.Y.

Will report results of recheck of BACS-4 under
Social Security Number []

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Will check records of New York City Department
of Hospitals, their file [] for information regarding
the subject.

Will maintain contact with LB 47, Brooklyn, N.Y.,
for information regarding the subject.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [REDACTED]
Date: 10/5/64

Office: NEW YORK

Field Office File #: 25-100769

Bureau File #:

Title: JOHN JOSEPH GOTTI
SELECTIVE SERVICE NUMBER
[REDACTED]

Character: SELECTIVE SERVICE ACT, 1948

Synopsis: Contacts with subject's parents, [REDACTED] N.Y., negative, Investigation, [REDACTED] failed to locate subject [REDACTED] Subject's wife gave birth to [REDACTED] [REDACTED] N.Y. Efforts to locate subject negative. Subject's criminal records, NYCPD, set out.

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Details:

By communication dated June 10, 1964, the Memphis Office advised that a review of all available sources [REDACTED]

[REDACTED] failed to reveal a listing of [REDACTED]
[REDACTED] A review of the telephone and city directories in [REDACTED]
[REDACTED] failed to reveal a listing for [REDACTED]
[REDACTED]

On May 13, 1964, June 26, 1964 and August 14, 1964, [REDACTED] subject's parents, [REDACTED] N.Y., were re-interviewed at which time they denied having any contact with the subject or having knowledge of his present whereabouts. They claimed they believed the subject was staying with [REDACTED]

[REDACTED] They stated the subject married an Italian girl who was previously married and has at least one child by the previous marriage. They claimed they did not know the name of the subject's wife and denied knowing the subject's present whereabouts. They admitted they had heard from a source, whose identity they did not recall, that the subject's wife gave birth [REDACTED] [REDACTED] whereabouts unknown.

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NY 25-100769

The GOTTIs claimed the subject does not contact them and that they have had a "falling out" with him since his marriage approximately two or three years ago. They further claimed they did not have any information that would assist in locating the subject, but indicated they would have him contact Selective Service of the FBI if they received word regarding his whereabouts.

On 8/19/64, the records of the Bureau of Vital Statistics, Brooklyn, N.Y., as check by IC [redacted] disclosed that [redacted] was born [redacted] Brooklyn, N.Y. His parents were listed as JOHN GOTTI, age 23, occupation bartender, and [redacted] who resided at [redacted]

[redacted] advised that the subject, his wife and their three children resided at [redacted]

[redacted] has not heard from them since that time. [redacted] the subject was employed while he resided there, the location and type of work unknown. She further stated the subject's wife was previously married, had one child by that marriage and two children by her present marriage. [redacted]

[redacted] records of [redacted] Brooklyn, N.Y., disclosed that subject's bill for the birth of his child [redacted] was turned over to the New York City Department of Hospitals, [redacted] for payment; however, the payment was disapproved by the City because the subject refused to furnish sufficient background information. The only information available in these records was that the subject was a bartender [redacted] Bar, Evergreen Avenue, Brooklyn, N.Y., and his Social Security Number is [redacted]. The subject's in-laws were listed as [redacted]

On June 18, 1964, [redacted] Clerk, Credit Bureau of Greater New York, advised no record identifiable with the subject could be located.

On 7/11/64, the records of the Bureau of Criminal Identification, New York City Police Department, [redacted] FBI Number 821 208 D, disclosed the following record for the subject:

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NY 25-100769

Date of Arrest	Name	Borough or City	Charge	Arresting Officer	Disposition, Date, Judge and court
6-25-58	John Gotti	Bklyn	Burglary	<input type="text"/>	9/2/58, Adjudged wayward minor, Adol. Court
8-1-59	John Gotti	Bklyn	Unlawful entry, Unl. Assemb. & Mal Mis. Final Charge Dis. Con.	<input type="text"/>	4-26-60, Spec. Sess. Ct. Doc #7154
5-4-61	John Gotti	Bklyn	1897 P.L.	<input type="text"/>	3-6-62 Dismissed
3-4-63	John Gotti	Bklyn	Appro. Lost Prop. No Insur. on Veh.	<input type="text"/>	Crim. Ct. Pt. 10 Doc. - 3-28-63 4-15163

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE JUL 9 1965	INVESTIGATIVE PERIOD 3/18/65 - 6/21/65
TITLE OF CASE JOHN JOSEPH GOTTI SSN [REDACTED]		REPORT MADE BY [REDACTED]	TYPED BY sjj
		CHARACTER OF CASE SSA, 1948	

- P -

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On 3/25/65, [REDACTED]
[REDACTED] NY, NY, advised SA [REDACTED] that
[REDACTED] discontinued service at [REDACTED]
[REDACTED] NY, and instituted service at [REDACTED]
[REDACTED]

On 4/12/65, SA [REDACTED] contacted
[REDACTED] no information regarding the subject or
his wife was located.

Information received from BACS-4 failed to
disclose any current information regarding the subject.
No employment for the subject has been listed since
1962.

APPROVED ✓ F M	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 1 - Bureau 2 - New York (25-100769)		15 JUL 20 1965	REC-21 ST-100
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....		<div style="transform: rotate(-45deg); border: 1px solid black; padding: 5px;"> NEW STAT. SECT. </div>	
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HOW FWD.			
BY.....			

50 AUG 5 1965

NY 25-100769

This source furnished information that the subject's wife [redacted] has Social Security

[redacted]
[redacted]

On 5/12/65, SA [redacted] caused a recheck of the records of the NYC Department of Welfare and no information regarding the subject was located.

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LEADS

NEW YORK

AT NEW YORK, NEW YORK 1. Will report the results of recheck of BACS-4 on the subject and his wife.

2. Will report the recheck of NYS Motor Vehicles Bureau on the subject and his wife.

3. Will maintain contact with the subject's parents at [redacted] NY.

4. Will maintain contact with LB 47, Brooklyn, NY.

COVER PAGE

- B* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: ROBERT GEORGE IBBOTT Office: New York, New York

Date: JUL 19 1965

Field Office File #: 25-100769

Bureau File #:

Title: JOHN JOSEPH GOTTI
SELECTIVE SERVICE NUMBER
[REDACTED]

b2

Character: SELECTIVE SERVICE ACT, 1948

Synopsis: Continuing efforts to locate subject NYC
area negative.

- P -

DETAILS

On March 18, 1965, [REDACTED]
Collection Unit, Department of Hospitals, New York,
New York, advised [REDACTED] unable to locate any
record of the subject or his wife.

On March 18, 1965, investigation at [REDACTED]
[REDACTED]
[REDACTED] disclosed that the building at
this location had been torn down.

Investigation disclosed that [REDACTED]
[REDACTED] moved to [REDACTED] New
York

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On April 7, 1965 and April 21, 1965, efforts
to contact [REDACTED] were made with negative
results.

NY 25-100769

On April 14, 1965 and April 21, 1965, investigation at Evergreen Avenue, Brooklyn, New York, failed to locate [redacted] Bar. Investigation at the following bars located on Evergreen Avenue failed to develop any information regarding the subject or [redacted] Bar:

All Inn
139 Evergreen Avenue

F&J Bar
206 Evergreen Avenue

Evergreen Tavern
353 Evergreen Avenue

On April 29, May 21, and June 21, 1965, the subject's parents [redacted]

[redacted] New York, were reinterviewed at which time they denied ever having any contact with the subject or his wife or having any knowledge as to their present whereabouts. They reiterated their willingness to cooperate with the Federal Bureau of Investigation in the event information was received as to their present whereabouts.

On June 21, 1965, [redacted] Local Board 47, Brooklyn, New York, advised she has not received any information regarding the subject or his present whereabouts since he was reported as a delinquent.

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10-18-65

airtel

To: SAC, New York (25-100769)

From: Director, FBI (25-501074)

JOHN JOSEPH GOTTI

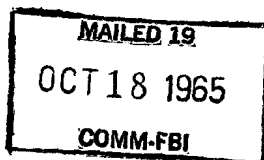
SSN [REDACTED]

SSA, 1948

grc
Fingerprints from Police Department, New York,
New York, disclose subject. FBI number 821 208 D, arrested
10-12-65, [REDACTED] for Grand Larceny - Auto.
Address given as [REDACTED] New York.

Handle.

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Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MJH:lam
(4)



REC-34

25-501074-4
OCT 19 1965

MAIL ROOM ☒ TELETYPE UNIT ☐

(Form may be ~~re~~ *re* ~~used~~ *used* in longhand. Proper names should be printed in capital letters.)

TO: Special Investigative Division

DATE: 10-15-65

☐ General Fugitive Unit, Room 1521

TIME: 3:15 PM

☒ Deserter Fugitive Unit, Room 1740☒ Selective Service Unit, Room 1738

FROM: Identification Division

SUBJECT: **GOTTI, JOHN JOSEPH**
(Name in Fugitive Notice)☒ Positive Ident☐ May be IdentThis confirms call of to
(Identification Employee) (Fugitive Unit Employee)☐ Local Wanted Notice

(Name)

(Contributor)

(Offense for which wanted)

(Date notice received)

PRINT INFORMATION

Name

FBI No.

GOTTI, JOHN JOSEPH**821 208 D**

Residence

b7C

AR**NY**

b7D

Contributor

Contributor's No.

PD, NEW YORK, N.Y.

Date

Charge

Disposition or sentence

10-12-65

(Arrested)

(Received)

GRAND LARC. - AUTO**NONE**

Airtel to NY
10-18-65
MTH: [signature]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE New York	OFFICE OF ORIGIN New York	DATE 1/7/66	INVESTIGATIVE PERIOD 8/19 - 12/10/65
TITLE OF CASE JOHN JOSEPH GOTTI SSN [REDACTED] b2		REPORT MADE BY [REDACTED]	TYPED BY rgi
		CHARACTER OF CASE SSA, 1948	

REFERENCE:

Bureau airtel to New York 10/18/65.

- P -

LEADS: New York, at New York

Will recontact subject's parents at [REDACTED]
[REDACTED] New York, for information regarding subject's whereabouts.

Will maintain contact with [REDACTED]
NYCPD, for information regarding subject.

Will recontact AUSA, EDNY, for prosecutive opinion.

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CASE PENDING OVER ONE YEAR: YES CASE PENDING PROSECUTION OVER 6 MOS.: NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 1-Bureau (25-501074) 1-USA, EDNY 2-New York (25-100769)		25-501074-5	REC 36
		9 JAN 12 1966	
Dissemination Record of Attached Report		Notations	
Agency		[REDACTED]	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

55 JAN 24 1966

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, EDNY

Report of: [REDACTED]

Office: NEW YORK

Date: 1/7/66

Field Office File #: 25-100769

Bureau File #: 25-501074

Title: JOHN JOSEPH GOTTI
SELECTIVE SERVICE NUMBER
[REDACTED]

Character: SELECTIVE SERVICE ACT, 1948

Synopsis: Subject arrested NYCPD, 10/12/65. Subject interviewed and advised delinquency not wilfull. AUSA, EDNY, declined prosecution in favor of induction. Subject reported for induction but Induction Center unable to locate papers [REDACTED] AUSA, EDNY, withholding prosecutive opinion. Efforts to recontact subject negative.

- P -

DETAILS:

By communication dated October 18, 1965, the Federal Bureau of Investigation Identification Division advised that fingerprints from the Police Department, New York, New York, disclosed the subject, FBI number 821 208 D, was arrested on October 12, 1965, New York City Police Department Number [REDACTED] for Grand Larceny - Auto. The subject's address was given as [REDACTED] New York.

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The records of the New York City Police Department disclose that the subject was arrested by [REDACTED] [REDACTED] Brooklyn North.

On October 28, 1965, [REDACTED] New York City Police Department, advised that he arrested the subject for Grand Larceny - Auto, and that the subject was to appear in Kings County Court, Brooklyn, New York, on November 10, 1965.

FEDERAL BUREAU OF INVESTIGATION

Date 11/17/65

JOHN JOSEPH GOTTI was interviewed at Kings County Court House, Brooklyn, New York, at which time he was advised he did not have to make a statement, any statement he did make could be used against him in a court of law, and he had the right to consult an attorney before making any statement.

GOTTI advised he did not realize he was delinquent with his draft board inasmuch as he is married and has two children. He further advised he felt because of this and the fact he has been previously arrested he was not eligible for the Armed Forces. GOTTI stated he was willing to abide by Selective Service regulations and serve in the Armed Forces of the United States.

During the course of this interview GOTTI furnished the following background information:

Race	White
Sex	Male
Born	10/27/40, Bronx, N.Y.
Height	5'10"
Weight	175 lbs.
Hair	Black
Eyes	Brown
Scars & marks	1" scar corner of mouth (right); 2 toes missing from left foot
Education	10 years
Employment	Unemployed
Arrests	1958 burglary, Brooklyn, N.Y., Probation 1965 Bookmaking, Brooklyn, N.Y., dismissed 1965 Burglary, Suffolk Co., N.Y. pending 1965 Grand Larceny-Auto, Brooklyn, pending
Relatives	Father, [redacted] Mother, [redacted] Wife, [redacted]

[redacted] N.Y.

On 11/10/65 at Brooklyn, New York File # 25-100769

by [redacted] b7C Date dictated 11/15/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NY 25-100769

On November 10, 1965, the facts of this case were discussed with Assistant United States Attorney WILLIAM H. SPERLING, Eastern District of New York, and he declined prosecution of the subject in favor of induction processing inasmuch as the delinquency did not appear to be wilfull

[redacted] Armed Forces Induction Station, 39 Whitehall Street, New York, New York, advised the subject reported for induction on November 12, 1965; however, the subject's papers could not be located.

[redacted]

[redacted] was recontacted at which time he advised he was unable to locate the subject's papers [redacted]

On December 1, 1965 the facts of this case were re-discussed with AUSA SPERLING at which time he advised that inasmuch as the subject did appear for induction processing as ordered [redacted]

[redacted] he would withhold prosecutive opinion until the subject could be located and re-interviewed regarding them.

On December 6, 1965, [redacted] New York, advised the subject, his wife and two children moved from that address during the middle of November, 1965, inasmuch as the subject had a fight with his father. She further advised she did not know the subject's present whereabouts inasmuch as he has not contacted the family since he left.

On December 10, 1965, [redacted] was recontacted and advised he would attempt to determine subject's present whereabouts and advise the New York Office of the FBI.

b7C

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5/11/66

Airtel

To: SAC, New York (25-100769)

From: Director, FBI (25-501074)

JOHN JOSEPH GOTTI

SSN [REDACTED]

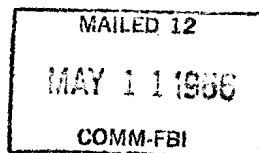
SSA; 1948

Reur FD-165 dated 7/12/65.

Fingerprints from Sheriff's Office, Riverhead, New York, for the subject under the name of John Joseph Gotti fingerprinted 5/3/66, number [REDACTED] FBI number 821208D, charge Burglary third-degree (final charge unlawful entry); disposition one year, county jail; residence given as 338 8th Street, Brooklyn, New York.

Handle.

NOTE: Per information furnished [REDACTED] by [REDACTED] Identification Division, 5/6/66.



REC-1

ST-105

19 MAY 12 1966

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MES:jb
(4)

b7C

b2

b7D

51 MAY 18 1966

MAIL ROOM ☐ TELETYPE UNIT ☐

(Form may be executed in longhand. Proper names should be printed in capital letters.)

TO: Special Investigative Division

DATE: 5-5-66

☐ General Fugitive Unit, Room 1521

TIME: 3:25 PM

☐ Deserter Fugitive Unit, Room 1740☒ Selective Service Unit, Room 1738

FROM: Identification Division

SUBJECT: GOTTI, JOHN JOSEPH
(Name in Fugitive Notice)☒ Positive Ident☐ May be IdentThis confirms call of
(Identification Employee)to
(Fugitive Unit Employee)☐ Local Wanted Notice

(Name)

(Contributor)

(Offense for which wanted)

(Date notice received)

PRINT INFORMATION

Name

FBI No.

GOTTI, JOHN JOSEPH

821 208 D

Residence

338 8TH ST., BROOKLYN, NY:

Contributor

Contributor's No.

SO, RIVERHEAD, NY

Date

Disposition or sentence

FP'ED 5-3-66

(Arrested)

(Received)

Charge

BURG 3RD (FINAL

~~XXXXXXXXXX~~

CHARGE UNL. ENTRY)

b7C

b7D

1 YR. CO. JAIL

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE New York	OFFICE OF ORIGIN New York	DATE 5/12/66	INVESTIGATIVE PERIOD 2/10 - 5/12/66
TITLE OF CASE JOHN JOSEPH GOTTI SSN [REDACTED]		REPORT MADE BY [REDACTED]	TYPED BY rgi
		CHARACTER OF CASE SSA, 1948 b2 b7C	

REFERENCE:

Report of SA [REDACTED] 1/7/66, NY
Bureau airtel to NY, 5/11/66

- C -

APPROVED JFM	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2 - Bureau (25-501074) 1 - USA, EDNY 1 - New York (25-100769)		25-501074-7	REC- 52
		MAY 13 1966	EX-112
Dissemination Record of Attached Report		Notations	
Agency		NITE STAT. SECT.	
Request Recd.	CC S.S. HEADQUARTERS		
Date Fwd.	MAY 23 1966		
How Fwd.	57 MAY 26 1966		
By			

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 USA, EDNY

Report of: [REDACTED]

Date: 5/12/66

Office: NEW YORK

Field Office File #: 25-100769

Bureau File #: 25-501074

Title: JOHN JOSEPH GOTTI
SELECTIVE SERVICE NUMBER
[REDACTED]

Character: SELECTIVE SERVICE ACT, 1948

Synopsis: Subject reported delinquent by LB 47, Brooklyn, N.Y., for failure to report for induction. Subject sentenced to one year county jail, Suffolk Co., NY, on charge unlawful entry. AUSA, EDNY, declined prosecution in favor of local board action.

- C -

DETAILS:

JOHN JOSEPH GOTTI, Selective Service Number [REDACTED] was reported delinquent by Local Board 47, Brooklyn, New York, for failure to report for induction on November 22, 1963.

By communication dated May 11, 1966 the Bureau advised that fingerprints from Sheriff's Office, Riverhead, New York, for the subject under the name of John Joseph Gotti, fingerprinted May 3, 1966, number [REDACTED] Federal Bureau of Investigation Number 821 208D, charge Burglary third-degree (final charge - unlawful entry). Disposition one year county jail.

On May 12, 1966, [REDACTED] Suffolk County Sheriff's Office, Riverhead, New York, advised the subject was accepted at the Suffolk County Jail on May 3, 1966 to serve a one year sentence.

On May 12, 1966, the facts of this case were discussed with Assistant United States Attorney GEORGE L. BARNETT, Eastern district of New York, and he declined prosecution in favor of local board action.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 1* -

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U.S. DEPARTMENT OF JUSTICE

**FEDERAL BUREAU
OF
INVESTIGATION
HEADQUARTERS**

FBIHQ INVESTIGATIVE AND ADMINISTRATIVE FILES

Transfer - Call
Use Care in Handling this File

MATERIAL MUST NOT BE REMOVED FROM OR ADDED TO THIS FILE



K29-HQ-0-416

SERIALS
32476-32553

29-
HQ-

SECTION
416

b7c


SEP
CLASS
SEC'D
SER
REC

[Handwritten signature]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

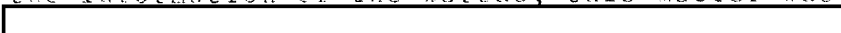
AIRTEL

DATE: JUN 08 1989


TO: Director, FBI
FROM: ADIC, New York (29B-NY-184127) (P) (C-2)
SUBJECT: 

Am/Bey

OO: New York

For the information of the Bureau, this matter was
predicated on 

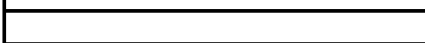
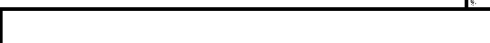
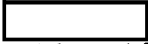






270684

*19
112*



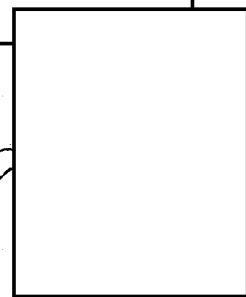
 received the money 
 meeting attended by  and an individual later
identified as JOHN GOTTI 



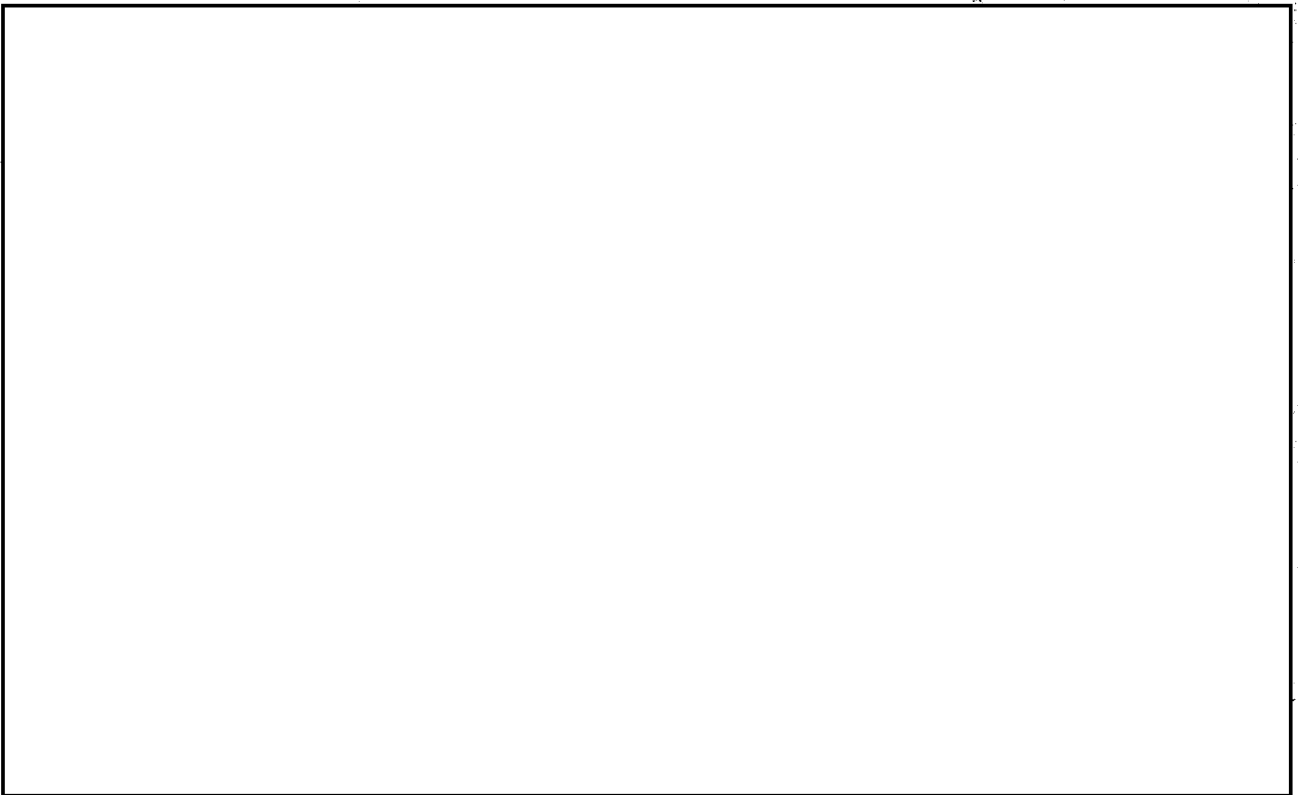
2-Bureau
1-New York
PFG/pfg
(3)

[Handwritten signature]





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b7F



[redacted] described as follows:

Full Name: [redacted]

Race: White

Sex: Male

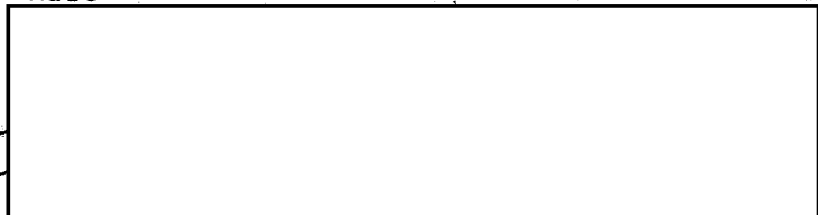
Height:

Weight:

Eyes:

DOB:

Residence:



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b7E

FORMS.TEXT HAS 1 DOCUMENT

INBOX.184 (#10491)

TEXT: VZCZCNYO149

OO HQ

DE NY #0149 0142337

ZNY UUUUU

R 142157Z JAN 87

FM FBI NEW YORK (72-NEW) (P) (C-14)

TO DIRECTOR FBI IMMEDIATE

ATTN: [REDACTED] OC SECTION

ATTN: [REDACTED] WCC SECTION (INFO)

BT

UNCLAS

UNSUBS; JURY TAMPERING, TRIAL OF U.S. VERSES JOHN GOTTI, ET AL; OOJ;

OO:NEW YORK

ON JANUARY 13, 1987, UNITED STATES ATTORNEY ANDREW J. MALONEY, CHIEF ASSISTANT UNITED STATES ATTORNEY LAWRENCE URGENSON, AND CHIEF OF CRIMINAL DIVISION WILLIAM MULLEN, EDNY, WERE ADVISED BY FBI-NYO

[REDACTED] THAT AN UNKNOWN JUROR PRESENTLY SITTING ON THE U.S. VERSES JOHN GOTTI TRIAL IS A

[REDACTED]

b2
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b7D
b7F

DE-139

18 MAR 17 1987

PAGE TWO DE NY 0149 UNCLAS

[REDACTED]

JUROR HAS ALLEGEDLY BEEN CONTACTED BY SOMEONE FAVORABLE TO THE DEFENDENTS AND INFLUENCED TO VOTE FOR AN ACQUITTAL.

ON JANUARY 13, 1987, SAC-CRIMINAL DIVISION-NYO-FBI AUTHORIZED AN OBSTRUCTION OF JUSTICE INVESTIGATION. SPECIAL AGENT [REDACTED] AND SPECIAL AGENT [REDACTED] ASSIGNED TO THE WCC-PUBLIC CORRUPTION SQUAD, WERE ASSIGNED TO CONDUCT THE OOJ INVESTIGATION. THIS INVESTIGATION WILL NOT BE DISCLOSED TO ANY MEMBER OF THE USA-EDNY, NYO-FBI OR OTHER INTERESTED PARTY DIRECTLY CONNECTED WITH THE GOTTI INVESTIGATION OR THE PENDING TRIAL. THIS STEP WILL ELIMINATE ANY ISSUES THAT THE GOVERNMENT WAS INVOLVED IN JURY TAMPERING.

ON JANUARY 13, 1987, CHIEF JUDGE, JACK B. WEINSTEN, EDNY, SIGNED AN ORIGINAL FEDERAL GRAND JURY SUBPOENA REQUESTING [REDACTED]

[REDACTED]

b7C

b7D

b3

PAGE THREE DE NY 0149 UNCLAS

THE SUBPOENA WAS SERVED [REDACTED]

b3

b2

[REDACTED] TO DETERMINE IF [REDACTED]

CONTACT

BETWEEN ANY JUROR AND ANYONE ASSOCIATED WITH THE DEFENDENTS. OTHER
APPROPRIATE INVESTIGATION WILL THEN BE EXPEDIOUSLY CONDUCTED
INASMUCH AS THE PROSECUTION CASE IS SCHEDULED TO END WITHIN THE NEXT
FEW DAYS TO BE FOLLOWED BY AN ANTICIPATED LIMITED DEFENSE CASE.

FBIHQ WILL BE KEPT ADVISED.

BT

#0149

NNNN

-->

FORMS.TEXT HAS 1 DOCUMENT

INBOX.183 (#10490)

TEXT: VZCZCNYO149

OO HQ

DE NY #0149 0142337

ZNY UUUUU

R 142157Z JAN 87

FM FBI NEW YORK (72-NEW) (P) (C-14)

TO DIRECTOR FBI IMMEDIATE

ATTN: [REDACTED] OC SECTION

ATTN: [REDACTED] WCC SECTION (INFO)

BT

UNCLAS

UNSUBS; JURY TAMPERING, TRIAL OF U.S. VERSES JOHN GOTTI, ET AL; OOJ;
OO:NEW YORK

ON JANUARY 13, 1987, UNITED STATES ATTORNEY ANDREW J. MALONEY;
CHIEF ASSISTANT UNITED STATES ATTORNEY LAWRENCE URGENSON, AND CHIEF
OF CRIMINAL DIVISION WILLIAM MULLEN, EDNY, WERE ADVISED BY FBI-NYO

[REDACTED] THAT AN UNKNOWN
JUROR PRESENTLY SITTING ON THE U.S. VERSES JOHN GOTTI TRIAL IS A

[REDACTED]

*Hand
Div 5
1/15/87
w*
*Rec'd LCV/OC Unit
1/21/87*
72-326

b2
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b7D
b7F

16 MAR 25 1987

PAGE TWO DE NY 0149 UNCLAS

[REDACTED]

JUROR HAS ALLEGEDLY BEEN CONTACTED BY SOMEONE FAVORABLE TO THE
DEFENDENTS AND INFLUENCED TO VOTE FOR AN ACQUITTAL.

b7C

b7D

ON JANUARY 13, 1987, SAC-CRIMINAL DIVISION-NYO-FBI AUTHORIZED
AN OBSTRUCTION OF JUSTICE INVESTIGATION. SPECIAL AGENT [REDACTED]
AND SPECIAL AGENT [REDACTED] ASSIGNED TO THE
WCC-PUBLIC CORRUPTION SQUAD, WERE ASSIGNED TO CONDUCT THE OOJ
INVESTIGATION. THIS INVESTIGATION WILL NOT BE DISCLOSED TO ANY
MEMBER OF THE USA-EDNY, NYO-FBI OR OTHER INTERESTED PARTY DIRECTLY
CONNECTED WITH THE GOTTI INVESTIGATION OR THE PENDING TRIAL. THIS
STEP WILL ELIMINATE ANY ISSUES THAT THE GOVERNMENT WAS INVOLVED IN
JURY TAMPERING.

ON JANUARY 13, 1987, CHIEF JUDGE, JACK B. WEINSTEIN, EDNY,
SIGNED AN ORIGINAL FEDERAL GRAND JURY SUBPOENA REQUESTING [REDACTED]

[REDACTED]

b3

PAGE THREE DE NY 0149 UNCLAS

THE SUBPOENA WAS SERVED [REDACTED]

b3

b2

[REDACTED] TO DETERMINE IF [REDACTED]

CONTACT

BETWEEN ANY JUROR AND ANYONE ASSOCIATED WITH THE DEFENDENTS. OTHER
APPROPRIATE INVESTIGATION WILL THEN BE EXPEDIOUSLY CONDUCTED
INASMUCH AS THE PROSECUTION CASE IS SCHEDULED TO END WITHIN THE NEXT
FEW DAYS TO BE FOLLOWED BY AN ANTICIPATED LIMITED DEFENSE CASE.

FBIHQ WILL BE KEPT ADVISED.

BT

#0149

NNNN

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T
FORMS.TEXT HAS 1 DOCUMENT

INBOX.17 (#3269)

TEXT: VZCZCNYO122

PP HQ

DE NY #0122 0222114

ZNY UUUUU

R 221843Z JAN 87

FM FBI NEW YORK (72-437) (P) (C-14)

TO DIRECTOR FBI PRIORITY

ATTN: [REDACTED] OC SECTION

ATTN: [REDACTED] - WCC SECTION (INFO)

BT

UNCLAS

UNSUBS; JURY TAMPERING, TRIAL OF US VS. ^①JOHN GOTTI; ET AL; OOJ;
OO:NY.

RENYTEL TO DIRECTOR, DATED JANUARY 14, 1987.

ON JANUARY 13, 1987, PRESENT INVESTIGATION INITIATED TO
DETERMINE IF ANY JUROR PRESENTLY SITTING IN CAPTIONED TRIAL HAS ANY
PRIOR CONTACT [REDACTED] WITH THE DEFENDANT OR THEIR
ASSOCIATES. [REDACTED]

b7C
b2

53 NOV 16 1988
329

PAGE TWO DE NY 0122 UNCLAS

[REDACTED]

ON JANUARY 20, 1987, A FEDERAL GRAND JURY SUBPOENA WAS SERVED

ON [REDACTED]

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[REDACTED] AS REFLECTED IN REFERENCED COMMUNICATION, THE ALLEGATION

STATED THAT [REDACTED]

[REDACTED]

THE DEFENSE BEGAN THE PRESENTATION OF THEIR CASE ON JANUARY 20, 1987, AND ANTICIPATE CLOSING BY FRIDAY, JANUARY 23, 1987.

NYO HAS SUBSTANTIALY COMPLETED ALL LOGICAL INVESTIGATION WITHOUT CORROBORATING THE INITIAL ALLEGATION.

FBIHQ WILL BE KEPT ADVISED.

BT

#0122

NNNN

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: JAN 11 1987

TO : ACTING DIRECTOR, FBI

FROM : ADIC, NEW YORK (72-437) (C) (C-14)

SUBJECT: UNSUBS;
ALLEGATION OF JURY TAMPERING,
U.S. vs. JOHN GOTTI, ET AL;
OOJ
(OO:NY)

Enclosed for the Bureau is an original and three (3) copies of an LHM reflecting the predication, investigation, and AUSA declination.

The NYO of the FBI is conducting no further investigation in this matter at this time.

2-Bureau (Encls. 4)
1-New York

RJ/jak
(4)

673

22 DEC 07 1988

2cc - crim, DOJ, PIS

1cc - wec

DMHda

6/18/87

b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AUG 12 1987

New York, New York

Unknown Subjects;
Allegation of Jury Tampering,
United States versus John Gotti, Et Al;
Obstruction of Justice

[redacted] information was received by the New York Office (NYO) of the Federal Bureau of Investigation (FBI) alleging that one or two jurors hearing the testimony being presented in the federal trial of United States (U.S.) versus (vs.) John Gotti, Et Al, being tried in the Eastern District of New York, had been approached by someone supportive of Gotti. This juror or jurors had indicated that he or she would vote for an acquittal.

[redacted]

On January 13, 1987, a Federal Grand Jury subpoena was served [redacted]

[redacted]

b2

b3

On March 13, 1987, the jury voted unanimously to acquit all defendants.

During June, 1987, Assistant United States Attorney (AUSA) William Muller advised that no further investigation was warranted at this time as the limited investigation had failed to support or disprove the allegation of jury tampering.

The NYO - FBI is conducting no further investigation at this time and is placing this matter in a closed status.

72-1111-3
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENCLOSURE

UNCLASS
SRC'D
SER
REC

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 12/29/89

TO: *DMT/US* DIRECTOR, FBI
(ATTN: SSA OCS/CID)

FROM: ADIC, NEW YORK (72-437) (C) (C-14)

SUBJECT: UNSUBS;
JURY TAMPERING;
ET AL;
OOJ;
(OO:NY)

John N. Gatti

ReBureauairtel to NY, dated 10/11/89.

Enclosed for the Bureau are one copy of New York
airtel, dated 8/12/87 and LHM, dated 8/12/87.

b7C

It should be noted, New York closed this case effective
8/13/87.

1W
2 - Bureau (Encls. 2)
1 - New York

VCW:tb
(4)

72-3269-4

100
JAN 4 1990



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: AUG 12 1987

TO : ACTING DIRECTOR, FBI

FROM : ADIC, NEW YORK (72-437) (C) (C-14)

SUBJECT: UNSUBS;
ALLEGATION OF JURY TAMPERING,
U.S. vs. JOHN GOTTI, ET AL;
OOJ
(OO:NY)

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The NYO of the FBI is conducting no further investigation in this matter at this time.

2-Bureau (Encls. 4)
①-New York

RJ/jak
(4)

jak



b7C

72-437 21

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 13 1987	
FBI - NEW YORK	

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AUG 12 1987

New York, New York

Unknown Subjects;
Allegation of Jury Tampering,
United States versus John Gotti, Et Al;
Obstruction of Justice

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b2
b3

[redacted]
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[redacted]

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4-Bureau
①-New York

RJ/jak
(5)

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72-437-20

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 14 1987	

Date 2/6/92

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Info. Mgnt. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Tech. Servs. _____
Training _____
Cong. Affs. Off. _____
Off. of EEO _____
Off. Liaison &
Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Office _____

RECOMMENDATION: That a 62- file number be assigned.

[illegible]

62A-HQ-1013466-1

b7C

b6

1
vb

A hand-drawn diagram of a square. To the left of the square is the text "10-". To the right of the square is the text "20m".

February 10, 1992
New York City, New York

Gotti, John

I, [redacted] having been duly sworn by
Supervisory Special Agent (SSA) [redacted], hereby make
the following statement to SSA [redacted] who I know to
be a Special Agent of the FBI.

I entered on duty with the FBI on [redacted]
and am currently assigned as a Special Agent in the New York
Division.

b6

b7C

I understand this is an administrative inquiry and that
I am being interviewed in connection with information printed in
The New York Daily News concerning the John Gotti investigation.
I have been further advised of my rights and responsibilities in
connection with this inquiry as set forth on a Warning and
Assurance Form (FD-645), which I have read and signed.

[redacted]

[redacted]

62A-101946-3

[redacted]

Orig 1A#2

page 1 of 2 pages.

Off I was familiar with information relating to JOHN GOTTI and SAMMY GRAVANO's involvement in the murders of PAUL CASTELLANO and THOMAS BILOTTI prior to the January 31, 1992 newspaper article by virtue of my investigative responsibilities. I was also familiar with their involvement in the FRANCESCO OLIVERI murder for the same reasons prior to the January 28, 1992 New York Daily News article regarding this matter.

I did not provide any information with respect to this case to anyone not entitled to receive it to include anyone from The New York Daily News and I don't know of anybody who did.

I was not aware of many of the details which were included in the January 28, 1992 article referred to above.

I am willing to take a polygraph examination regarding the information set forth above.

I have read this statement consisting of this and one other page and it is true and correct. *Off*

11

Sworn to and subscribed before me this 10th day of February, 1992, in New York City, New York.

b6

b7C

page 2 of 2 pages

AI

John Gotti

2/10/92
New York City, New York

I, [redacted] having been duly sworn by Supervisory
Special Agent [redacted] hereby make the following
statement to Supervisory Special Agent [redacted] who I
know to be a Special Agent of the FBI

[redacted]

I understand this is an administrative inquiry and that I am
being interviewed in connection with information printed in the New
York Daily News concerning the John Gotti investigation. I have
been further advised of my rights and responsibilities in
connection with this inquiry as set forth on a Warning and
Assurance form (FD-645), which I have read and signed.

[redacted]

[redacted]

I am aware of the January 28 and 31, 1992 articles that came
out in the NEW YORK DAILY NEWS. I was also aware of most of the

Orig 1A#3

AI

7
II
information stated in the January 31, 1992 article before it was printed. However, I never provided any of the this information to anyone who was not authorized to have it. I also have not provided any information concerning the GOTTI investigation to reporters of the NEW YORK DAILY NEWS. I am not aware of any other person who may have provided information concerning these articles to reporters of the NEW YORK DAILY NEWS. I am willing to take a polygraph examination regarding the information I have provided in this statement.

I have read this statement consisting of this and one other page and it is true and correct. (AL)

b6

b7C

[Redacted]
Special Agent

Sworn to and subscribed before me this tenth day of February, 1992, in New York City, New York.

[Redacted]
Supervisory Special Agent

February 10, 1992
Federal Bureau of Investigation
New York Office

John Gotti

I, [redacted] having been duly sworn by

[redacted] hereby make the following statement to [redacted]

[redacted] who I know to be a Special Agent of the FBI.

[redacted]

I understand this an administrative inquiry and that I am being interviewed in connection with an allegation that privileged information was provided to the New York Daily News. I have been further advised of my rights and responsibilities in connection with this inquiry as set forth on a Warning and Assurance Form (FD-645), which I have read and signed.

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[redacted]

[redacted]

[redacted]

[redacted]

I am aware of the New York Daily News article on January 31, 1992 regarding SAMMY GRAVANO being with JOHN GOTTI in the car parked at the scene at the time of the homicide of PAUL CASTELLANO and THOMAS BILOTTI.

Orig LA# 4

Rel

I am not aware of information printed in the New York Daily News on January 28, 1992 regarding the homicide of FRANCESCO OLIVERI.

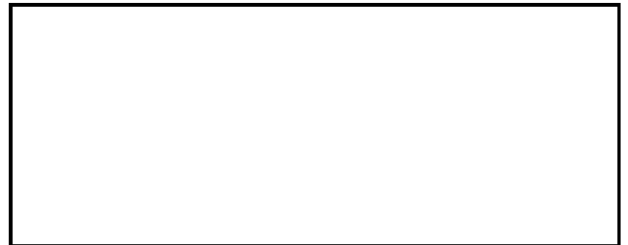
I had knowledge of the information concerning JOHN GOTTI prior to January 31, 1992. I had no knowledge of the OLIVERI information until today. I did not provide this information to the Daily News or anyone not entitled to receive it. I am not aware of anyone who did disclose this information to anyone not entitled to it.

I am willing to take a polygraph examination.

I have read this statement consisting of this page and one other page and it is true and correct.



Sworn to and subscribed before me this 10th day of Feb, 1992, in New York.



b6

b7C

RLK

February 10, 1992
New York City, New York

WY
I, WILLIAM Y. DORAN, having been duly sworn by
Assistant Special Agent in Charge JOHN E. MORLEY, hereby make the
following statement to Mr. Morley, who I know to be a Special
Agent of the FBI.

I entered on duty with the FBI on 3/21/66 and am
currently assigned as a Special Agent in Charge in the New York
Division. /

I understand this is an Administrative inquiry and that
I am being interviewed in connection with information printed in
The New York Daily News concerning the John Gotti investigation.
I have been further advised of my rights and responsibilities in
connection with this inquiry as set forth on a Warning and
Assurance Form (FD-645), which I have read and signed.

I am the Special Agent in Charge of the Criminal
Division of the New York Office, and have been so assigned since
9/16/86. AS such, I have direct responsibility for the oversight
and conduct of all criminal investigations in the New York
Office. In view of the size and scope of the Criminal Division,
over 500 Agents, 2500 pending cases and five Assistant Special
Agents in Charge (ASAC), I depend largely on the ASACs

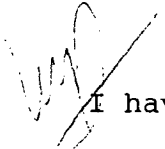
Orig 1A#5

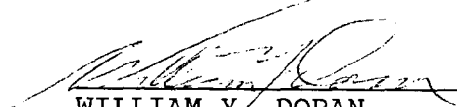
John Gotti

WJ
for day to day administration and decision making within the programs for which they are responsible. I require them to keep me fully informed of all major events in our most significant investigations. I know a Daily News reporter named JERRY CAPECI; I do not know GENE MUSTAIN. I talk to CAPECI occasionally, almost exclusively on a professional basis.


I am aware of information printed in the New York Daily News on 1/31/92 regarding SALVATORE GRAVANO being with JOHN GOTTI in a car parked at the scene at the time of the homicide of PAUL CASTELLANO and THOMAS BILOTTI. I am also aware of information similarly published regarding the homicide of FRANCESCO OLEVERI. I was aware of the CASTELLANO information prior to it being published but not the OLEVERI information. I did not provide this information to anyone not entitled to receive it, including the Daily News, with the possible exception of my wife. I do not recall discussing this with my wife, but I may have. I do not know anyone else who provided this information to anyone not entitled to receive it. I am willing to take a polygraph examination regarding my statement.

WJ

 I have read this statement consisting of this and two other pages and it is true and correct.


WILLIAM Y. DORAN
SPECIAL AGENT IN CHARGE

Sworn to and subscribed before me this 10th day of February, 1992, in New York City, New York.


JOHN E. MORLEY
ASSISTANT SPECIAL AGENT IN CHARGE

mer

--

b7C

C. E. McMillan

Orig 1A#6

mr

MR
I was aware of this information prior to it being printed in the New York Daily News. I did not provide this information to anyone not entitled to receive it nor am I aware of anyone else doing this.

I am willing to take a polygraph examination.

I have read this statement consisting of this and one other page and it is true and correct.

[Redacted]
Sworn to and subscribed before me this 10th day of February, 1992, in New York City, New York.

b6

b7C
[Redacted]

109
John Gotti

February 10, 1992
New York City, New York

Q I, [redacted] having been duly sworn by [redacted] b6
Supervisory Special Agent (SSA) [redacted] hereby make b7C
the following statement to SSA [redacted] who I know
to be a Special Agent of the Federal Bureau Investigation (FBI).

[redacted]

I understand this is an Administrative inquiry and that
I am being interviewed in connection with information printed in
The New York Daily News concerning the John Gotti investigation.
I have been further advised of my rights and responsibilities in
connection with this inquiry as set forth on a Warning and
Assurance Form (FD-645), which I have read and signed.

orig

[redacted]

[REDACTED]

I am aware of the information that appeared in Capeci's column on January 31, 1992 regarding Sammy Gravano being with John Gotti at the scene of the Paul Castellano homicide. [REDACTED]

b6
b7C

[REDACTED]

[REDACTED] I did not provide any information obtained from this review to anyone other than my co-case agents nor am I aware of anyone who may have done so.

I am also aware of the information which appeared in the January 28, 1992 edition of the New York Daily News regarding the Oliveri homicide. [REDACTED]

[REDACTED]

[REDACTED] I did not at any time provide this information to anyone nor discuss it with anyone outside my supervisor or [REDACTED]

other squad agents or Assistant United States Attorney (AUSA)
Andrew Mc Carthy, SDNY.

I am willing at any time to take a polygraph
examination regarding this matter.

I have read this statement consisting of this and two
other pages and it is true and correct.



Sworn to and subscribed before me this 10th day of
February, 1992, in New York City, New York.



Special Agent

b6

b7C

107
John Gotti
February 10, 1992
New York City, New York

aej
I, [redacted] having been duly sworn by
Supervisory Special Agent (SSA) [redacted] hereby
make the following statement to SSRA [redacted] who
I know to be a Special Agent of the Federal Bureau of
Investigation.

b6
b7C

[redacted]

I understand this is an Administrative Inquiry and that
I am being interviewed in connection with information printed in
The New York Daily News concerning the John Gotti investigation.
I have been further advised of my rights and responsibilities in
connection with this inquiry as set forth on a Warning and
Assurance Form (FD-645), which I have read and signed.

[redacted]

I do not know in any fashion either JERRY CAPECI or
GENE MUSTAIN of The New York Daily News. As to the article
appearing in the Daily News on January 31, 1992, regarding
information given by SALVATORE GRAVANO to the FBI about PAUL
CASTELLANO and THOMAS BILOTTI's murder, I had no knowledge of

Orig 1A#8

John Gotti
aej

as
this information until after the article appeared and personnel on my squad were talking about it. Therefore, I could not disclose this information to anyone not entitled to receive it, prior to its media exposure. Also, since that time I have not made any unauthorized disclosure.

As to a Daily News story appearing on January 28, 1992, in regards to, among other things, the murder of a FRANCESCO OLIVERI, I did have knowledge of this information prior to the printing of this story.

But, in no way have I divulged this information to anyone not legally entitled to receive it.

If required to do so, I will take a polygraph examination in regards to this inquiry.

b6

b7C

I have read this statement consisting of this and one other page and it is true and correct.

as

Sworn to and subscribed before me this 10th day of February, 1992, in New York City, New York.

107
February 10, 1992
New York City, New York

RS9 I, [redacted] having been duly sworn by
Supervisory Special Agent [redacted] hereby make the
following statement to SSA [redacted] who I know to be
a Special Agent of the Federal Bureau Investigation.

[redacted]

I understand this is an Administrative inquiry and that
I am being interviewed in connection with information printed in
The New York Daily News concerning the John Gotti investigation.
I have been further advised of my rights and responsibilities in
connection with this inquiry as set forth on a Warning and
Assurance Form (FD-645), which I have read and signed.

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[redacted]

62-1013066-10

I was previously aware of the information which
appeared in the January 31, 1992 edition of the New York Daily

Orig 1A#9

ASD investigation, Andrew Mc Carthy, nor am I aware of anyone who would disclose this information.

I am willing to submit to a polygraph examination at any time regarding this matter.

I have read this statement consisting of this and two other pages and it is true and correct. ASD

b6

b7C



Sworn to and subscribed before me this 10th day of February, 1992, in New York City, New York.



29
News regarding Sammy Gravano being with John Gotti at the homicide of Paul Castellano. I was also previously aware of the information which appeared on January 28, 1992 in the New York Daily News in Jerry Capeci's "Gang Land" column regarding an indirect reference to the homicide of Francesco Oliveri.

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At no time did I ever provide the information obtained through a review of these reports, or obtained at the aforementioned meeting, or through interview of Gravano with anyone outside of my immediate supervisor Arthur Grubert, or the Assistant United States Attorney (AUSA) assigned this

RSD

LBm

B7

John Gotti

February 10, 1992
New York City, New York

I, having been duly sworn by Assistant Special Agent in Charge JOHN E. MORLEY, hereby make the following statement to Mr. JOHN E. MORLEY who I know to be Special Agent of the FBI.

I understand this is an Administrative inquiry and that I am being interviewed in connection with information printed in The New York Daily News concerning the John Gotti investigation. I have been further advised of my rights and responsibilities in connection with this inquiry as set forth on a Warning and Assurance Form (FD-645), which I have read and signed.

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b7C

orig 1A#10

69A-10 101251-11

LBm

230


[redacted] I am aware of information printed in the New York Daily News regarding SALVATOR GRAVANO being with JOHN GOTTI in a car parked at the scene at the time of the homicide of PAUL CASTELLANO and THOMAS BILOTTI. I am also aware of information similarly printed regarding the homicide of FRANCESO OLIVERI. I was aware of both matters prior to them being printed in the Daily News. I did not provide this information to anyone not entitled to receive it, including the Daily News, nor do I know anyone who did. I am willing to take a polygraph examination regarding this information.

b6
b7C

I have read this statement consisting of this and one other pages and it is true and correct.

[redacted]

Sworn to and subscribed before me this 10th day of February, 1992, in New York City, New York.


JOHN E. MORLEY
ASSISTANT SPECIAL AGENT
IN CHARGE

107

February 10, 1992
New York City, New York

John Gotti

gsm

I, [redacted], having been duly sworn by
Supervisory Special Agent (SSA) [redacted], hereby
make the following statement to SSA [redacted] who I
know to be a Special Agent of the FBI.

[redacted]

I understand this is an Administrative Inquiry and that
I am being interviewed in connection with information printed in
The New York Daily News concerning the John Gotti investigation.
I have been further advised of my rights and responsibilities in
connection with this inquiry as set forth on a Warning and
Assurance Form (FD-645), which I have read and signed.

b6

b7C

[redacted]

m

Orig 1A#11

66-151012-160-120

0 [REDACTED]

As to information appearing in The Daily News on January 31, 1992, I had knowledge of these facts prior to this media exposure. [REDACTED]

[REDACTED]

[REDACTED] I have in no way disclosed this information about GOTTI's presence at the murder site to any persons not legally entitled to receive it. b6 b7C

As to the article appearing on January 28, 1992, in The Daily News concerning, among other things, the murder of FRANCESCO OLIVERI. I had knowledge of facts pertaining to this homicide in conjunction with [REDACTED]

[REDACTED]

1

gm publication of this article. I have in no way disclosed this specific information to any individuals not legally entitled to receive it.

I am willing to take a polygraph examination in regards to this Administrative Inquiry.

I have read this statement consisting of this and two other pages and it is true and correct. *gm*



Sworn to and subscribed before me this 10th day
February, 1992, in New York City, New York.

b6

b7C



February 10, 1992
New York City, New York

John Gotti

Shw I, [redacted] having been duly sworn by
Supervisory Special Agent (SSA) [redacted], hereby make
the following statement to SSA [redacted], who I know to
be a Special Agent of the Federal Bureau of Investigation (FBI).

[redacted]

I understand this is an administrative inquiry and that
I am being interviewed in connection with information printed in
The New York Daily News concerning the John Gotti investigation.
I have been further advised of my rights and responsibilities in
connection with this inquiry as set forth on a Warning and
Assurance Form (FD-645), which I have read and signed.

b6
b7C

[redacted]

Orig 1A#12

164-4-100-126986-2

*1 of 2
Shw*

40

[Redacted]

[Redacted]

I have not disclosed any

information concerning the JOHN GOTTI investigation to anyone who was not entitled to receive it and I have no knowledge of anyone who may have made unauthorized disclosures regarding this matter.

I am willing to take a polygraph examination regarding the information provided above.

I have read this statement consisting of this and one other page and it is true and correct. /

[Redacted]

Sworn to and subscribed before me this 11th day of February, 1992, in New York City, New York.

[Redacted]

b6
b7C

John Gotti

2/10/92

New York City, New York

109

Jan I, [redacted] having been duly sworn by
Supervisory Special Agent [redacted] hereby make the
following statement to Supervisory Special Agent [redacted]
who I know to be a Special Agent of the FBI.

[redacted]

I understand this is an administrative inquiry and that I am
being interviewed in connection with information printed in the New
York Daily News concerning the John Gotti investigation. I have
been further advised of my rights and responsibilities in
connection with this inquiry as set forth on a Warning and
Assurance form (FD-645), which I have read and signed.

b6

b7C

62A-116-1013-1014

ja I was not aware of the information that appeared in the NEW YORK DAILY NEWS on January 28 and 31, 1992 regarding the GOTTI investigation or the FRANCESCO OLIVERI homicide prior to it being printed in the newspaper. I am willing to take a polygraph examination regarding the information I have provided in this statement.

I have read this statement consisting of this and one other page and it is true and correct. *ja*



Sworn to and subscribed before me this tenth day of February 1992, in New York City, New York.

b6

b7C



February 11, 1992
New York City, New York

John Gotti

I, [redacted] having been duly sworn by
Supervisory Special Agent (SSA) [redacted] hereby make the
following statement to SSA [redacted] who I know to be a
Special Agent of the Federal Bureau Investigation.

[redacted]

I understand this is an Administrative inquiry and that
I am being interviewed in connection with information printed in
The New York Daily News concerning the John Gotti investigation.
I have been further advised of my rights and responsibilities in
connection with this inquiry as set forth on a Warning and
Assurance Form (FD-645), which I have read and signed.

b6

b7C

Orig 1A# 14

64-16162-113



I was not aware of the information printed in the New York Daily News on January 28, 1992 regarding the homicide of Francesco Oliveri until today.

I did not provide information concerning John Gotti and the Castellano homicide to anyone who was not authorized to receive it and I am not aware of anyone who did.

b6

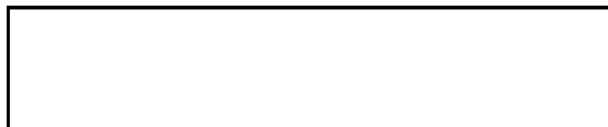
b7C

I am willing to take a polygraph examination.

I have read this statement consisting of this and one other pages and it is true and correct.



Sworn to and subscribed before me this 11th day of February, 1992, in New York City, New York/ .



9m
751
February 11, 1992
New York City, New York

John Gotti

I, JAMES M. FOX, having been duly sworn by Assistant Special Agent in Charge JOHN E. MORLEY, hereby make the following statement to Mr. JOHN MORLEY, who I know to be a Special Agent of the FBI.

I entered on duty with the FBI on 9/23/62 and am currently assigned as Assistant Director in Charge in the New York Division.

I understand this is an Administrative inquiry and that I am being interviewed in connection with information printed in The New York Daily News concerning the John Gotti investigation. I have been further advised of my rights and responsibilities in connection with this inquiry as set forth on a Warning and Assurance Form (FD-645), which I have read and signed.

I am currently assigned to the New York Office as Assistant Director in Charge and have been so assigned since 12/31/87. As such I have general oversight responsibilities for the New York Office. Included in those responsibilities is the JOHN GOTTI investigation.

I do not know a New York Daily News Reporter named GENE MUSTAIN, although I recognize the name from the newspaper. I do know a Daily News Reporter named JERRY CAPECI. I was

Orig 1A# 15

(3) - AL 1.1 3442 - 1

Grave

previously assigned to New York as Special Agent in Charge of the Soviet Division. That was in September of 1984 and in July of 1986 I became Deputy Assistant Director here. I had not met CAPECI until he sent me a book he had written regarding JOHN GOTTI. That would have been some time in 1988 as near as I recall and was sent to me solely by virtue of my position in the office at that time either as Assistant Director or Deputy Assistant Director. Subsequently he was in the office for reasons I do not recall and I asked him to endorse it for me. That was the first time I met him.

I had virtually no contact with him until a year later, at the time of the killing of a DEA Agent in New York. My contact with him on that occasion was professional and I therefore agreed to talk with him after that time. I have done so by telephone two or three times when he has called me. Additionally I have seen him a few times in person at various law enforcement functions. My dealings with him have always been of a professional nature as opposed to social one.

I am aware of information printed in the New York Daily News on 1/31/92 regarding SALVATORE GRAVANO being with JOHN GOTTI in a car parked at the scene at the time of the homicide of PAUL CASTELLANO and THOMAS BILOTTI. I am also aware of information

Grave

GMA

similarly published regarding the homicide of FRANCESCO OLIVERI. I was not aware of the OLIVERI information prior to it being published. I was aware of the CASTELLANO information prior to its publication. I did not provide this information to anyone not entitled to receive it, including the Daily News, nor do I know anyone who did.

I am willing to take a polygraph examination regarding my statement.

I have read this statement consisting of this and two other pages and it is true and correct.

James M. Fox

JAMES M. FOX
ASSISTANT DIRECTOR IN CHARGE

Sworn to and subscribed before me this 11th day of February, 1992, in New York City, New York.

John E. Morley

JOHN E. MORLEY
ASSISTANT SPECIAL AGENT IN CHARGE

February 11, 1992
New York City, New York

John
I, Supervisory Special Agent (SSA) [redacted]

having been duly sworn by Supervisory Special Agent [redacted]

[redacted] hereby make the following statement to SSA [redacted]

[redacted] who I know to be a Special Agent of the Federal

Bureau Investigation.

[redacted]

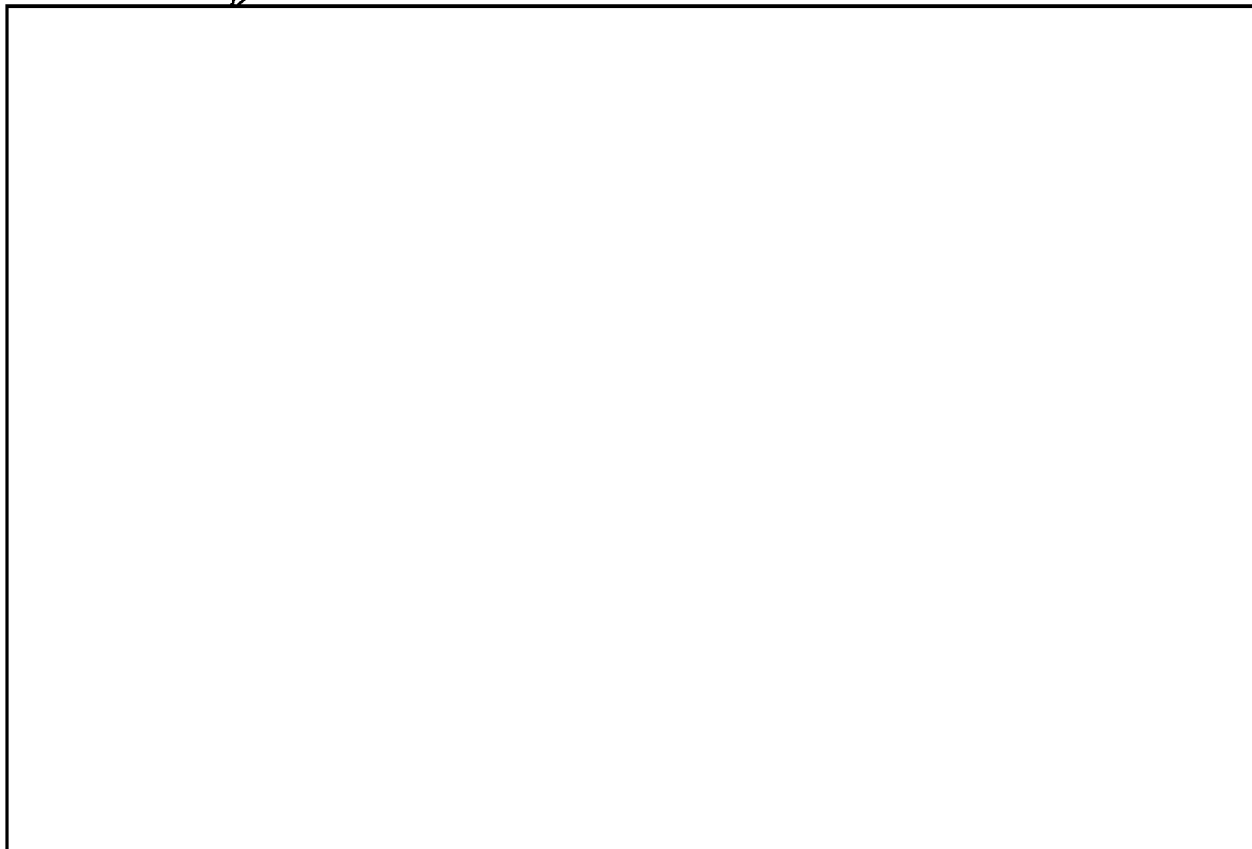
I understand this is an Administrative inquiry and that I am being interviewed in connection with information printed in The New York Daily News concerning the John Gotti investigation. I have been further advised of my rights and responsibilities in connection with this inquiry as set forth on a Warning and Assurance Form (FD-645), which I have read and signed.

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b7C

Orig 1A 16

gm



b6

b7C

I am not aware nor have I had an opportunity to read the New York Daily News article of January 31, 1992 regarding Sammy Gravano being with John Gotti at the scene of the Paul Castellano homicide. I was not aware of this information prior to being asked. [REDACTED]



[REDACTED] I am also not aware of anyone possessing this specific information however, [REDACTED]



I am also not aware nor have I had an opportunity to read the New York Daily News "Gang Land" column of January 28, [REDACTED]

I am not aware of anyone with possible possession of this knowledge who may have disclosed this information to anyone not entitled to receive it.

I am willing at any time to submit to a polygraph examination regarding this inquiry.

b6

I have read this statement consisting of this and two other pages and it is true and correct. *gub*

b7C

Sworn to and subscribed before me this 11th day of February, 1992, in New York City, New York.

February 11, 1992
New York City, New York

P I, [redacted]

[redacted] having been duly sworn by Supervisory Special Agent
[redacted] hereby make the following statement to SSA
[redacted] who I know to be a Special Agent of the Federal
Bureau Investigation (FBI).

b6
b7C

[redacted]

I understand this is an Administrative inquiry and that I am being interviewed in connection with information printed in The New York Daily News concerning the John Gotti investigation. I have been further advised of my rights and responsibilities in connection with this inquiry as set forth on a Warning and Assurance Form (FD-645), which I have read and signed.

[redacted]

Orig 1A#17

b6
b7C

[REDACTED]

[REDACTED] At no time did I ever provide or discuss this information to anyone not entitled to receive it. At no time did I discuss this information with anyone other than FBI personnel who had a direct need to know nor do I have any knowledge of anyone who might have disclosed this information.

I was aware of Capeci's "Gang Land" column which appeared in the New York Daily News on January 23, 1992. I am not aware of any reference to the Oliveri homicide in that [REDACTED]

column. I have no recollection of having received that information nor do I know of any one else who might have disclosed it.

I am willing at any time to submit to a polygraph examination regarding this matter.

b6

b7C

I have read this statement consisting of this and two other pages and it is true and correct.

Sworn to and subscribed before me this 11th day of February, 1992, in New York City, New York.

February 11, 1992
New York City, New York

John Gotti

DM I, DONALD V. NORTH, having been duly sworn by Assistant Special Agent in Charge JOHN E. MORLEY, hereby make the following statement to Mr. JOHN MORLEY, who I know to be a Special Agent of the FBI.

I entered on duty with the FBI on 6/27/66 and am currently assigned as an Assistant Special Agent in Charge in the New York Division.

I understand this is an Administrative inquiry and that I am being interviewed in connection with information printed in The New York Daily News concerning the John Gotti investigation. I have been further advised of my rights and responsibilities in connection with this inquiry as set forth on a Warning and Assurance Form (FD-645), which I have read and signed.

I am currently assigned as Assistant Special Agent in Charge (ASAC) of the Organized Crime Branch of the New York Office and have management control of all Organized Crime investigations in the Division. I have been so assigned since January, 1990.

62-110 1013466-19

U.S. v. GOTTI, et al, is one of the primary investigations of the Organized Crime Division and falls within

DM

Orig 1A# 18

Don
my direct management responsibilities. I do not know, nor have I ever heard of a New York Daily News Reporter named GENE MUSTAIN. I do know a Daily News reporter named JERRY CAPECI. I met with CAPECI once and have talked with him on the phone two or three times, the last time being in September of 1991. The one time I met with him I did so in the presence of [REDACTED]

[REDACTED]. This meeting, which was scheduled by [REDACTED] was in May of 1991 and was for the purpose of introducing me as the newly assigned Organized Crime ASAC. That meeting was purely introduction in nature, for his background information only, and no article was published about it. b6 b7C

I am aware of information printed in the New York Daily News on 1/31/93 regarding SALVATORE GRAVANO being with JOHN GOTTI in a car parked at the scene at the time of the homicide of PAUL CASTELLANO and THOMAS BILOTTI. I am also aware of information similarly published regarding the homicide of FRANCESCO OLIVERI. I was not aware of the OLIVERI homicide prior to it being *Don*

Don
published and in fact when I read that article I did not realize it was related to the JOHN GOTTI Organization. Concerning the CASTELLANO homicide, I was aware of it prior to it being published, but I did not provide that information to anyone not entitled to receive it, including the Daily News, nor do I know anyone who did.

I am willing to take a polygraph examination regarding my statement.

I have read this statement consisting of this and two other pages and it is true and correct *Don*

Donald V. North
DONALD V. NORTH
ASSISTANT SPECIAL AGENT IN CHARGE

Sworn to and subscribed before me this 11th day of February, 1992, in New York City, New York.

John E. Morley
JOHN E. MORLEY
ASSISTANT SPECIAL AGENT IN CHARGE

February 11, 1992
New York, New York

John Gotti

I, [redacted] having been duly sworn by

Supervisory Special Agent [redacted], hereby make the
following statement to SSA [redacted], who I know to be a
Special Agent of the Federal Bureau of Investigation (FBI).

[redacted]

b6

b7C

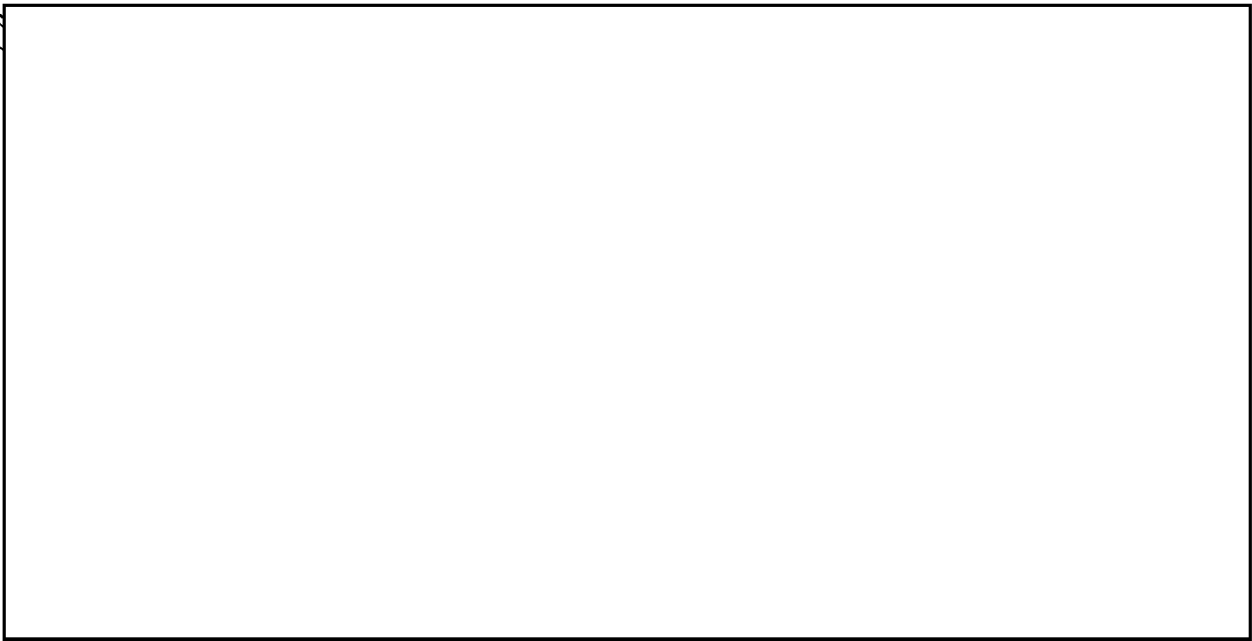
I understand this is an administrative inquiry and that
I am being interviewed in connection with information printed in
The New York Daily News concerning the John Gotti investigation.
I have been further advised of my rights and responsibilities in
connection with this inquiry as set forth on a Warning and
Assurance Form (FD-645), which I have read and signed.

[redacted]

19. 11. 2. 246-20

Orig 1A# 19

Page 1 of 4



I

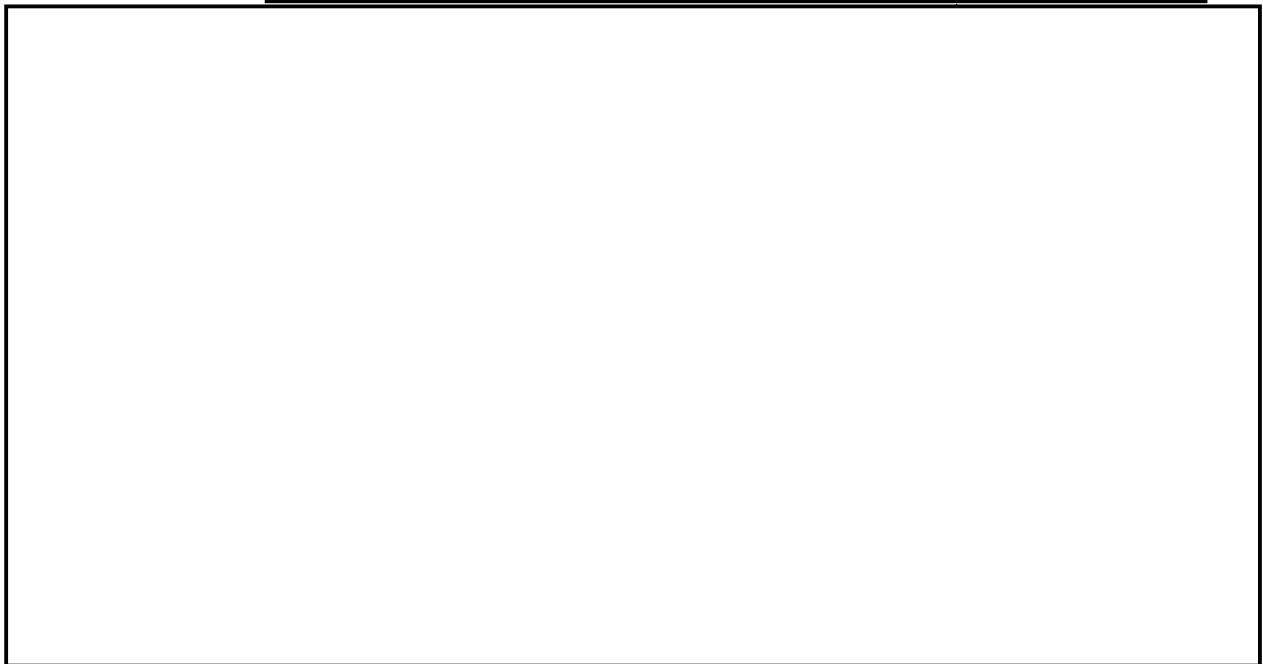
am familiar with all or parts of the GOTTI investigation as it

relates to



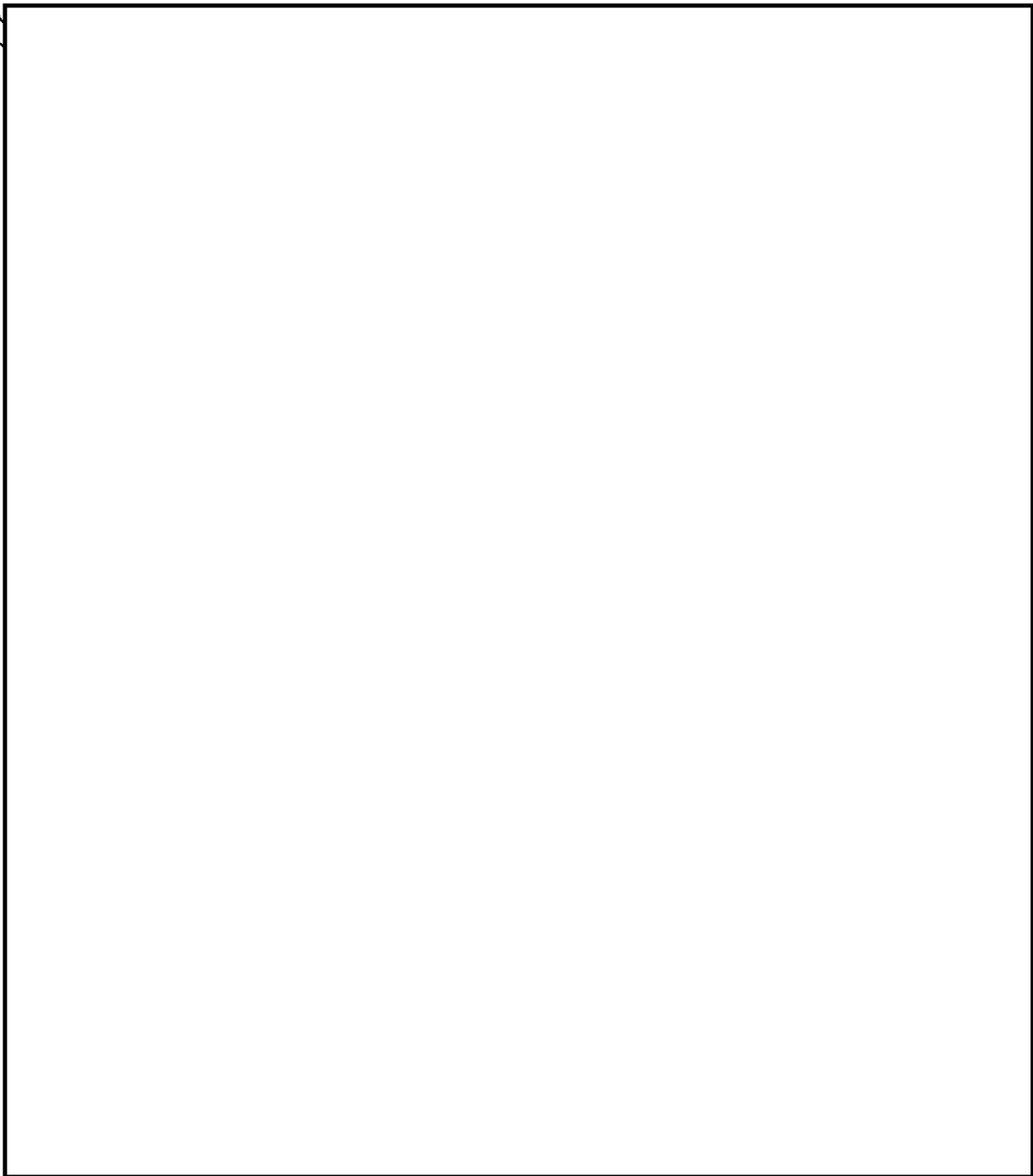
b6

b7C



b6

b7C



I have provided no information concerning the JOHN
GOTTI case to anyone not entitled to receive it and I don't know

anyone who has. There has been extensive publicity surrounding all events relating to the JOHN GOTTI investigation and upcoming trial and there is widespread knowledge of GRAVANO's cooperation by both investigative and prosecutive personnel.

I am willing to take a polygraph examination concerning the information provided above.

I have read this statement consisting of this and three other pages and it is true and correct.

February 11, 1992

New York City, New York



Sworn to and subscribed before me this 11th day of February, 1992, in New York City, New York.



b6

b7C

February 11, 1992
New York City, New York

John Gotti

② I, FRANK STOREY, having been duly sworn by Assistant Special Agent in Charge JOHN E. MORLEY, hereby make the following statement to Mr. JOHN MORLEY, who I know to be a Special Agent of the FBI.

I entered on duty with the FBI on 3/26/62 and am currently assigned as a Deputy Assistant Director in Charge in the New York Division.

I understand this is an Administrative inquiry and that I am being interviewed in connection with information printed in The New York Daily News concerning the John Gotti investigation. I have been further advised of my rights and responsibilities in connection with this inquiry as set forth on a Warning and Assurance Form (FD-645), which I have read and signed.

I am currently Deputy Assistant Director in Charge of the New York Office and have been so assigned since 11/2/90. My involvement with the investigation concerning JOHN GOTTI has been administrative in nature by virtue of my position. I become involved in such areas as facilitating decision making processes. I do not necessarily receive detailed day-to-day briefings on our cases, and did not concerning the GOTTI case.

62 A-16 213466-21

Orig 1A# 20

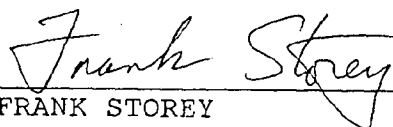
②

7

I do not know a New York Daily News Reporter named JERRY CAPECI nor GENE MUSTAIN. I have never heard MUSTAIN'S name. I know who CAPECI is but I have not talked to him since my current assignment began. I was previously assigned to New York as Asssistant Special Agent in Charge from 11/81 to 8/85 and I may have met him then, but I don't recall doing so.

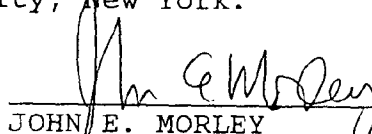
I am aware of information printed in the New York Daily News on 1/31/92 regarding SALVATORE GRAVANO being with JOHN GOTTI in a car parked at the scene at the time of the homicide of PAUL CASTELLANO and THOMAS BILOTTI. I am not aware of information similarly published regarding the homicide of FRANCESCO OLIVERI. Regarding the CASTELLANO information, I believe I knew about it prior to it being published, but if I did, I did not provide that information to anyone not entitled to receive it, including the Daily News. I also do not know anyone who did. I am willing to take a polygraph examination based on my statement.

I have read this statement consisting of this and one other pages and it is true and correct.



FRANK STOREY
DEPUTY ASSISTANT DIRECTOR IN
CHARGE

Sworn to and subscribed before me this 11th day of February, 1992, in New York City, New York.



JOHN E. MORLEY
ASSISTANT SPECIAL AGENT IN CHARGE

February 11, 1992
New York City, New York

John Gotti

as

I, [redacted] having been duly sworn by SSA [redacted]

[redacted] hereby make the following statement to Mr.

[redacted] who I know to be a Special Agent of the FBI.

[redacted]

I understand this is an administrative inquiry and that I am being interviewed in connection with information printed in the New York DAILY NEWS concerning the JOHN GOTTI investigation. I have been further advised of my rights and responsibilities in connection with this inquiry as set forth on a Warning and Assurance Form (FD-645), which I have read and signed.

b6

b7C

[redacted]

b6

b7C

I am aware of the information printed in the New York DAILY NEWS on January 31, 1992, regarding SALVATORE GRAVANO being with JOHN GOTTI in the car parked at the scene at the time of the homicides of PAUL CASTELLANO and THOMAS BILOTTI. I am also aware

Orig 1A# 21

69-101046-22 *OK*

21
of the information printed in the New York DAILY NEWS on January 28, 1992, regarding the homicide of FRANCESCO OLIVERI.

I was aware of the information appearing in the paper concerning the CASTELLANO and BILOTTI homicides prior to it being printed and learned of this information at an Organized Crime Supervisors conference.

I did not provide this information to anyone not entitled to receive it, nor am I aware of anyone who did. I was not aware of the information appearing in the paper concerning the OLIVERI homicide prior to it being printed.

I am willing to take a polygraph examination in connection with this matter.

I have read this statement consisting of this and one other page and it is true and correct.

[Redacted Signature]
SUPERVISORY SPECIAL AGENT

b6

Sworn to and subscribed before me this 11th day of February, 1992.

[Redacted Signature]
SUPERVISORY SPECIAL AGENT

21

February 11, 1992
New York City, New York

FF

I, [REDACTED]

having been duly sworn by

SSRA [REDACTED] hereby make the following statement to

SSRA [REDACTED] who I know to be Special Agent of the
FBI.

[REDACTED]

I understand this is an administrative inquiry and that
I am being interviewed in connection with an allegation that
information was improperly released to the New York DAILY NEWS.
I have been further advised of my rights and responsibilities in
connection with this inquiry as set forth on a Warning and
Assurance Form (FD-645), which I have read and signed.

b6

b7C

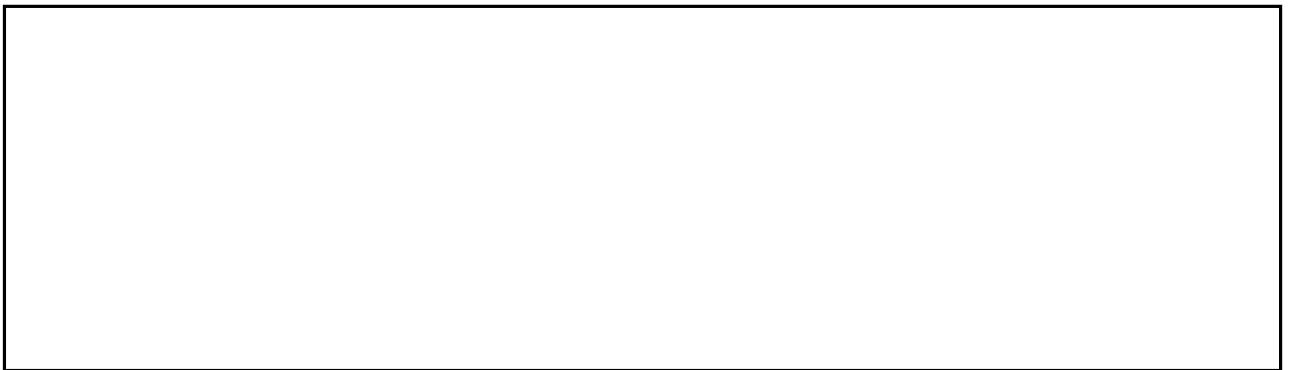
[REDACTED]

Orig 1A# 22

63-15161-411-9457

4/ in no way disclosed this information to anyone not legally entitled to it.

As to the information appearing in the 1/28/92 article in regards to the murder of a FRANCESCO OLIVERI, I have had no knowledge of these facts at all prior to this interview. I, of course, have made no unauthorized disclosure of this specific information to person(s) not legally entitled to it.



I would be willing to take a polygraph examination in regards to this matter.

I have read this statement consisting of this and one other page and it is true and correct. 4/



b6
b7C

SUPERVISORY SPECIAL AGENT

Sworn to and subscribed before me this 11th day of February, 1992, in New York City, New York.



February 11, 1992
New York City, New York

John Gotti
I, [redacted] having been duly sworn by SSA [redacted]

[redacted], hereby make the following statement to SSA

[redacted] who I know to be a Special Agent of the FBI.

[redacted]

I understand this is an administrative inquiry and that I am being interviewed in connection with information printed in the New York DAILY NEWS concerning the JOHN GOTTI investigation. I have been further advised of my rights and responsibilities in connection with this inquiry as set forth on a Warning and Assurance Form (FD-645), which I have read and signed.

b6

b7C

[redacted]

I was aware of information printed in the New York DAILY NEWS on January 31, 1992 regarding SALVATORE GRAVANO being with JOHN GOTTI in a car parked at the scene at the time of the homicide of PAUL CASTELLANO and THOMAS BILOTTI.

Orig 1A#23

62-10113466-27

1

I was not aware of the information printed in the New York DAILY NEWS on January 28, 1992, regarding the homicide of FRANCESCO OLIVERI prior to its publication.

Concerning the information in the above mentioned January 31, 1992 article, I did not provide this information to anyone not entitled to receive it, and I am unaware of anyone who may have done so in regard to the information in either article.

I am willing to take a polygraph in connection with ^{b6} this matter. b7C

I have read this statement consisting of this and one other page and it is true and correct.

[Signature]

SUPERVISORY SPECIAL AGENT

Sworn to and subscribed before me this 11TH day of February, 1992, in New York City, New York.

SUPERVISORY SPECIAL AGENT
[Signature]

John Gotti

2/11/92

New York City, New York

107
Tel I, [redacted] having been duly sworn by Supervisor
Special Agent [redacted] hereby make the following
statement to Supervisory Special Agent [redacted] who I
know to be a Special Agent of the FBI.

[redacted]

I understand this is an administrative inquiry and that I am
being interviewed in connection with information printed in the New
York Daily News concerning the John Gotti investigation. I have
been further advised of my rights and responsibilities in
connection with this inquiry as set forth on a Warning and
Assurance form (FD-645), which I have read and signed.

b6
b7C

[redacted]

I am aware of the articles that were printed in the NEW YORK
DAILY NEWS on January 28 and 31, 1992 regarding the GOTTI
investigation. I was also aware of this information prior to the
article being printed in the NEW YORK DAILY NEWS. I did not

Orig 1A#24

TEL provide any information concerning the GOTTI investigation to any unauthorized person, or to any reporter of the NEW YORK DAILY NEWS.

I am not aware of anyone providing any information regarding the GOTTI investigation to any unauthorized person. I am willing to take a polygraph examination regarding the information I have provided in this statement.

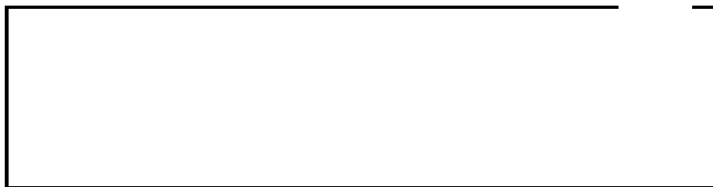
I have read this statement consisting of this and one other page and it is true and correct. *TEL*



Sworn to and subscribed before me this 11th day of February 1992, in New York City, New York.

b6

b7C



107
February 11, 1992
New York City, New York

don
I, John Gotti [redacted] having been duly sworn by
Supervisory Special Agent (SSA) [redacted], hereby make
the following statement to SSA [redacted], who I know to
be a Special Agent of the FBI.

[redacted]

I understand this is an administrative inquiry and that
I am being interviewed in connection with information printed in
The New York Daily News concerning the John Gotti investigation.
I have been further advised of my rights and responsibilities in
connection with this inquiry as set forth on a Warning and
Assurance Form (FD-645), which I have read and signed.

b6

b7C

[redacted]

[redacted]

[redacted] I was well
aware of the data provided by him prior to the January 28 and 31,
1992, New York Daily News (NYDN) articles concerning the murders
of FRANCESCO OLIVERI, PAUL CASTELLANO, and THOMAS BILOTTI. *don*

Orig 1A#25

*1 of 3 pgs,
don*

b6
b7C

I have not provided information concerning any
investigative matter to include data related to the JOHN GOTTI
investigation to anyone not entitled to receive it. I have not
discussed the GOTTI investigation with anyone except Squad C-16
personnel.

203 pages
done

Jan that any assigned personnel would leak information to the press under any circumstances.



b6

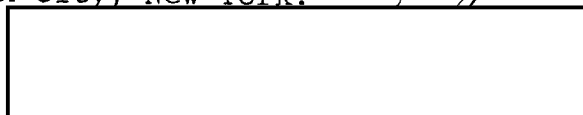
b7C

I am willing to take a polygraph examination with respect to the information provided above.

I have read this statement consisting of this and two other pages and it is true and correct. *Jan*



Sworn to and subscribed before me this 11th day of February, 1992, in New York City, New York.



page 3 of 3

SEP 107
February 11, 1992
New York City, New York

b6
b7C

I, [redacted] having been duly sworn by SSA [redacted]

[redacted] hereby make the following statement to SSA

[redacted] no I know to be Special Agent of the FBI.

[redacted]

I understand this is an administrative inquiry and that I am being interviewed in connection with information printed in the New York DAILY NEWS concerning the JOHN GOTTI investigation. I have been further advised of my rights and responsibilities in connection with this inquiry as set forth on a Warning and Assurance Form (FD-645), which I have read and signed.

[redacted]

[redacted]

Prior to today, I was not aware that information was printed in the New York DAILY NEWS on January 31, 1992 regarding SALVATORE GRAVANO being with JOHN GOTTI, in a car parked at the scene at the time of the homicide of PAUL CASTELLANO and THOMAS BILOTTI, nor was I aware that information was printed in the New York DAILY NEWS on January 28, 1992 regarding the homicide of an individual named FRANCESCO OLIVERI. Additionally, I was not aware of the information prior to it being printed although I did

Orig 1A# 26

(2.11.92) 29

107

SEP.



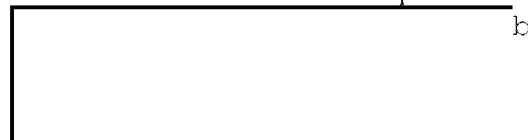
I am not aware of anyone who would have been in possession of such information and would have provided it to anyone who was not entitled to it.

I am willing to take a polygraph examination in connection with this matter.

I have read this statement consisting of this and one other page and it is true and correct.

b6

b7C



SPECIAL AGENT

Sworn to and subscribed before me this 11th day of February, 1992 in New York.



SUPERVISORY SPECIAL AGENT

[Handwritten mark]

John Gotti

2/11/92

New York City, New York

John I, [redacted] having been duly sworn by Supervisory
Special Agent [redacted] hereby make the following
statement to [redacted] who I know to be a Special Agent of the
FBI

I understand this is an administrative inquiry and that I am
being interviewed in connection with information printed in the NEW
YORK DAILY NEWS concerning the John Gotti investigation. I have
been further advised of my rights and responsibilities in
connection with this inquiry as set forth on a Warning and
Assurance form (FD-645), which I have read and signed.

b6

b7C

I am aware of information regarding SAMMY GRAVANO being with
JOHN GOTTI in a car parked at the scene, at the time of the
homicide of PAUL CASTELLANO and THOMAS BILOTTI. [redacted]

[redacted]
[redacted] I was also aware of the information regarding the
homicide of FRANCESCO OLIVERI from talking to the case agent as of
January 17, 1992.

I have not provided this information to anyone not entitled to *info*

Orig 1A# 27

mm receive it and know of no one who has.

I am willing to take a polygraph examination.

I have read this statement consisting of this and one other pages and it is true and correct. *mm*

[Redacted Signature]

Special Agent

Sworn to and subscribed before me this 11th day of February 1992, in New York City, New York.

b7C

b7D

[Signature]
[Redacted Signature]

Supervisory Special Agent

107

February 11, 1992
New York City, New York

John Gotti

FOI?

I, [redacted] having been duly sworn by SSRA

[redacted] hereby make the following statement to
SSRA [redacted] who I know to be a Special Agent of the FBI.

[redacted]

I understand this is an administrative inquiry and that
I am being interviewed in connection with information printed in
the New York DAILY NEWS concerning the JOHN GOTTI investigation .
I have been further advised of my rights and responsibilities in
connection with this inquiry as set forth on a Warning and
Assurance Form (FD-645), which I have read and signed.

b6
b7C

[redacted]

[redacted]

[redacted] In no way did I disclose this
information to anyone not legally entitled to receive it.

Orig 1A#28

62-11100-166-29

FOI

[REDACTED]

were revealed. In fact, until the time of the instant interview, I had not seen the New York DAILY NEWS article by JERRY CAPECI, dated January 28, 1992, in regards to this murder and did not know any details of this incident. In no way have I disclosed any information [REDACTED]

[REDACTED] to person(s) not
legally entitled to receive it.

b6

b7C

I have never met or been around GENE MUSTAIN of the
DAILY NEWS. [REDACTED]

[REDACTED]

I am willing to take a polygraph examination in regards
to this matter. *ppp*

²⁰⁸
I have read this statement consisting of this and two
other pages and it is true and correct. ²⁰⁸

[REDACTED]

SPECIAL AGENT

Sworn to and subscribed before me this 11TH day of ^{b6}
February, 1992, in New York City, New York. ^{b7C}

[REDACTED]

SUPERVISORY SENIOR RESIDENT AGENT

- 1 -

FEDERAL BUREAU OF INVESTIGATION

b6

b7C

Date of transcription 2/11/92

On February 11, 1992, [REDACTED]

[REDACTED] was interviewed at [REDACTED]. She was advised of the identity of the interviewing agents and that she was being interviewed regarding a disclosure of information to the New York DAILY NEWS from an active investigation. She was furnished with copies of two New York DAILY NEWS articles, one titled "GRAVANO; GOTTI AND I IN CAR AT RUB OUT," dated January 31, 1992 and a second, "THE GANGLAND COLUMN OF JERRY CAPECI" of January 28, 1992.

She indicated that she was aware of both articles, having read them, and had been unaware of the information in those articles prior to reading them in the New York DAILY NEWS. [REDACTED]

[REDACTED]

She advised that to the best of her knowledge, no one [REDACTED] had been aware of that information prior to the news releases. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Orig 1A# 29
Investigation on 2/11/92 at New York, New York File # 62A-HQ-1013466

by SSA [REDACTED] :RCB:taf Date dictated _____

62A-HQ-1013466

Continuation of FD-302 of , On 2/11/92, Page 2

b6

b7C

107

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/12/92

John G. ...

On February 12, 1992

[redacted] was interviewed [redacted]

He was advised of the identity of the interviewing agent, and that he was being interviewed regarding a disclosure of information to the New York DAILY NEWS from an active investigation. He was furnished with copies of two New York DAILY NEWS articles, one titled "GRAVANO; GOTTI AND I IN CAR AT RUB OUT," dated January 31, 1992 and a second, "THE GANGLAND COLUMN OF JERRY CAPECI" of January 28, 1992.

He advised that he had not read the articles however had become aware of the information contained in the articles after their publication in discussions with his fellow workers. He stated that he had not been aware of the information contained in the articles prior to their publication, and that to the best of his knowledge "no one had this information except the Feds."

b6

b7C

62A-HQ-1013466 33

Investigation on 2/12/92 at New York, New York File # 62A-HQ-1013466by SSA [redacted] taf Date dictated 2/12/92

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Orig 1A # 32

62A-HQ-1013466

b6

Continuation of FD-302 of , On 2/12/92, Page 2

b7C

107
February 19, 1992
New York City, New York

J77 I, [redacted] having been duly sworn by
Supervisory Special Agent (SSA) [redacted] hereby
make the following statement to SSA [redacted] who I know to be
a Special Agent of the Federal Bureau of Investigation.

[redacted]

I understand this is an administrative inquiry and that
I am being interviewed in connection with information printed in
The New York Daily News concerning the John Gotti investigation.
I have been further advised of my rights and responsibilities in
connection with this inquiry as set forth on a Warning and
Assurance Form (FD-645), which I have read and signed.

b6
b7C

Orig 1A#35

124 K1018 1/16/92

[REDACTED]

[REDACTED] I do remember seeing the article upon its publication.

As to the January 31, 1992, Daily News article displayed to me, again I had no specific knowledge before this publication of information furnished to C-16 by GRAVANO about the CASTELLANO/BILOTTI murders. As with the other article in question, I remember seeing this January 31, article upon its publication and noting that it contained seemingly significant information.

I have made no unauthorized disclosure of information gained by the government from GRAVANO to any persons not legally entitled.

b6

I have no knowledge whatsoever of GENE MUSTAIN who apparently is employed by the Daily News. [REDACTED]

[REDACTED]

b7C

J77

As to the January 25, 1992, New York Daily News article by JERRY CAPECI displayed to me during this interview, I had no knowledge of information received via GRAVANO's cooperation in

J77

aff I am willing to take a polygraph examination in regards to the truthfulness of this statement.

I have read this statement consisting of this and three other pages and it is true and correct *aff*



Sworn to and subscribed before me this 19th day of February, 1992, in New York City, New York. b6

b7C



107
February 12, 1992
New York City, New York

John Gotti
I, [redacted] having been duly sworn by SSRA

[redacted] hereby make the following statement to
SSRA [redacted] who I know to be a Special Agent of the FBI.

[redacted]

I understand this is an administrative inquiry and that
I am being interviewed in connection with information printed in
the New York DAILY NEWS concerning the JOHN GOTTI investigation.
I have been further advised of my rights and responsibilities in
connection with this inquiry as set forth on a Warning and
Assurance Form (FD-645), which I have read and signed.

b6

b7C

[redacted]

Orig 1A#36

Carroll 10/12/92

Because of the above noted facts, I was not privy to information in regards to JOHN GOTTI and GRAVANO being on the scene of the CASTELLANO/BILOTTI homicides prior to the time I was shown a New York DAILY NEWS article by JERRY CAPECI dated January 31, 1992 As to the Daily NEWS January 28, 1992 article that mention many other things, the facts surrounding the murder of a FRANCESCO OLIVERI, I did not see that article until the time of the instant interview. Again I have had no specific information regarding this incident provided to me by anyone involved in the control of GRAVANO as a CW.

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b7C

I have not prior to the media exposure in question, or since that time, divulge this information from GRAVANO to any individual not legally entitled to have it.

I do not know who GENE MUSTAIN is and therefore have not had any type of contact with him.

I am willing to take a polygraph examination in regards to this matter.

I have read this statement consisting of this and two other pages and it is true and correct. *[Signature]*

[Redacted Signature]

SUPERVISORY SPECIAL AGENT

Sworn to and subscribed before me this 13TH day of February, 1992, in New York City, New York.

b6

b7C

[Redacted Signature]

SUPERVISORY SENIOR RESIDENT AGENT

JEL 2/12/92

2/12/92
New York City, New York

I, [redacted] having been duly sworn by Supervisory
Special Agent [redacted] hereby make the following
statement to [redacted] who I know to be a Special Agent of the
FBI.

[redacted]

I understand this is an administrative inquiry and that I am
being interviewed in connection with information printed in the NEW
YORK DAILY NEWS concerning the John Gotti investigation. I have
been further advised of my rights and responsibilities in
connection with this inquiry as set forth on a Warning and
Assurance form (FD-645), which I have read and signed.

b6
b7C

[redacted]

[redacted]

(S. 1) 10/13/92-27

I am aware of the articles in the NEW YORK DAILY NEWS dated
January 28 and 31, 1992. I was also aware of the information in
these articles prior to the articles being printed. I never

[Signature]

Orig 1A#38

provided any information regarding the GOTTI investigation to any unauthorized person. I am not aware of any person who may have provided information to any unauthorized person.

Prior to the January 28, 1992 article, there hadn't been any information published in any forum regarding SALVATORE GRAVANO'S information on the OLIVERI or CASTELLANO homicide. [REDACTED]

[REDACTED]

I am willing to take a polygraph examination regarding the information I have provided in this statement.

I have read this statement consisting of this and one other pages and it is true and correct. [REDACTED]

b6

b7C

[REDACTED]

Special Agent

Sworn to and subscribed before me this 12th day of February, 1992, in New York City, New York. [REDACTED]

[REDACTED]

Supervisory Special Agent

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/14/92

John Gotti

[redacted] Special Agent (SA), Internal Revenue Service (IRS), Criminal Investigative Division, was contacted at his place of employment, 35 Tillary Street, [redacted] Brooklyn, New York (NY), telephone [redacted]. After being advised of the official identity of the interviewing Supervisory Special Agent (SSA) and the purpose of the interview he provided the following information:

b6

b7C

[redacted]

He stated he did not know or ever have occasion to speak with GENE MUSTAIN. He stated he was only familiar with him as a reporter with the New York Daily News. He also advised that he similarly did not know or ever have occasion to speak to JERRY CAPECI. He was only familiar with CAPECI as a reporter with a regular organized crime column in the New York Daily News.

In response to a direct question, [redacted] advised that he was not previously aware of the information that was printed in the New York Daily News on January 31, 1992 regarding SAMMY GRAVANO being with JOHN GOTTI at the scene of the homicide of PAUL CASTELLANO but recalled seeing the article when it was published. He also stated that he was not previously aware of the information printed in the New York Daily News on January 28, 1992 regarding a reference to the homicide of FRANCESCO OLIVERI, nor could he specifically recall reading that article.

He stated he had no knowledge of anyone who possessed this information that may have revealed it to the New York Daily News. He was not aware of anyone that he worked with on the GOTTI investigation that had a personal relationship with CAPECI, MUSTAIN or any other reporter. He stated that he was not working with anyone from the Southern District of New York regarding the GOTTI investigation.

Orig 1A #47

Investigation on 2/13/92 at Brooklyn, New York File # 62A-HQ-103466

by SSA [redacted] avb [redacted] b6 Date dictated 2/13/92

62A-HQ-103466

Continuation of FD-302 of

, On 2/13/92

b6

b7C

2

He stated that he is willing at any time to submit to a polygraph examination regarding this inquiry.

February 13, 1992
New York City, New York

I, [redacted] having been duly sworn by
Supervisory Special Agent (SSA) [redacted] hereby
make the following statement to SSA [redacted] who I
know to be a Special Agent of the Federal Bureau of Investigation
(FBI).

[redacted]

I understand this is an administrative inquiry and that
I am being interviewed in connection with information printed in
The New York Daily News concerning the John Gotti investigation.
I have been further advised of my rights and responsibilities in
connection with this inquiry as set forth on a Warning and
Assurance Form (FD-645), which I have read and signed.

b6

b7C

[redacted]

[redacted]

62-112766-51

[redacted]

Orig 1A# 50

[REDACTED]

I did know details of both these items before they were publicly revealed in The New York Daily News in two separate articles during late January, 1992. I did not and have not disclosed this particular information to anyone not legally entitled to possess it. b6 b7C

[REDACTED]

[REDACTED] Again, I have not disclosed to any unauthorized person(s), including CAPECI, the above-detailed information or any other information about the GOTTI investigation. *WLF*

I am willing to take a polygraph examination in regards to this matter if requested.

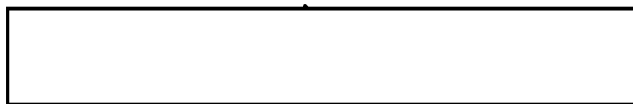
I have read this statement consisting of this and two other pages and it is true and correct.



Sworn to and subscribed before me this 13th day of February, 1992, in New York City, New York.

b6

b7C



107
February 13, 1992
New York City, New York

ATS
I, A. [redacted] *John Gotti* having been duly sworn by
Supervisory Special Agent (SSA) [redacted], hereby make
the following statement to SSA [redacted] who I know
to be a Special Agent of the Federal Bureau of Investigation
(FBI).

b6
b7C

[redacted]

I understand this is an administrative inquiry and that
I am being interviewed in connection with information printed in
The New York Daily News concerning the John Gotti investigation.
I have been further advised of my rights and responsibilities in
connection with this inquiry as set forth on a Warning and
Assurance Form (FD-645), which I have read and signed.

[redacted]

[redacted]

Will also mention GE

I do not know New York Daily News reporter Gene Mustain
nor have I ever spoken to him. I am only familiar with his name
from his columns in the Daily News.

I do not know New York Daily News reporter Jerry Capeci
nor have I ever spoken to him. I am familiar with who he is from
observing him on various occasions in the courtroom in the
Eastern District of New York (EDNY).

ATS

Orig 1A#52

246
I was previously aware of the information that was printed in the New York Daily News on January 31, 1992 regarding Sammy Gravano being with John Gotti at the scene of the homicide of Paul Castellano. I was also previously aware of the information that was printed in the New York Daily News on January 28, 1992 regarding a reference to the homicide of Francesco Oliveri. [REDACTED]

[REDACTED]

I never discussed this information with any members of the media or anyone not entitled to receive it. [REDACTED]

[REDACTED]

I am willing to submit at any time to a polygraph examination regarding this inquiry.

b6

b7C

I have read this statement consisting of this and one other pages and it is true and correct. 246

[REDACTED]

Sworn to and subscribed before me this 13th day of February, 1992, in New York City, New York.

[REDACTED]

CFR
JG:LL:lp
F.#9004423
LL200023.AFF

107

Gotti, John

February 14, 1992
New York City, New York

I, [redacted] having been duly sworn by
Supervisory Special Agent (SSA) [redacted] hereby make
the following statement to [redacted] who I know to be a
Special Agent of the FBI.

[redacted]

I understand this is an administrative inquiry and that
I am being interviewed in connection with information printed in
the NEW YORK DAILY NEWS concerning the John Gotti investigation.
I have been further advised of my rights and responsibilities in
connection with this inquiry as set forth on a Warning and
Assurance form (FD-645), which I have read and signed.

b6

b7C

[redacted]

[redacted]

65-40168-76

[redacted]

Orig 1A#75

CFR

Sworn to and subscribed before me this 14th day of
February, 1992, in New York City, New York.

Supervisory Special Agent
Federal Bureau of
Investigation

b6

b7C

CF

C. For

[REDACTED]

I am aware of the information printed in the New York Daily News articles dated January 28, 1992 and January 31, 1992, concerning information provided by Salvatore Gravano related to the homicides of Paul Castellano and Thomas Bilotti and the homicide of Francesco Oliveri. [REDACTED]

[REDACTED]

I have never provided this information to anyone not entitled to receive it nor am I aware of anyone who did.

I am willing to take a polygraph examination in connection with this matter.

I have read this statement consisting of this and two other pages and it is true and correct.

[REDACTED]

Special Agent, Federal Bureau
of Investigation

C. For

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/18/92

b6

b7C

TO : DIRECTOR, FBI
ATTN: DAVID BINNEY

FROM : SAC, SAN DIEGO (62A-HQ-101466)

SUBJECT : NEW YORK DAILY NEWS GOTTI INVESTIGATION

Enclosed for the Bureau is an FD-645, a signed
sworn statement signed by Special Agent (SA) [redacted]
[redacted] and the original interview notes of SA [redacted] The
interview was conducted on 2/11/92.

2 - Bureau (Encs. 3)
1 - San Diego

DVK/lms
(3)

1*

Approved: _____ Transmitted _____ (Number) (Time) Per _____

San Diego, California

Date: 2/13/92

6

John Gotti

[Signature]

I, [redacted]

, being been duly sworn by Assistant Special Agent In Charge (ASAC) DAVID V. KITCHEN, hereby make the following statement to ASAC DAVID V. KITCHEN and Supervisory Special Agent (SSA) [redacted] whom I know to be Special Agents of the Federal Bureau of Investigation (FBI).

I understand that this is an administrative inquiry and that I am being interviewed in connection with articles appearing in the New York Daily News on January 28, 1992, and January 31, 1992, regarding the GOTTI investigation.

Prior to making this statement, I was provided with form "Warning and Assurance to Employee Required to Provide Information" (FD-645), which I read, understood, and signed.

b6

b7C

[Large redacted area]

62A HQ 1012466

[Signature]

~~Original~~
Orig 1A#77

[REDACTED]

I am aware of the factual nature of an article printed in the NY Daily News on January 31, 1992, regarding SAMMY GARVANO being with JOHN GOTTI in the car parked at the scene at the time of the homicide of PAUL CASTELLANO and THOMAS BILOTTI, however, I have never seen the article in question. [REDACTED]

[REDACTED]

b6

b7C

I am not familiar with the name FRANCESCO OLIVERI and I am not aware of the information printed in the NY Daily News on January 28, 1992, regarding the homicide of OLIVERI.

Although I was aware of the factual nature of the NY Daily News article on January 31, 1992, regarding JOHN GOTTI, I did not provide this information to anyone not entitled to receive it, including any reporter for the NY Daily News. I have

[Signature]

[Handwritten signature] no personal knowledge regarding anyone who furnished information to the aforementioned reporters.

I am willing to take a polygraph examination regarding the veracity of the above statement.

I have read this statement consisting of this and two other pages and it is true and correct to the best of my knowledge.

[Redacted signature]

Sworn to and subscribed before me this 13th day of February, 1992, in San Diego, California.

[Handwritten signature: David V. Kitchen]
DAVID V. KITCHEN, ASAC

b6

b7C

WITNESS:

[Redacted witness signature]

825
February 18, 1992
New York City, New York

I, [redacted] having been duly sworn by
Supervisory Special Agent (SSA) [redacted] hereby make
the following statement to SSA [redacted] who I know to be a
Special Agent of the Federal Bureau of Investigation.

I entered on duty with the FBI on July 17, 1977, and am
currently assigned as a Special Agent in the New York Division.

I understand this is an administrative inquiry and that
I am being interviewed in connection with information printed in
The New York Daily News concerning the John Gotti investigation. b6
I have been further advised of my rights and responsibilities in b7C
connection with this inquiry as set forth on a Warning and
Assurance Form (FD-645), which I have read and signed.

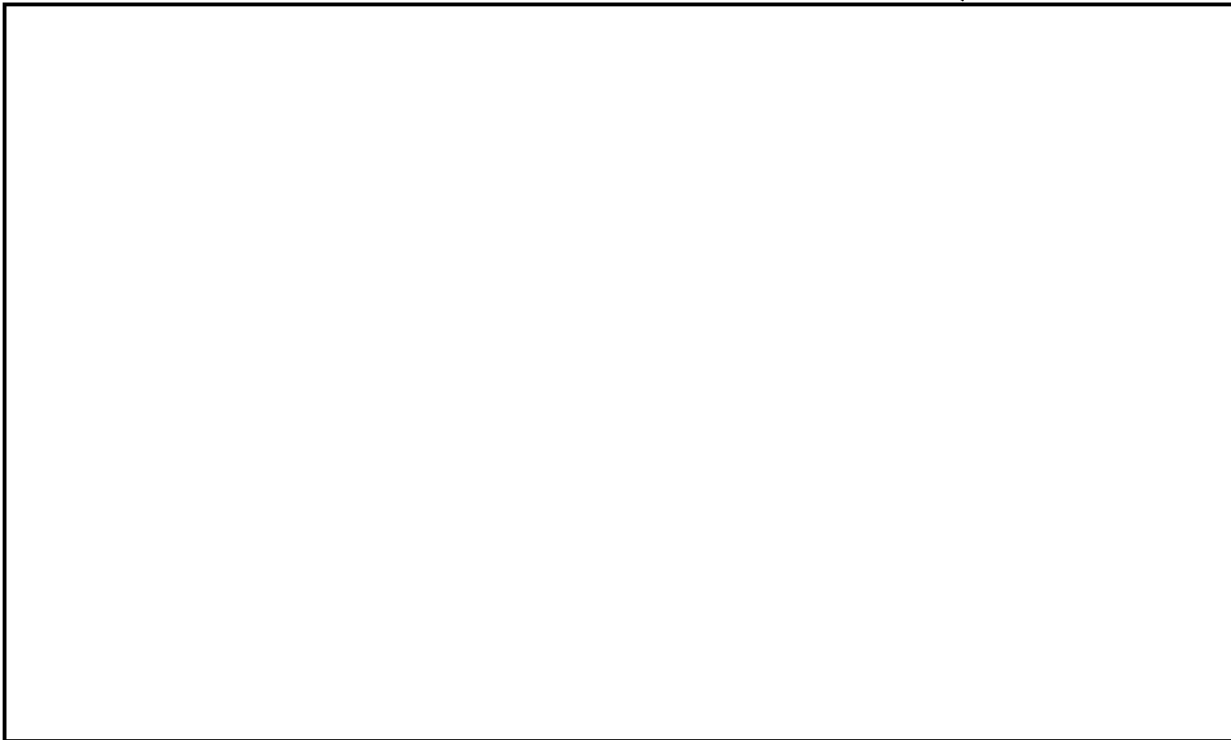
[redacted]

[redacted]

100-116110-101246-49

[redacted]

Orig 1A # 78



SSA [redacted] has shown me the two New York Daily News articles, dated January 28, 1992, and January 31, 1992. I do not believe I ever read the January 28, 1992, article, however, I do believe I read the article dated January 31, 1992, which printed information provided by GRAVANO relating to him being in a car with JOHN GOTTI at the scene of the CASTELLANO and BILOTTI murders. As stated above, I do not believe I was aware of the information in the articles prior to them being printed. I am also unaware of anyone who had this information prior to the publication of these articles who would have revealed it to anyone not authorized to receive it.

25
I am willing to take a polygraph in connection with this matter.

I have read this statement consisting of this and two other pages and it is true and correct.



Sworn to and subscribed before me this 18th day of February, 1992, in New York City, New York.

b6



b7C

107

"New York, New York
February 18, 1992

I, [redacted], having been duly sworn by

[redacted], hereby make the following statement to

[redacted] who I know to be a Special Agent of the Federal
Bureau of Investigation (FBI).

[redacted]

"I understand this is an administrative inquiry and
that I am being interviewed in connection with an allegation
concerning unauthorized press disclosures about the JOHN GOTTI;
ET AL investigation. I have been further advised of my rights
and responsibilities in connection with this inquiry as set forth
on a Warning and Assurance Form (FD-645), which I have read and
signed.

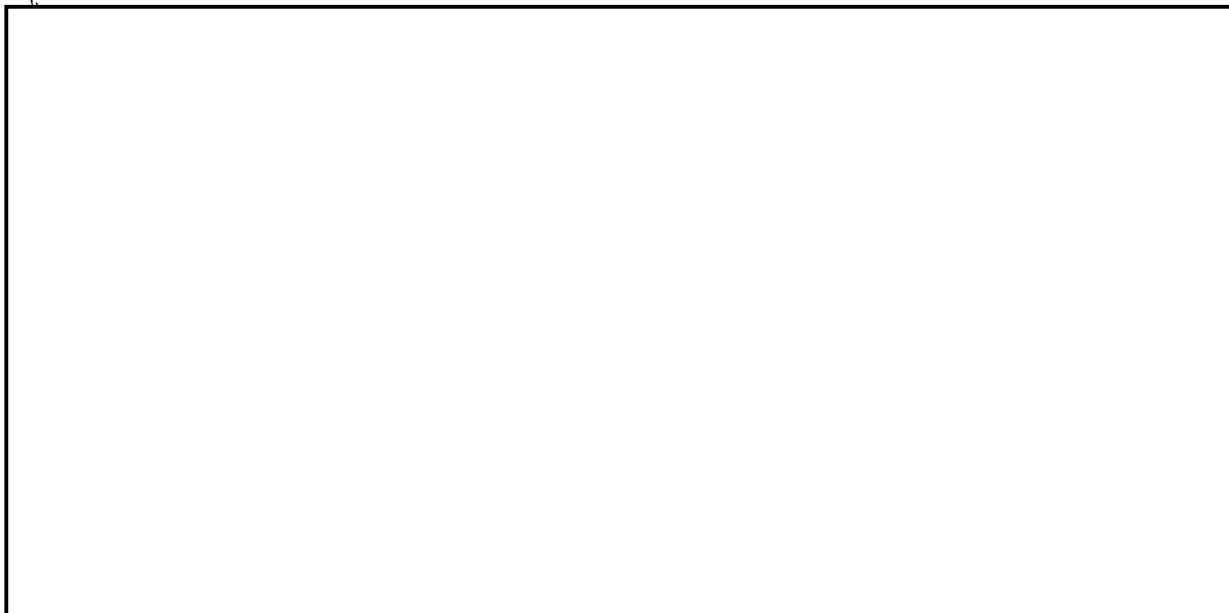
b6
b7C

[redacted]

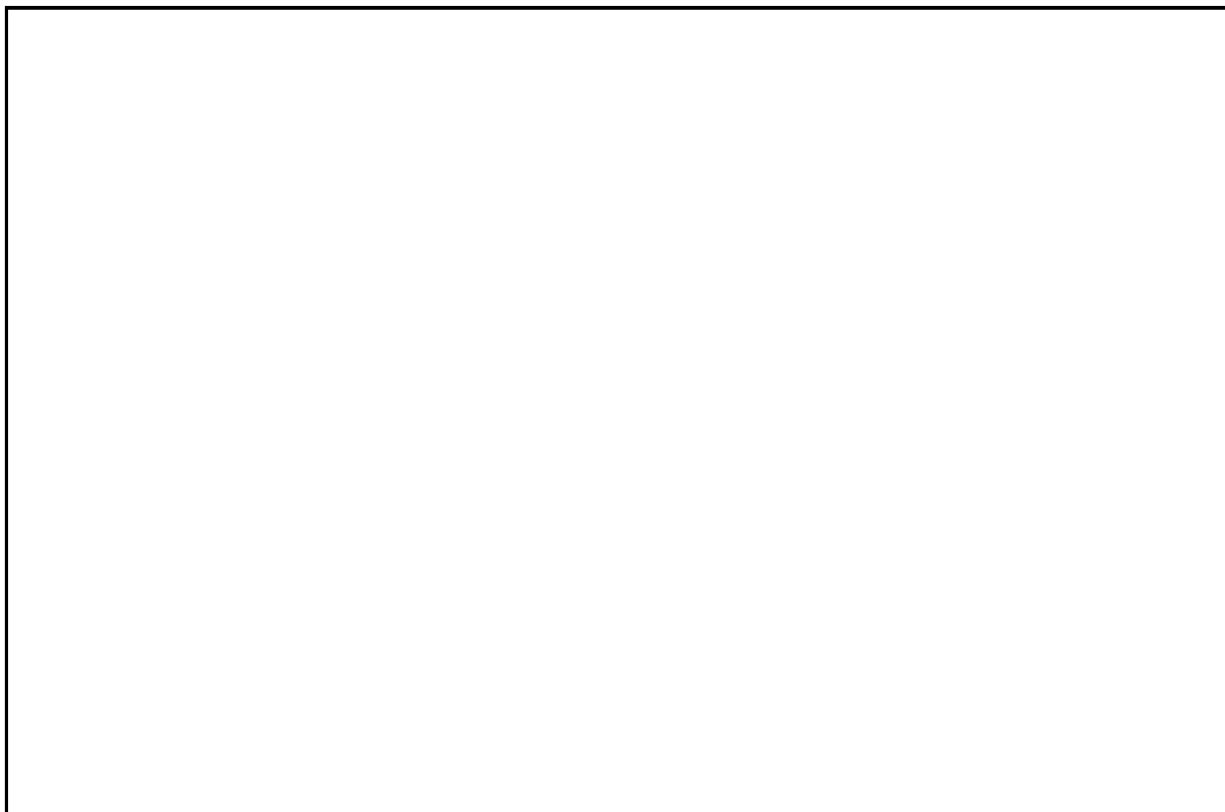
62-111-2466-X0

[redacted]

Aug 19 79



"I do not now, nor did I on January 16, 1992, have any knowledge of information referred to in the two New York Daily News articles exhibited to me during the instant interview by SSRA [redacted] [redacted] b6 b7C



[REDACTED]

[REDACTED] I have not disclosed to any unauthorized individual(s) information that came to the government via the cooperation of GRAVANO.

"I would be willing to take a polygraph examination in regards to the truthfulness of this statement.

"I have read this statement consisting of this and two other pages and it is true and correct." [REDACTED]

"Sworn to and subscribed before me this 18th day of February, 1992. [REDACTED]

b6

b7C

February 18, 1992
New York City, New York

I, [redacted] having been duly sworn by SSA [redacted]

[redacted] hereby make the following statement to SSA

[redacted] who I know to be a Special Agent of the FBI.

[redacted]

I understand this is an administrative inquiry and that I am being interviewed in connection with information printed in the New York DAILY NEWS concerning the JOHN GOTTI investigation. I have been further advised of my rights and responsibilities in connection with this inquiry as set forth on a Warning and Assurance Form (FD-645), which I have read and signed.

b6
b7C

[redacted]

10/24/66-83

Orig 1A#82

SD/C

2

50K

I have read this statement consisting of this and two other page and it is true and correct.

[REDACTED]

SPECIAL AGENT

Sworn to and subscribed before me this 18TH day c b6
February, 1992, in New York City, New York. b7C

[REDACTED]

SUPERVISORY SPECIAL AGENT

b6
b7C



I do not know nor have I ever spoken to New York DAILY NEWS reporters JERRY CAPECI or GENE MUSTAIN.

I was not aware of the information printed in the New York DAILY NEWS on January 28, 1992, regarding the homicide of FRANCESCO OLIVERI prior to the article being printed and I have never seen the article prior to today.

I have previously read the New York DAILY NEWS article dated January 31, 1992, which contained information concerning SALVATORE GRAVANO being with JOHN GOTTI in a car parked at the scene at the time of the homicides of PAUL CASTELLANO and THOMAS BILOTTI. Although I cannot be certain, I believe I may of been aware of this information prior to the article being printed, but do not recall specifically who may have told me about it.

In any event, I did not provide this information to anyone not entitled to receive it nor am I aware of anyone else who did.

I am willing to take a polygraph in connection with this matter.

107
"New York, New York
February 18, 1992

SAB
1,

[redacted], having been duly sworn by

[redacted], hereby make the following statement to

[redacted] who I know to be a Special Agent of the Federal
Bureau of Investigation (FBI).

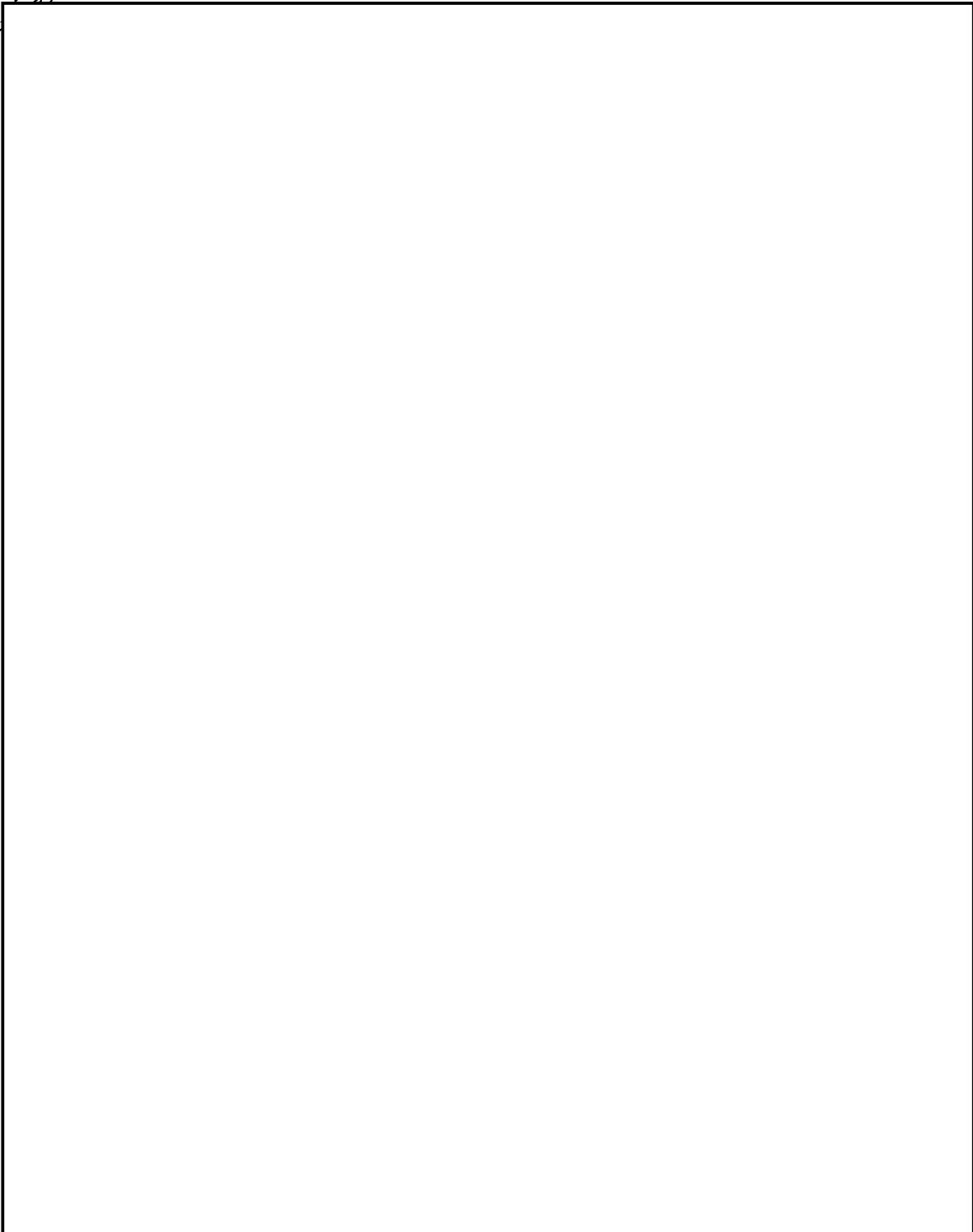
[redacted]

"I understand this is an administrative inquiry and
that I am being interviewed in connection with an allegation
concerning unauthorized disclosure to the media of information
about the JOHN GOTTI; ET AL investigation. I have been further
advised of my rights and responsibilities in connection with this
inquiry as set forth on a Warning and Assurance Form (FD-645),
which I have read and signed.

b6
b7C

Orig. 1A #83


107-1013-884



b6
b7C

"I remember seeing both articles when they were
published. I had a good idea that the January 28, 1992 article


CS




"I therefore did not make any non-authorized disclosures of any of the information, appearing in these articles either prior to or after their publication in late January, 1992. Nor have I made any non-authorized disclosures of any other information emanating from SALVATORE GRAVANO's cooperation, with which I have been provided access. b6 b7C

"Although I recognize JERRY CAPECI and GENE MUSTAIN'S names due to their position with the New York Daily News, I do not know either individual in any fashion. I have never had personal or telephonic communication with either person.

"I am willing to take a polygraph examination in regards to the truthfulness of this statement.

"I have read this statement consisting of this and two other pages and it is true and correct. 



"Sworn to and subscribed before me this 18th day of February, 1992 in New York.



101
February 18, 1992
New York City, New York

Bd I, [redacted] having been duly sworn by
Supervisory Special Agent [redacted], hereby make the
following statement to SSA [redacted] who I know to be a Special
Agent of the Federal Bureau Investigation.



[redacted]

I understand this is an Administrative inquiry and that
I am being interviewed in connection with information printed in
The New York Daily News concerning the John Gotti investigation.
I have been further advised of my rights and responsibilities in
connection with this inquiry as set forth on a Warning and
Assurance Form (FD-645), which I have read and signed.

b6
b7C

Orig 1A #84


100-111111-85


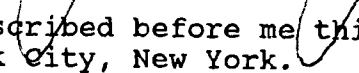

 
I do not know nor have I ever spoken to New York Daily News reporters Jerry Capeci or Gene Mustain.

I was not previously aware of the information presented in the New York Daily News on January 31, 1992 regarding Sammy Gravano being with John Gotti at the scene at the time of the homicide of Paul Castellano and Thomas Bilotti.

I was not previously aware of the information presented in the New York Daily News on January 28, 1992 regarding a reference to the homicide of Francesco Oliveri. I am not aware of anyone who had this information prior to these articles being published that provided it to anyone not entitled to receive it. b6 b7C

I am willing to submit at any time to a polygraph examination regarding this inquiry.

I have read this statement consisting of this and one other page and it is true and correct. 


Sworn to and subscribed before me this 18th day of February, 1992, in New York City, New York. 


1/18/40
RD

February 18, 1992
New York City, New York

I, [redacted], having been duly sworn by
Supervisory Special Agent (SSA) [redacted] hereby make
the following statement to SSA [redacted] who I know to be a
Special Agent of the Federal Bureau of Investigation.

[redacted]

I understand this is an administrative inquiry and that
I am being interviewed in connection with information printed in
The New York Daily News concerning the John Gotti investigation.
I have been further advised of my rights and responsibilities in
connection with this inquiry as set forth on a Warning and
Assurance Form (FD-645), which I have read and signed.

b6
b7C

[redacted]

[redacted]

63-1161124-86

[redacted]

Orig/A#85

2/15/93
RD

1/18/93
RDD

[REDACTED]

I do recall reading the New York Daily News article, dated January 28, 1992, which printed information concerning the OLIVERI murder. I believe I may have read the article dated January 31, 1992, which printed information regarding GRAVANO being in a car parked with JOHN GOTTI at the scene of the CASTELLANO and BILOTTI homicides.

In any event and to the best of my recollection, I was not aware of the information printed in either article prior to their publication nor am I aware of anyone who was aware of the information and provided it to someone not entitled to receive it.

b6
b7C

I have never met or spoken to New York Daily News reporters JERRY CAPECI or GENE MUSTAIN.

I am willing to take a polygraph in connection with this matter.

I have read this statement consisting of this and one other page and it is true and correct.

[REDACTED]

Sworn to and subscribed before me this 18th day of February, 1992, in New York City, New York.

[REDACTED]

6/10/93
RDD

1/17/92

151

February 18, 1992
New York City, New York

John Gotti

I, [redacted] having been duly sworn by
Supervisory Special Agent (SSA) [redacted] hereby make the
following statement to SSA [redacted] who I know to be a Special
Agent of the FBI.

[redacted]

I understand this is an administrative inquiry and that
I am being interviewed in connection with an allegation that
information was released to unauthorized individuals in the GOTTI
investigation. I have been further advised of my rights and
responsibilities in connection with this inquiry as set forth on
a Warning and Assurance Form (FD-645), which I have read and
signed.

b6

b7C

[redacted]

[redacted]

6-21-92 10:41 88

I was not aware of information that SAMMY GRAVANO was
with JOHN GOTTI in a car at the scene of the homicide of PAUL
CASTELLANO until I read it in the newspaper after January 31,
1992.

100-
200-100

Orig 1A#87

MAC

1/12/92

I was unaware of any information on the homicide of FRANCESCO OLIVERI until a news article was shown to me today.

I do not know who provided this information to the New York DAILY NEWS or any unauthorized individual. I am unaware of any FBI ^{AGENT MAC} who may have a relationship with JERRY CAPECI.

I am willing to take a polygraph examination.

I have read this statement consisting of this and one other page and it is true and correct.

[Redacted Signature]

SPECIAL AGENT

Sworn to and subscribed before me this 18TH day of February, 1992, in New York City, New York.

b6

b7C

[Redacted Signature]

SUPERVISORY SPECIAL AGENT

MAC
1/12/92

February 19, 1992
New York City, New York

I, [redacted], having been duly sworn by
Supervisory Special Agent (SSA) [redacted] hereby make
the following statement to SSA [redacted] who I know to be a
Special Agent of the Federal Bureau of Investigation.

[redacted]

I understand this is an administrative inquiry and that
I am being interviewed in connection with information printed in
The New York Daily News concerning the John Gotti investigation.
I have been further advised of my rights and responsibilities in
connection with this inquiry as set forth on a Warning and
Assurance Form (FD-645), which I have read and signed.

b6

b7C

66-11611-91

Orig 1A#90

RTR

Rrr

I do not personally know nor have I ever spoken to New York Daily News reporters JERRY CAPECI and GENE MUSTAIN.

SSA has shown me copies of two articles printed in the New York Daily News dated January 28, 1992, and January 31, 1992, which contained information provided by GRAVANO concerning the homicide of FRANCESCO OLIVERI and information concerning the CASTELLANO and BILOTTI homicides, respectively.

As stated above, I do not recall reading any FD-302 regarding these murders and I was not aware of the information prior to the articles being printed. I never saw the article dated January 28, 1992, prior to today, but believe I may have read the article dated January 31, 1992, although I am not positive.

I am unaware of anyone who possessed the GRAVANO information prior to it being printed in the newspaper who provided it to anyone not authorized to receive it.

b6
b7C

I am willing to take a polygraph in connection with this matter.

I have read this statement consisting of this and one other page and it is true and correct.

Sworn to and subscribed before me this 19th day of February, 1992, in New York City, New York.

SSA

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/20/92

John Gotti

JULES BONOVOLANTA was interviewed regarding his knowledge of the various personnel assigned to the New York Office of the Federal Bureau of Investigation, the U.S. Attorney offices for both the Eastern District and Southern District of New York, the New York City Police Department and the Manhattan District Attorney's office. He was aware of the identity of the interviewing Agent and the purpose of the interview, specifically for any knowledge he might have regarding information published in the New York Daily News containing information about JOHN GOTTI furnished by SALVATORE GRAVANO. It is noted BONOVOLANTA retired about two years ago as Assistant Special Agent in Charge of the Organized Crime Section of the New York FBI office.

BONOVOLANTA advised he was aware of the matter and suggested that primary attention in his opinion, should be paid to the Manhattan District Attorney's office. [redacted]

[redacted] He added he has no specific reason to suggest them or their office beyond that.

The only other individual BONOVOLANTA could suggest to be interviewed is [redacted] in the U.S. Attorney's office for the Eastern district of New YORK (EDNY). There were hard feelings among many of the Strike Force attorneys at the time of Strike Force dissolution a few years ago, including [redacted]

[redacted]

b6

b7C

62A-HQ-1013466

Investigation on 2/19/92 at New York, New York File # 62A-HQ-1013466

by INSPECTOR [redacted] kam Date dictated 2/20/92

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/19/92

John Gotti

[redacted] as b6
advised of the identity of the interviewing agent and that he was b7C
being interviewed in connection with information which had been
improperly released involving the investigation of JOHN GOTTI. He was
interviewed in the presence of [redacted]
[redacted]

[redacted]

62A-HQ-1013466-93

Investigation on 2/19/92 at New York, New York File # 62A-HQ-1013466

by SSA [redacted] avb Date dictated 2/19/92

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Orig 1 # 92

62A-HQ-1013466

b6

b7C

Continuation of FD-302 of

, On 2/19/92, Page 2

[Redacted]

[Redacted] was unaware of information printed in the New York Daily News on January 28, 1992 regarding the homicide of FRANCESCO OLIVERI until he either read the article was told about it. He specifically stated that he had not provided any information to JERRY CAPECI which appeared in the articles of January 31 and January 28 in the New York Daily News. He also advised he did not know who had provided that information.

[Redacted] was asked if he could provide any information as to how the data from the GOTTI investigation had been leaked to the news media. He reiterated that he did not have any specific knowledge on that matter but advised that [Redacted]

[Redacted] that immediately after the CASTELLANO homicide was transferred to the EDNY including the Federal Grand Jury records from the SDNY, information from that investigation began to appear with some regularity in the news media.

101
February 19, 1992
Baltimore, Maryland

I, [redacted] having been duly sworn by
Supervisory Special Agent (SSA) [redacted] hereby make the
following statement to SSA [redacted] and SSA [redacted], whom I
know to be Special Agents of the Federal Bureau of Investigation b6
(FBI). b7C

[redacted]

I understand that this is an administrative inquiry and
that I am being interviewed in connection with an allegation
regarding unauthorized disclosure of information concerning the
John Gotti investigation to the New York Daily News. I have been
further advised of my rights and responsibilities in connection
with this inquiry as set forth on a Warning and Assurance form
(FD-465), which I have read and signed.

[redacted]

Orig 1A# 93

66-8-101276-94

I have never talked to either of these reporters.

I have never read the New York Daily News article, dated January 31, 1992, regarding Sammy Garvano being with John Gotti in the car parked at the scene at the time of the homicide of Paul Castellano and Thomas Bilotti. I did hear of its existence after the OPR investigation began. I believe I may have heard about the investigation some time during the week of February 10, 1992. I was not aware of Garvano's association with Gotti nor his involvement in the Castellano or Bilotti homicides.

Further, I have no knowledge of the New York Daily News article of January 28, 1992, regarding the homicide of Francesco Oliveri. I do not know who Frank Oliveri was nor do I know anything about his death.

Prior to January 28, 1992, I read the book "Boss of Bosses," written by two former New York SAs, wherein they provide information regarding the murder of Paul Castellano. I acquired no information from the office in relation to the Castellano, Bilotti, or Oliveri murders. I provided no information in regard to these murders to anyone including the Daily News nor do I know anyone who did.

I am willing to take a polygraph examination in regard to this matter.

I have read this statement consisting of this and two other pages and it is true and correct.

[Redacted]

Sworn to and subscribed before me this 19th day of February, 1992, in Baltimore, Maryland.

[Redacted]

Supervisory Special Agent

b6

b7C

b6

Witness:

[Redacted]

Supervisory Special Agent

February 19, 1992
New York City, New York

I, [redacted] having been duly sworn by
Supervisory Special Agent (SSA) [redacted] hereby make
the following statement to SSA [redacted] who I know to be a
Special Agent of the Federal Bureau of Investigation (FBI).

[redacted]

I understand this is an Administrative inquiry and that
I am being interviewed in connection with information printed in
The New York Daily News concerning the John Gotti investigation.
I have been further advised of my rights and responsibilities in
connection with this inquiry as set forth on a Warning and
Assurance Form (FD-645), which I have read and signed.

b6
b7C

[redacted] 63-116-11-11-95

I do not personally know nor have I ever spoken to New
York Daily News reporters Jerry Capeci or Gene Mustain. I do
read Capeci's column on a regular basis.

SSA [redacted] has shown me a copy of a New York Daily
News article dated January 28, 1992, which contained information
provided by Salvatore Gravano regarding the homicide of Francesco

Original #94

RF

fp
Oliveri. I believe I read the article but am not positive. I do not recall being aware of this information prior to it being printed. [redacted]



I recall reading the New York Daily News article dated January 31, 1992, which printed information regarding Salvatore Gravano being with John Gotti in a car parked at the scene of the Paul Castellano and Thomas Bilotti murders.

I was aware of this information prior to the article being printed as I was briefed about it along with other agents b6 on my squad, by Bruce Mouw during a squad meeting. b7C

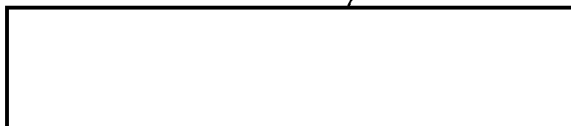
I never provided this information to anyone not entitled to receive it nor am I aware of anyone who did.

I am willing to take a polygraph in connection with this matter.

I have read this statement consisting of this and one other page and it is true and correct.



Sworn to and subscribed before me this 19th day of February, 1992, in New York City, New York.



Supervisory Special Agent

2/19/92

New York City, New York

W I, [redacted] having been duly sworn by Supervisory
Special Agent [redacted] hereby make the following
statement to [redacted], who I know to be a Special Agent of the
FBI.

[redacted]

I understand this is an administrative inquiry and that I am
being interviewed in connection with information printed in the NEW
YORK DAILY NEWS concerning the John Gotti investigation. I have
been further advised of my rights and responsibilities in b6
connection with this inquiry as set forth on a Warning and b7C
Assurance form (FD-645), which I have read and signed.

[redacted]

[redacted]

100-111111-96

[redacted]

Orig 1A#95

[REDACTED]

I am aware that JERRY CAPECI is a reporter for the NEW YORK DAILY NEWS, however, I do not recall GENE MUSTAIN as being a reporter for that newspaper. I do not recall reading the January 28, 1992 article in the NEW YORK DAILY NEWS. After reviewing the article this date, I do not recall knowing any of this information prior to reading this article. I did not provide JERRY CAPECI any information regarding this article.

I do recall reading the January 31, 1992, again I did not have prior knowledge regarding the information in this article. I did not provide information to either JERRY CAPECI or GENE MUSTAIN regarding the January 31, 1992 article. I do not know of anyone who may be giving information to JERRY CAPECI or GENE MUSTAIN.

b6
b7C

I am willing to take a polygraph examination regarding the information I have provided in this statement.

I have read this statement consisting of this and one other page and it is true and correct. *W*

[REDACTED]

Special Agent - FBI

Sworn to and subscribed before me this 19th day of February, 1992, in New York City, New York.

[REDACTED]

Supervisory Special Agent

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 143

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Page 77 ~ Referral/Direct

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February 19, 1992
New York City, New York

I, [redacted] *John Gotti* having been duly sworn by [redacted] b6 b7C

Supervisory Special Agent (SSA) [redacted] hereby make
the following statement to SSA [redacted] who I know to be a
Special Agent of the Federal Bureau of Investigation.

[redacted]

I understand this is an administrative inquiry and that
I am being interviewed in connection with information printed in
The New York Daily News concerning the John Gotti investigation.
I have been further advised of my rights and responsibilities in
connection with this inquiry as set forth on a Warning and
Assurance Form (FD-645), which I have read and signed.

b6

b7C

[redacted]

62-115-101246-98

I do not know nor have I ever spoken to New York Daily
News reporters JERRY CAPECI and GENE MUSTAIN.

Orig 1A#97

[Signature]

114 ✓
I was not aware of the information provided by SALVATORE GRAVANO which appeared in two New York Daily News articles, dated January 28, 1992, and January 31, 1992, prior to them being printed. Additionally, I had not seen either article prior to today.

I am not aware of any individual who possessed the GRAVANO information prior to it being printed who disclosed it to anyone not authorized to receive it.

I am willing to take a polygraph in connection with this matter.

I have read this statement consisting of this and one other page and it is true and correct.

[Redacted]
Sworn to and subscribed before me this 19th day of February, 1992, in New York City, New York.

b6

b7C
[Redacted]

114 ✓
[Handwritten signature]

RGL/m

2/19/92
Newark, New Jersey

John Gotti

I, [redacted]

having been duly sworn by

Supervisory Special Agent (SSA) [redacted]

hereby make

the following statement to SSA [redacted]

who I know to be a

Special Agent of the FBI

[redacted]

I understand this is an administrative inquiry and that
I am being interviewed in connection with information printed in
THE NEW YORK DAILY NEWS concerning the JOHN GOTTI investigation. b6
I have been further advised of my rights and responsibilities in b7C
connection with this inquiry as set forth on a Warning and
Assurance Form, FD-645, which I have read and

[redacted]

[redacted]

60-101246-99

[redacted]

orig 1A# 98

RGL/m

Bgi/m

I do not know, nor have I ever spoken to NEW YORK DAILY NEWS reporters JERRY CAPECI or GENE MUSTAIN.

I was not aware of the information printed in the NEW YORK DAILY NEWS on January 28, 1992, regarding the homicide of an individual by the name of FRANCESCO OLIVERI prior to it being printed and I actually saw the article for the first time today.

I believe I was aware of the information printed in the NEW YORK DAILY NEWS article dated January 31, 1992, regarding SALVATORE GRAVANO being with JOHN GOTTI in a car parked at the scene of the homicides of PAUL CASTELLANO and THOMAS BILOTTI. I do not believe I ever saw the article prior to today.

In any event, I did not provide this information to anyone not entitled to receive it, nor am I aware of anyone who did. b6 b7C

I am willing to take a polygraph in connection with this matter.

Bgi/m

RG/m
I have read this statement consisting of this and 2
other pages and it is true and correct.

[Redacted Signature]
Supervisory Special Agent

Sworn to and subscribed before me this 19th day of
February, 1992, in Newark, New Jersey.

b6

b7C

[Redacted Signature]
Supervisory Special Agent

RG/m

- 1 -

b6

FEDERAL BUREAU OF INVESTIGATION

b7C

Date of transcription 2/19/92

John Galt

[redacted]
[redacted] was interviewed at [redacted]
[redacted]
[redacted]

He was advised of the identity of the interviewing Special Agent (SA) and that he was being interviewed regarding a disclosure of information to the New York Daily News from an active investigation. He was furnished with copies of two New York Daily News articles, one titled "GRAVANO; GOTTI AND I IN THE CAR AT THE RUB OUT", dated January 31, 1992 and a second, "THE GANGLAND COLUMN OF JERRY CAPECI" of January 28, 1992.

[redacted]

62A-HQ-1013466-100

Investigation on 2/19/92 at New York, New York File # 62A-HQ-1013466

by SSA [redacted] /avb Date dictated 2/19/92

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Orig 1A #100

62A-HQ-1013466

Continuation of FD-302 of b6
b7C , On 2/19/92 , Page 2

He stated he did not know New York Daily News reporters JERRY CAPECI or GENE MUSTAIN nor has he ever spoken to them.

He stated he was unaware of the information printed in the New York Daily News on January 28, 1992 regarding a reference to the homicide of FRANCESCO OLIVERI.

MCQUEEN advised that he had no knowledge of who possessed information regarding GRAVANO or OLIVERI prior to the articles being published that would have provided such information to anyone not authorized to receive it. He stated that it seemed that there were constant leaks to the media regarding the GOTTI and other organized crime investigations and he could not speculate how CAPECI would have access to this information.

2/20/92

Newark, New Jersey

Pr...

I, [redacted] having been duly sworn by
Supervisory Special Agent (SSA) [redacted] hereby make
the following statement to SSA [redacted] who I know to be a
Special Agent of the FBI.

b6
b7C

[redacted]

I understand this is an administrative inquiry and that
I am being interviewed in connection with information printed in
The New York Daily News concerning the JOHN GOTTI investigation.
I have been further advised of my rights and responsibilities in
connection with this inquiry as set forth on a Warning and
Assurance Form FD-645, which I have read and signed.

[redacted]

694-45 1002566-1020

I know of a New York Daily News reporter by the name of
JERRY CAPECI as I have read some of his articles but I do not

Orig 1A#101

DM/m

2/24/92
know him personally nor have I ever spoken to him. I have never heard of a reporter named GENE MUSTAIN.

SSA [redacted] has shown me two articles printed in The New York Daily News on 1/28/92, and 1/31/92, containing information provided by GRAVANO. I have never seen the articles prior to today and was not aware of the information GRAVANO provided prior to the dates of the articles. I have never heard of Francisco Oliveri. Approximately two to three weeks ago, which would have been subsequent to the publication of the above mentioned articles, I believe I heard through other media outlets that GRAVANO had provided information that he was present with GOTTI in a car near the murder site of Paul Castellano and Thomas Bilotti.

I am unaware of anyone who had the GRAVANO information prior to it being printed or who may have provided it to someone not authorized to receive it. b6 b7C

I am willing to take a polygraph examination in connection with this matter.


I have read this statement consisting of this and two other pages and it is true and correct.

[redacted]
Supervisory Special Agent

2/24/92

pgm/m

Sworn to and subscribed before me this 20th day of
February, 1992, in Newark, New Jersey.


Supervisory Special Agent

b6

b7C

pgm/m

- 1 -

FEDERAL BUREAU OF INVESTIGATION

b6

b7C

Date of transcription 2/21/92

John Gotti
[redacted]
[redacted] was interviewed at SUN's RESTAURANT,
Broadway, New York City, which is located across from 26 Federal
Plaza, at which time he provided the following information.

[redacted]

[redacted]

Investigation on 2/20/92 at New York, New York File # 62A-HQ-1013466by SS [redacted] . /mr [redacted] Date dictated 2/21/92

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

orig 1A#102

66A-HQ-1013466

Continuation of FD-302 of

, On 2/21/92, Page 2

b6

b7C

147

John G. Giff
having been duly

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Box 1

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[illegible]

--

Oct. 20. 1892. 1892

Orig 1A #105

I am aware of the existence of the New York Daily news reporters Jerry Capeci and Gene Mustain; however, I have never met nor talked to either of these reporters.

I do not recall specifically seeing information in the New York Daily Newspaper on 1/31/92 regarding Gravano being with John Gotti in the car parked at the scene at the time of the homicide of Paul Castellano or Thomas Bilotti. Further, I do not recall specifically seeing a New York Daily News article on 1/28/92 regarding the homicide of Francesco Oliveri.

I was not aware of any of the above information prior to it being printed in the New York Daily News.

I do not know of anyone who would have provided any information relative to this matter to reporters of the New York Daily News.

I am willing to take a polygraph examination relative to this matter.

I have read this statement consisting of this and one other page and it is true and correct.

[Redacted Signature]

b6
b7C

Sworn to and subscribed before me this 20th day of February 1992, in Quantico, Virginia.

[Redacted Signature]

Special Agent

Witness:

[Redacted Signature]

RAV 2/20/92

107

February 20, 1992
New York City, New York

I, John Gotti [redacted] having been duly sworn by
Supervisory Special Agent (SSA) [redacted] hereby make the
following statement to SSA [redacted] who I know to be a Special
Agent of the Federal Bureau Investigation.

[redacted]

I understand this is an Administrative inquiry and that
I am being interviewed in connection with information printed in
The New York Daily News concerning the John Gotti investigation.
I have been further advised of my rights and responsibilities in
connection with this inquiry as set forth on a Warning and
Assurance Form (FD-645), which I have read and signed.

b6

b7C

[redacted]

[redacted]

65-116-10466-107

[redacted]

Orig 1A#

RAV 2/20

RAV 2/20/92



I do not recall having any information on the homicide of Francesco Oliveri until I was shown the New York Daily News article today.

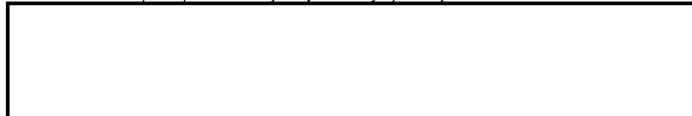
I did not provide this information to anyone not entitled to receive it and do not know anyone who did.

I am willing to take a polygraph examination. b6

I have read this statement consisting of this and b7C other page and it is true and correct.



Sworn to and subscribed before me this 20th day of February, 1992, in New York City, New York.



Supervisory Special Agent

RAV 2/20/92

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/20/92

TO : DIRECTOR, FBI
ATTN: DEPUTY ASSISTANT DIRECTOR DAVID BINNEY,
INSPECTION DIVISION-OPR, ROOM 7125

FROM 990/95: SAC, ALBANY (62A-HQ-1013466) (RUC)

SUBJECT : NEW YORK DAILY NEWS,
GOTTI INVESTIGATION
ADMINISTRATIVE INQUIRY

b6

b7C

Enclosed for the Bureau are the following: 1) original and one copy of a signed statement of SA [redacted] on February 12, 1992, 2) an FD-340 containing original notes of interview of SA [redacted] and 3) an FD-340 containing an executed FD-645 by SA [redacted]

2- Bureau
1- Albany
JWF:lab
(3)

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

February 12, 1992
Albany, New York

I [] having been duly sworn by
Supervisory Special Agent (SSA) [] hereby make the
following statement to Supervisory Special Agent (SSA) []
[] and Supervisory Special Agent (SSA) [] whom
I know to be Special Agents assigned to the Albany Division of
the Federal Bureau of Investigation (FBI).

I have been advised that I am being interviewed in
connection with the JOHN GOTTI investigation and articles
relating thereto that appeared in the news media.

I also have been furnished an FD-645 form captioned ^{b6}
"Warning and Assurance to Employee Required to Provide ^{b7C}
Information", which I have read and understand. I have signed my
acknowledgement of this understanding on the FD-645.

[]

Orig 1A# 107

I am familiar with a New York Daily News reporter by the name of JERRY CAPECI from articles I have read in the New York Daily News that were written by him. I am not personally acquainted with him, however, nor have I ever met him or talked to him. I do not know, nor have I ever heard of a New York Daily News reporter by the name of GENE MUSTAIN.

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b7C

I am not aware of the information printed in the New York Daily News on January 31, 1992, regarding SAMMY GRAVANO being with JOHN GOTTI in the car parked at the scene at the time of the homicide of PAUL CASTELLANO and THOMAS BILLOTTI. Likewise, I am not aware of the information printed in the New York Daily News on January 28, 1992, regarding the homicide of FRANCESCO OLIVERI.

With respect to the information contained in both of these New York Daily News articles, I was unaware of this information prior to it having been printed in the New York Daily News and I do not know anybody who did.

I am willing to take a polygraph examination relative to the above matters.

I have read this statement consisting of this and 2 other pages, and it is true and

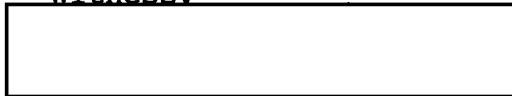


Sworn to and subscribed before me this 12th day of February 1992, at Albany, New York.



Supervisory Special Agent
Albany, New York

Witness:



Supervisory Special Agent
Albany, New York

b6

b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/26/92

[redacted]
[redacted]
[redacted] was interviewed at his office in the presence of [redacted]
[redacted] provided the
following information:

b5

b7C

With respect to the January 28, 1992, New York Daily News (NYDN) article by reporter JERRY CAPECI, [redacted] advised he was familiar with a great deal of the background information in the article, especially as it relates to GIOVANNI (John) ZAPPANO [redacted]

Investigation on 2/21/92 at New York, New York File # 62A-HQ-1013466

by [redacted] /mr Date dictated 2/21/92

62A-HQ-1013466

Continuation of FD-302 of [REDACTED]

, On 2/21/92, Page 2

[REDACTED]

[REDACTED] is well aware that information reflected in the January 31, 1992 NYDN articles in question had created problems for the prosecution and that someone had been irresponsible in providing information to CAPECI.

[REDACTED]

[REDACTED] provided no information which may indicate who may have been responsible for unauthorized disclosures of information to NYDN reporters.

b6

b7C

- 1 -

187

FEDERAL BUREAU OF INVESTIGATION

John Gatti

Date of transcription 2/24/92

[redacted]
[redacted]
[redacted] was interviewed [redacted]
[redacted]
[redacted] was advised of the identity of the Investigating Agent and purpose of the interview, and thereafter provided the following statement:

[redacted]
[redacted] After being shown two New York Daily News articles by JERRY CAPECI (dated January 28 and January 31, 1992) that are in question by the instant Administrative inquiry, [redacted] advised that she was not briefed by anyone about any information contained in these articles either before or after their publication. She stated that she has had no knowledge of any non-publicized facts pertaining to either the CASTELLANO/BILOTTI or the OLIVERI homicides, that are alleged to have been committed by GAMBINO Family members/associates. If she had possessed such knowledge she would not of made any unauthorized disclosures.

b6

b7C

[redacted] believes that she probably read both articles at the time they were published, but probably did not attach much significance to either one. She further stated that she does know who JERRY CAPECI is, but has not had any familiarity with the name GENE MUSTAIN. She has never seen or talked to either individual.

622 HQ 1013466-112

Investigation on 2/21/92 at New York, New York File # 6AA-HQ-1013466

by SSRA [redacted] jah Date dictated 2/24/92

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Orig 1A#112

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/21/92

[redacted]
[redacted] was interviewed

[redacted] He was advised of the official identity of the interviewing Special Agent (SA) and that he was being interviewed regarding disclosure of information to the New York Daily News from an active investigation.

b6
b7C

He advised that he did not know New York Daily News reporter GENE MUSTAIN nor has he even spoken to him. He stated he knew New York Daily News JERRY CAPECI and had one conversation with him [redacted]

[redacted] advised that he was not previously aware of information printed in the New York Daily News on January 31, 1992 regarding SAMMY GRAVANO being with JOHN GOTTI in the car at the scene of the homicide of CASTELLANO and BILOTTI. He did not have any recollection of reading that article.

62A-HQ-1013466-114

Investigation on 2/21/92 at New York, New York File # 62A-HQ-1013466

by SSA [redacted] avb Date dictated 2/21/92

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Orig 1A #113

62A-HQ-1013466

Continuation of FD-302 of , On 2/21/92, Page 2

He stated that he was not previously aware of the information printed in the New York Daily News on January 28, 1992 regarding a reference to the homicide of OLIVERI. He did not have any recollection of reading that article.

b6

b7C

85-
107
February 24, 1992
Washington, D.C.

John Gotti

I, [redacted], having been duly sworn by
Supervisory Special Agent (SSA) [redacted] hereby make
the following statement to SSA [redacted] who I know to be a
Special Agent of the Federal Bureau of Investigation (FBI).

[redacted]

b7C
b6
I understand this is an administrative inquiry and that
I am being interviewed with regard to information printed in the
New York Daily News concerning the John Gotti investigation. I
have been further advised of my rights and responsibilities in
connection with this inquiry as set forth on a Warning and
Assurance Form (FD-645), which I have read and signed.

[redacted]

[redacted]

62-AHQ 101 3466 - 115
I do not know nor have I ever spoken to New York Daily
News reporters Jerry Capeci and Gene Mustain.

In regard to information printed in the January 28,
1992, New York Daily News article concerning the homicide of an
individual by the name of Francesco Oliveri, I recall hearing

Orig 1AH/14

85

SSA
about the article, but am not sure whether I actually read it. I was not aware of the information prior to the article being printed.

I recall reading the article dated January 31, 1992, which printed information regarding Salvatore Gravano being with John Gotti in a car parked at the scene at the time of the homicides of Paul Castellano and Thomas Bilotti. I also believe that prior to the date of the article, I was aware that information had been provided placing Gotti at the scene but am not sure I knew it was provided by Gravano. I do not recall how I learned of this information.

I did not provide any information to anyone not entitled to receive it nor am I aware of anyone who did.

I am willing to submit at any time to a polygraph examination regarding this inquiry.

I have read this statement consisting of this and one other page and it is true and correct.

Sworn to and subscribed before me this 24th day ^{b6} February, 1992.

b7C

Witness:

107

February 24, 1992
Washington, D.C.

Qsm

I, [redacted] having been duly sworn by
Supervisory Special Agent (SSA) [redacted] hereby make
the following statement to SSA [redacted] who I know to be a
Special Agent of the Federal Bureau of Investigation (FBI).

[redacted]

b6

b7C

I understand this is an administrative inquiry and that
I am being interviewed with regard to information printed in the
New York Daily News concerning the John Gotti investigation. I
have been further advised of my rights and responsibilities in
connection with this inquiry as set forth on a Warning and
Assurance Form (FD-645), which I have read and signed.

[redacted]

[redacted]

[Handwritten signature]

I do not know nor have I ever spoken to New York Daily
News reporters Jerry Capeci and Gene Mustain. Qsm

Orig 1A #115

Q8 I do not recall reading the New York Daily News article dated January 28, 1992, in which information was printed regarding the homicide of Francesco Oliveri. [REDACTED]

[REDACTED]

I believe I did read the New York Daily News article dated January 31, 1992, in which information was printed about Gravano being with John Gotti in a car parked at the scene of the Paul Castellano/Thomas Bilotti homicides. I do not believe I was aware of this information prior to the article being printed.

I am unaware of anyone who knew of this information prior to the articles being printed who provided it to anyone not entitled to receive it. b6

I am willing to submit at any time to a polygraph b7C examination regarding this inquiry.

I have read this statement consisting of this and one other page and it is true and correct. Q8

[REDACTED]

Sworn to and subscribed before me this 24th day of February, 1992.

[REDACTED]

Witness:

107

W. S. I

John C. ...
having been

--

b7C

[illegible]

--

3

Origl A# 116

I was not previously aware of the information printed in the New York Daily News on January 28, 1992, regarding Sammy Gravano being with John Gotti at the scene of the homicide of Paul Castellano and Thomas Bilotti. I did not read that article.

b6

b7C

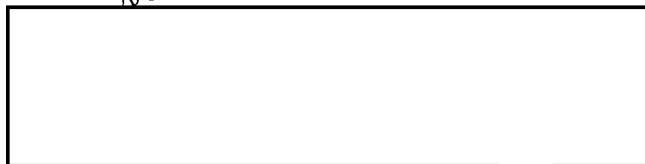
I was not previously aware of the information printed in the New York Daily News on January 28, 1992, regarding a reference to the homicide of Francesco Oliveri. I did not read that article.

I am not aware of anyone who previously possessed this information prior to its publication who may have released it to anyone not entitled to receive it, including any members of the media.

I am willing to submit at any time to a polygraph examination regarding this inquiry.

VJS/m

WVS/p
I have read this statement consisting of this and two
other pages and it is true and correct. v5/p



Sworn to and subscribed before me this 29 day b6
February, 1992.



Witness:

107
February 24, 1992
Washington, D.C.

MMR
Jol, Gotti
I [redacted] having been duly sworn b6
b7B

Supervisory Special Agent (SSA) [redacted] hereby make
the following statement to SSA [redacted] who I know to be a
Special Agent (SA) of the Federal Bureau of Investigation (FBI).

[redacted]

I understand this is an administrative inquiry and that
I am being interviewed with regard to information printed in the
New York Daily News concerning an active investigation. I have
been further advised of my rights and responsibilities in b6
connection with this inquiry as set forth on a Warning and b7C
Assurance Form (FD-645), which I have read and signed.

[redacted]

624 HQ 1013466-118
I do not know New York Daily News reporter Gene

Mustain. I am familiar with Jerry Capeci only through his
"gangland" columns in the New York Daily News but I do not know
him. I have never spoken to either Mustain or Capeci.

I was not previously aware of the information printed
in the New York Daily News on January 31, 1992, regarding Sammy
Gravano being with John Gotti in the car at the scene of the

Orig 1A #117

MMR

MMR -
homicide of Paul Castellano and Thomas Bilotti. I do not recall reading this article.

I was not previously aware of the information printed in the New York Daily News on January 28, 1992, regarding a reference to the homicide of Francesco Oliveri. I do not recall reading this article.

I am not aware of anyone who previously possessed this information prior to its publication who may have released it to anyone not entitled to receive it, including any members of the media.

I am willing to submit at any time to a polygraph examination regarding this inquiry.

I have read this statement consisting of this and one other page and it is true and correct. MMR

Sworn to and subscribed before me this 24th day ^{b6}
February, 1992. ^{b7C}

Witness:

10/

February 24, 1992
Washington, D.C.

12/

I, [redacted] Jr., having been duly sworn by
Supervisory Special Agent (SSA) [redacted], hereby make
the following statement to SSA [redacted] who I know to be a Special
Agent of the Federal Bureau of Investigation (FBI).

[redacted]

I understand this is an administrative inquiry and that
I am being interviewed with regard to information printed in the
New York Daily News concerning the John Gotti investigation. I
have been further advised of my rights and responsibilities in b6
connection with this inquiry as set forth on a Warning and b7C
Assurance Form (FD-645), which I have read and signed.

[redacted]

[redacted]

[redacted]

62A 45 1013466-119

I do not know New York Daily News reporters Jerry
Capeci and Gene Mustain nor do I know any New York Daily News
reporters. Additionally, I have had no contact with Eastern

Orig 1A #118

Rose 1.062



I am not familiar with any of the details of information provided by Government witness Salvatore Gravano and am not familiar with the name Francesco Oliveri.

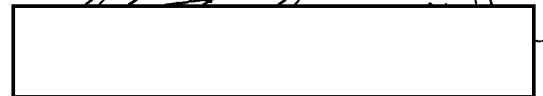
I have made no unauthorized disclosure of information to anyone concerning the John Gotti investigation.

I am willing to submit at any time to a polygraph examination regarding this inquiry.

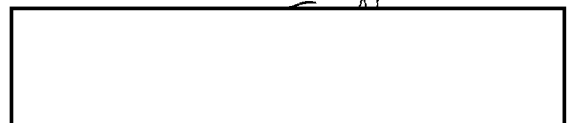
b6

b7C

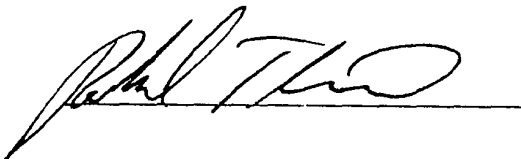
I have read this statement consisting of this and one other page and it is true and correct.



Sworn to and subscribed before me this 25th day of February, 1992.



Witness:



NS
Page 2 of 2

107

February 24, 1992
Washington, D.C.

John Gotti

gm I, [redacted] having been duly sworn by

Supervisory Special Agent (SSA) [redacted] hereby make
the following statement to SSA [redacted] who I know to be a Special
Agent of the Federal Bureau of Investigation (FBI).

[redacted]

I understand this is an administrative inquiry and that
I am being interviewed with regard to information printed in the
New York Daily News concerning the John Gotti investigation. I
have been further advised of my rights and responsibilities in
connection with this inquiry as set forth on a Warning and
Assurance Form (FD-645), which I have read and signed.

b6

b7C

[redacted]

[redacted]

62 AHO 1013466-120

[redacted]

gm

Orig 1A#119

[REDACTED]

[REDACTED] I was aware prior to the January 31, 1992, New York Daily News article in question that Salvatore Gravano advised New York Division FBI Agents that he was in a vehicle with John Gotti at the time of the Paul Castellano murder but I do not remember how I learned this information. I am not familiar with the Francesco Oliveri homicide or of information provided by Gravano concerning same. b6 b7C

I know that Jerry Capeci is a reporter for the New York Daily News but have never spoken to or met him; however, the name Gene Mustain is not familiar to me.

[REDACTED]

I have made no unauthorized disclosures of information in connection with the John Gotti investigation and do not know of anyone who may be responsible for same.

I am willing to take a polygraph examination regarding the information set forth above. *gm*

js I have read this statement consisting of this and two other pages and it is true and correct. *js*



Sworn to and subscribed before me this 25th day ^{b6}
February, 1992.

^{b7C}



197
February 24, 1992
Washington, D.C.

I, [redacted] having been duly sworn by
Supervisory Special Agent (SSA) [redacted] hereby make
the following statement to SSA [redacted] who I know to be a b6
Special Agent of the Federal Bureau of Investigation (FBI). b7C

[redacted]

I understand this is an administrative inquiry and that
I am being interviewed with regard to information printed in the
New York Daily News concerning the John Gotti investigation. I
have been further advised of my rights and responsibilities in
connection with this inquiry as set forth on a Warning and
Assurance Form (FD-645), which I have read and signed.

[redacted]

I do not know nor have I ever spoken to New York Daily
News reporters Jerry Capeci and Gene Mustain. *62 AMO 10/24/92*

I did not read the New York Daily News article dated
January 28, 1992, which printed information concerning the murder
of Francesco Oliveri and I was not aware of the information prior
to publication.

Orig 1A#120

R

I have not read the New York Daily News article dated January 31, 1992, in which information was printed regarding Salvatore Gravano being with John Gotti in a car parked at the scene at the time of the homicides of Paul Castellano and Thomas Bilotti. I was not aware of the information printed prior to the date of the article.

I am not aware of any person who may have provided the information to anyone not entitled to receive it.

I am willing to submit at any time to a polygraph examination regarding this inquiry.

I have read this statement consisting of this and one other page and it is true and correct.

Sworn to and subscribed before me this 24th day of February, 1992.

Witness:

b6

b7C

1097
February 24, 1992
Washington, D.C.

RSF/a
I, [redacted] having been duly sworn by
Supervisory Special Agent (SSA) [redacted] hereby make
the following statement to SSA [redacted] who I know to be a
Special Agent (SA) of the Federal Bureau of Investigation (FBI).

[redacted]

I understand this is an administrative inquiry and that
I am being interviewed with regard to information printed in the
New York Daily News concerning an active investigation. I have b6
been further advised of my rights and responsibilities in b7C
connection with this inquiry as set forth on a Warning and
Assurance Form (FD-645), which I have read and signed.

[redacted]

I do not know New York Daily News reporters Jerry
Capeci or Gene Mustain nor have I ever talked to either of them.

I was not previously aware of the information printed
in the New York Daily News on January 28, 1992, regarding Sammy
Gravano being with John Gotti in the car parked at the scene of
the homicide of Paul Castellano and Thomas Bilotti. I have no
recollection of having read that article. RSF/a

Orig A #121

62-1162-174466-108

- 2 -

107

February 24, 1992
Washington, D.C.

[Handwritten signature]

I, [redacted]

[Handwritten signature]
having been duly sworn by

Supervisory Special Agent (SSA) [redacted] hereby make
the following statement to SSA [redacted] who I know to be a Special
Agent of the Federal Bureau of Investigation (FBI).

[redacted]

I understand this is an administrative inquiry and that
I am being interviewed with regard to information printed in the
New York Daily News concerning the John Gotti investigation. I
have been further advised of my rights and responsibilities in
connection with this inquiry as set forth on a Warning and
Assurance Form (FD-645), which I have read and signed.

b6
b7C

[redacted]

[redacted]

[Handwritten signature]

[redacted]

Orig 1A #122

ll

I do not know any New York Daily News reporters, to include Jerry Capeci and Gene Mustain. From time to time, I do read New York Daily News articles written by Capeci concerning OC activities in New York.

I have made no unauthorized disclosures of information b6
to anyone regarding the John Gotti case. b7C

I am willing to submit at any time to a polygraph examination regarding this inquiry.

I have read this statement consisting of this and one other page and it is true and correct. *ll*

Sworn to and subscribed before me this 5th day of February, 1992.

February 24, 1992
Washington, D.C.

RA

I, [redacted] *John Gotti* having been duly sworn by
Supervisory Special Agent (SSA) [redacted] hereby make
the following statement to SSA [redacted] who I know to be a
Special Agent of the Federal Bureau of Investigation (FBI).

[redacted]

I understand this is an administrative inquiry and that
I am being interviewed with regard to information printed in the
New York Daily News concerning the John Gotti investigation. I
have been further advised of my rights and responsibilities in
connection with this inquiry as set forth on a Warning and
Assurance Form (FD-645), which I have read and signed.

b6
b7C

[redacted]

I do not know nor have I ever spoken to New York Daily
News reporters Jerry Capeci and Gene Mustain. *6/1/92*

I do not recall reading a New York Daily News article
dated January 28, 1992, which printed information regarding the
homicide of Francesco Oliveri nor was I aware of the information

Orig LA#123

24

prior to the article's publication. I have never heard Oliveri's name.

I believe I may have read the New York Daily News article dated January 31, 1992, in which information was printed regarding Salvatore Gravano being with John Gotti in a car parked at the scene of the homicides of Paul Castellano and Thomas Bilotti. To the best of my recollection, I believe I was made aware of this information prior to the article but do not recall who made me aware of it. I did not provide this particular information to anyone not entitled to receive it nor am I aware of anyone who did.

I am willing to submit at any time to a polygraph examination regarding this inquiry.

I have read this statement consisting of this and one other page and it is true and correct.

Sworn to and subscribed before me this 14th day of February, 1992.

b6

b7C

Witness:

2/24/92
Washington, D. C.

u I, [redacted] having been duly sworn by
Supervisory Special Agent [redacted] hereby make the
following statement to [redacted] who I know to be a Special Agent
of the FEDERAL BUREAU OF INVESTIGATION (FBI)

I understand this is an administrative inquiry and that I am
being interviewed in connection with information printed in the NEW
YORK DAILY NEWS concerning the JOHN GOTTI investigation. I have
been further advised of my rights and responsibilities in
connection with this inquiry as set forth on a Warning and
Assurance form (FD-645), which I have read and signed.

[redacted] I do not
know NEW YORK DAILY NEWS reporters JERRY CAPECI or GENE MUSTAIN.
I do not recall ever reading the two Daily News articles dated
January 28 or 31, 1992. I am aware of some of the SALVATORE
GRAVANO information, but I have not reviewed any FD-302 reports.

I am not aware of the information provided by GRAVANO in the
two articles. I do not recall ever speaking to these two reporters
from the Daily News. I am willing to take a polygraph examination
on the information I have provided in this statement. *u*

Orig/A#124

b6
b7C

m I have read this statement consisting of this and one other
page and it is true and correct. *m*

[Redacted]

Sworn to and subscribed before me this 24 day of February, 1992, in Washington D. C. *m*

b6
b7C

[Redacted]

Supervisory Special Agent
Federal Bureau of Investigation

we
2/24/92

107

February 24, 1992
Washington, D.C.

John Gotti

I, [redacted] having been duly sworn by

Supervisory Special Agent (SSA) [redacted] hereby make
the following statement to SSA [redacted] who I know to be a
Special Agent of the Federal Bureau of Investigation (FBI).

[redacted]

I understand this is an administrative inquiry and that
I am being interviewed with regard to information printed in the
New York Daily News concerning the John Gotti investigation. I b6
have been further advised of my rights and responsibilities in b7C
connection with this inquiry as set forth on a Warning and
Assurance Form (FD-645), which I have read and signed.

[redacted]

[redacted]

John Gotti

I do not know nor have I ever spoken to New York Daily
News reporters Jerry Capeci and Gene Mustain.

SSA [redacted] has shown me two New York Daily News
articles dated January 28, 1992, and January 31, 1992, which
contained information provided by Salvatore Gravano in regard to
the homicide of Francesco Oliveri and the homicides of Paul
Castellano and Thomas Bilotti, respectively. I do not recall

Orig 1A#125

2/24/92

WFC
2/24/92

reading either article nor was I aware of the information printed in the articles prior to their publication.

I am not aware of anyone who may have provided this information to someone not entitled to receive it.

I am willing to submit at any time to a polygraph examination regarding this inquiry.

I have read this statement consisting of this and one other page and it is true and correct.

Sworn to and subscribed before me this 24th day of b7C
February, 1992.

b6

Witness:

WFC
2/24/92

107

February 24, 1992
Washington, D.C.

John Gotti

[Signature]

I, [redacted] having been duly sworn by
Supervisory Special Agent (SSA) [redacted], hereby make
the following statement to SSA [redacted] who I know to be a Special
Agent of the Federal Bureau of Investigation (FBI).

[redacted]

I understand this is an administrative inquiry and that
I am being interviewed with regard to information printed in the
New York Daily News concerning the John Gotti investigation. I
have been further advised of my rights and responsibilities in
connection with this inquiry as set forth on a Warning and
Assurance Form (FD-645), which I have read and signed.

b6
b7C

[redacted]

[redacted]

62-116-1015466-127

[redacted]

Orig 1A # 126

Page 1 of 3

I do not know any New York Daily News reporters and am not familiar with the names Jerry Capeci or Gene Mustain.

I recall the general nature of the information provided by Salvatore Gravano since he indicated a willingness to cooperate with the Government but I do not recall being aware of specific information provided by him concerning the Paul Castellano/Thomas Bilotti murders nor do I ever recall hearing the name Francesco Oliveri.

b6

b7C

I have made no unauthorized disclosures of information regarding this matter and I have no knowledge of anyone who may have provided information to anyone not entitled to receive it.

I am willing to take a polygraph examination regarding the information provided above.

Me I have read this statement consisting of this and two other pages and it is true and correct. *Me*



Sworn to and subscribed before me this 25th day of February, 1992.

b6

b7C



February 24, 1992
Washington, D.C.

I, [redacted] ^{John Gotti} having been duly sworn by
Supervisory Special Agent (SSA) [redacted], hereby make
the following statement to SSA [redacted] who I know to be a
Special Agent of the Federal Bureau of Investigation (FBI).

[redacted]

I understand this is an administrative inquiry and that
I am being interviewed with regard to information printed in the
New York Daily News concerning the John Gotti investigation. I
have been further advised of my rights and responsibilities in
connection with this inquiry as set forth on a Warning and
Assurance Form (FD-645), which I have read and signed.

b6
b7C

[redacted]

however, I was not aware of the specific information he provided
which was printed in the New York Daily News articles dated
January 28, 1992, and January 31, 1992, which were shown to me
during this interview.

62-116-101246-110

Orig 1A#127

AB

I do not know nor have I ever spoken to New York Daily News reporters Jerry Capecci and Gene Mustain. I do not recall reading the Oliveri article but I recall reading an article in which information was printed regarding Gravano being with Gotti in a car parked at the scene of the homicides of Paul Castellano and Thomas Bilotti. I am not sure whether I actually read it in the New York Daily News or some other newspaper.

In any event, I was not aware of the information in either article prior to their publication. I am unaware of anyone who may have possessed this information and provided it to someone not entitled to receive it.

I am willing to submit at any time to a polygraph examination regarding this inquiry.

I have read this statement consisting of this and one other page and it is true and correct.

Sworn to and subscribed before me this 24th day of February, 1992.

b6

b7C

Witness:

101
February 24, 1992
Washington, D.C.

CHAM I, [redacted] having been duly sworn by
Supervisory Special Agent (SSA) [redacted] hereby make
the following statement to SSA [redacted] who I know to be a
Special Agent of the Federal Bureau of Investigation (FBI).

[redacted]

I understand this is an administrative inquiry and that
I am being interviewed with regard to information printed in the
New York Daily News concerning an active investigation. I have
been further advised of my rights and responsibilities in
connection with this inquiry as set forth on a Warning and
Assurance Form (FD-645), which I have read and signed.

b6

b7C

[redacted]

I am not familiar with New York Daily News reporters
Jerry Capeci or Gene Mustain nor have I ever spoken to either of
them.

I was not previously aware of the information printed
in the New York Daily News on January 31, 1992, regarding Sammy
Gravano being with John Gotti at the scene of the homicide of

CHB/✓

Orig 1A# 128

CHAM
Paul Castellano and Thomas Bilotti. I have no recollection of reading that article.

I was not previously aware of the information printed in the New York Daily News on January 28, 1992, regarding a reference to the homicide of Francesco Oliveri. I have no recollection of reading that article.

I am not aware of anyone possessing this information prior to its publication who may have released it to a member of the media or anyone not entitled to receive it.

I am willing to submit at any time to a polygraph examination regarding this inquiry.

I have read this statement consisting of this and one other page and it is true and correct.

CHAM



Sworn to and subscribed before me this 24th day of Feb 1992.

b6
b7C



Witness:

107
February 24, 1992
Washington, D.C.

2/17/92 I [redacted] having been duly sworn by
Supervisory Special Agent (SSA) [redacted] hereby make
the following statement to SSA [redacted] who I know to be a
Special Agent of the Federal Bureau of Investigation (FBI).

[redacted]

I understand this is an administrative inquiry and that
I am being interviewed with regard to information printed in the
New York Daily News concerning an active investigation. I have b6
been further advised of my rights and responsibilities in b7C
connection with this inquiry as set forth on a Warning and
Assurance Form (FD-645), which I have read and signed.

[redacted]

I am not familiar with New York Daily News reporters
Jerry Capeci or Gene Mustain nor have I ever spoken to either of
them.

62346 1013466-130
I have no recollection of reading a January 31, 1992,
New York Daily News article regarding Sammy Gravano being with
John Gotti in the car at the time of the homicide of Paul
Castellano and Francesco Oliveri. I was aware of this

2/17/92

Orig 1A#129

ALM
information prior to this news release from a general discussion with other Supervisors in the unit regarding the information Gravano was providing. At no time did I ever discuss this information with anyone outside the OC Unit, particularly any members of the media.

I was not previously aware of the information printed in the New York Daily News on January 28, 1992, regarding a reference to the homicide of a Francesco Oliveri nor do I recall ever reading this article.

I am willing to submit at any time to a polygraph examination regarding this inquiry.

I have read this statement consisting of this and one other page and it is true and correct.

ALM

[Redacted Signature]

Sworn to and subscribed before me this 24th day ^{b6}
February, 1992.

b7C

[Redacted Signature]

Witness:

2/25/92

107

February 25, 1992
Washington, D.C.

I, [redacted] having been duly sworn by
Supervisory Special Agent (SSA) [redacted] hereby make
the following statement to SSA [redacted] who I know to be a
Special Agent of the Federal Bureau of Investigation (FBI).

[redacted]

I understand this is an administrative inquiry and that
I am being interviewed with regard to information printed in the New York Daily News concerning the John Gotti investigation. I have been further advised of my rights and responsibilities in connection with this inquiry as set forth on a Warning and Assurance Form (FD-645), which I have read and signed.

[redacted]

I do not know nor have I ever spoken to New York Daily News reporters Jerry Capeci and Gene Mustain.

I did not read either New York Daily News articles which printed information provided by Salvatore Gravano regarding the homicide of Francesco Oliveri and the homicides of Paul Castellano and Thomas Bilotti. I was not aware of the specific

6-11-11-130

Orig 1A#131

2/25/92

574
2/25/92

information provided by Gravano in connection with these homicides prior to the publication dates of those articles.

I am not aware of anyone possessing such information who provided it to someone not authorized to receive it.

I am willing to submit at any time to a polygraph examination in connection this inquiry.

I have read this statement consisting of this and one other page and it is true and correct.

[Redacted]

Sworn to and subscribed before me this 25th day of February, 1992.

b6
b7C

[Redacted]

Witness:

2/25/92

107

- 1 -

FEDERAL BUREAU OF INVESTIGATION

John Gotti

Date of transcription

3/2/92

Supervisory Special Agent (SSA) [redacted]

[redacted] was interviewed at the New York office of the Federal Bureau of Investigation (FBI). He provided the following background information regarding news media coverage relating to the individuals involved in jury tampering during the 1987 JOHN GOTTI trial. Information disclosed by the news media during the weekend of February 23-24, 1992 included partial details of a sealed indictment which related to this matter.

b6

b7C

b7D

Investigation on 2/26/92 at New York City, New York File # 62A-HQ-1013466

by ASAC JOHN E. MORLEY
SSA [redacted]

Date dictated 2/26/92

62A-HQ-1013466

Continuation of FD-302 of

[Redacted]

, On 62A-HQ-1013466, Page 2

b6

b7C

[Redacted]

b6

b7C

b7D

62A-HQ-1013466

Continuation of FD-302 of

[Redacted]

, On 62A-HQ-1013466, Page 3

[Redacted]

y

Copies of tapes played during the JOHN GOTTI trial are made available to the press by the office of the United States Attorney, EDNY, after the tape has been introduced as a trial exhibit.

[Redacted]

[Redacted]

62A-HQ-1013466

Continuation of FD-302 of

[Redacted]

, On 62A-HQ-1013466, Page 4

[Redacted]

6) Copy of the 2/24/92 Newsday article referred to
above.

b6

b7C

Memorandum



157

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Info. Mgnt. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Tech. Servs. _____
Training _____
Cong. Affs. Off. _____
Off. of EEO _____
Off. Liaison & _____
Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Office _____

To : Mr. Kennedy *KAP*

Date 3/2/92

From : D. C. Toohey

Subject : ADMINISTRATIVE INQUIRY INTO 1/28/92 AND
1/31/92 LEAKS OF INFORMATION PERTAINING
TO THE JOHN GOTTI INVESTIGATION

PURPOSE: To request authorization for reimbursement of actual lodging expenses.

DETAILS: Inspector-in-Place [redacted] Jackson Division, reported to FBIHQ on 2/4/92 to begin the investigation into captioned matter. The only hotel accommodations that could be made were made at the Embassy Suites. The lodging rate available was \$107. These were the best available reservations that could be found on short notice.

RECOMMENDATION: That actual lodging expenses be paid for the period of 2/4/92 - 2/7/92.

b6

b7C

KAP
dcf

Approved for \$107
[redacted]
107 3-2-92

1 - Mr. Kennedy (Attn: Mr. Pickard)

1 - [redacted]

JEM:vb (3)

vb

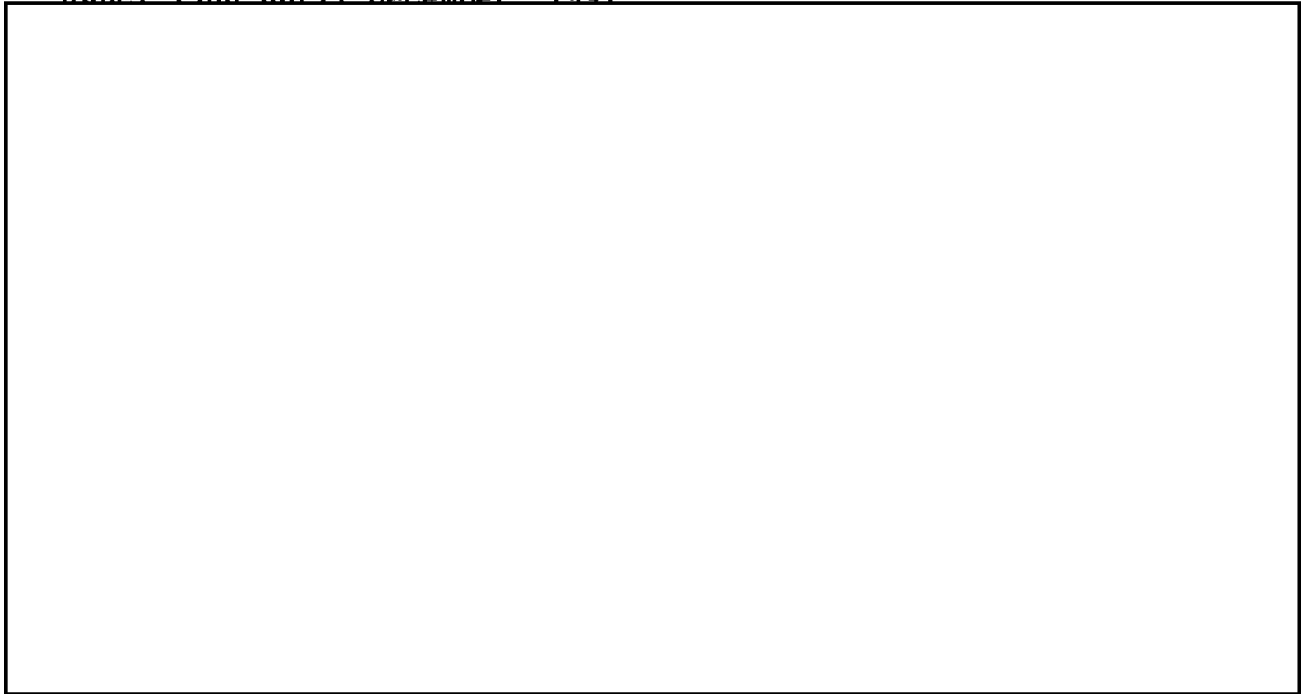
62A-1013466-186

62A-1013466

107
March 2, 1992
Houston, Texas

John Gatti
I, [redacted] having been duly sworn by
Supervisory Special Agent [redacted], hereby make the
following statement to [redacted] who I know to be a Special Agent
of the FEDERAL BUREAU OF INVESTIGATION (FBI).

I entered on duty with the FBI on October 15, 1979 and
am currently assigned as a Special Agent in the Houston Division b6
of the FBI. Prior to my transfer to Houston I was assigned to b7C
FBI Headquarters (FBIHQ) in the Organized Crime Section from
June, 1988 until December, 1991



62-95 10/15/91-19

Orig 1A # 135

Page #1 of 3.

A I had no involvement in the John Gotti investigation and was not knowledgeable of any specific information being provided by cooperating witnesses to include Salvatore Gravano.

I have no knowledge of the circumstances relating to the murder of Francesco Oliveri nor of information relating to jury tampering during the 1987 trial of John Gotti.

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I have no knowledge of anyone who may have made unauthorized disclosure of information in connection with the John Gotti investigation.

I am willing to take a polygraph examination concerning the information provided above *A*

Page # 2 of 3.

A I have read this statement consisting of this and two other pages and it is true and correct to the best of my knowledge *A*

Name of interviewee

b6

Sworn to and subscribed before me this 3rd day of b7C
March, 1992, in Houston Texas.

Supervisory Special Agent

Page #3 of 3.

March 2, 1992
Washington, D. C.

SI, [redacted] having been duly sworn by Supervisory
Special Agent [redacted] hereby make the following
statement to [redacted] who I know to be a Special Agent of the
FEDERAL BUREAU OF INVESTIGATION (FBI).

[redacted]

I understand this is an administrative inquiry and that I am
being interviewed in connection with information printed in the NEW
YORK DAILY NEWS concerning the JOHN GOTTI investigation. I have
been further advised of my rights and responsibilities in
connection with this inquiry as set forth on a Warning and
Assurance form (FD-645), which I have read and signed.

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[redacted]

[redacted]

I am
familiar with the name of NEW YORK DAILY NEWS reporter JERRY
CAPECI, but not that of GENE MUSTAIN. I have read articles in the
past that CAPECI has written, but I do not recall reading the
January 28 or 31, 1992 article. I do not know the name of
FRANCESCO OLIVERI, as referred in the January 28, 1992 article.

I am familiar with some of the information in the January 31,
1992 article. I did not provide anyone with this information who
was not entitled to have it. I have never met or spoke with JERRY
CAPECI or GENE MUSTAIN. I am willing to take a polygraph
examination on the information I have provided in this statement.

Orig 1A#136

6 B. 11. 138

/ I have read this statement consisting of this and one other page and it is true and correct. */*

/



Sworn to and subscribed before me this 2nd day of March, 1992,
in Washington D. C.



Supervisory Special Agent
Federal Bureau of Investigation

b6

b7C

March 2, 1992
Washington, D. C.

107
6
J. J. J.
I, [redacted], having been duly sworn by Supervisory
Special Agent [redacted] hereby make the following
statement to [redacted], who I know to be a Special Agent of the
FEDERAL BUREAU OF INVESTIGATION (FBI).

[redacted]

I understand this is an administrative inquiry and that I am
being interviewed in connection with information printed in the NEW
YORK DAILY NEWS concerning the JOHN GOTTI investigation. I have b6
been further advised of my rights and responsibilities in b7C
connection with this inquiry as set forth on a Warning and
Assurance form (FD-645), which I have read and signed.

[redacted]

I know by name only NEW YORK DAILY NEWS reporter JERRY
CAPECI, but I do not recognize the name GENE MUSTAIN. I know of
CAPECI from the news articles that are saved by this Unit at FBIHQ.
I have never met or spoke with either reporter. I do not recall
reading the January 28 or 31, 1992 article in the Daily News.
However, I recall reading in one other New York newspaper about the

Orig 1A #137

yes information in the January 31, 1992 article.

I do not recall the name of FRANCESCO OLIVERI that the January 28, 1992 article is referring to, but I am aware of the information in the January 31, 1992 article before it was printed. I did not provide any information to anyone not authorized to have it regarding the above matter. I am willing to take a polygraph examination regarding the information I have provided in this statement.

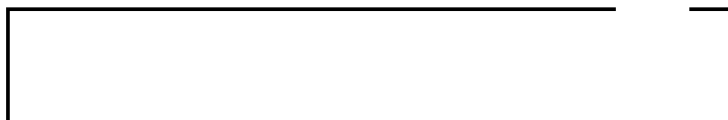
I have read this statement consisting of this and one other pages *yes* and it is true and correct. *yes*



Sworn to and subscribed before me this 2nd day of March, 1992
in Washington D. C.

b6

b7C



Supervisory Special Agent
Federal Bureau of Investigation

March 6, 1992

107

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Info. Mgnt. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Tech. Servs. _____
Training _____
Cong. Affs. Off. _____
Off. of EEO _____
Off. Liaison &
Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Office _____

Director Sessions:

RE: "CHANGED"
ADMINISTRATIVE INQUIRY INTO LEAKS OF INFORMATION
PERTAINING TO THE JOHN GOTTI INVESTIGATION

Reference my two previous notes dated February 20 and 25, 1992 (attached).

The change in title deletes specific dates of the two original leaks inasmuch as a third leak occurred, recounted in my February 25th note. This note synthesizes results obtained thus far during this inquiry.

There was absolutely no indication of FBI culpability detected during this inquiry.

Regarding the original two leaks, both relating to information supplied by Salvatore Gravano, Inspector-in-Place (IIP) [redacted] obtained approximately 140 signed, sworn statements. As a result of these interviews and several reinterviews, it is anticipated polygraph examinations will be afforded to [redacted]

[redacted] Additional analysis is currently underway by our Visual Investigative Analysis Unit to assist in the correlation of information obtained thus far.

Regarding the third leak concerning the bribery of a juror in Gotti's 1987 trial which resulted in his acquittal, approximately 12 interviews have been conducted. Aside from the FBI, again detecting no indication whatsoever of involvement, the EDNY was the only law enforcement entity possessing the information which was in part reported. The balance of the report may have come from [redacted]

[redacted] At least one polygraph is currently anticipated [redacted]

An anticipated three weeks will be necessary to conclude this inquiry, absent the three polygraphs, which will not be given until the trial is concluded in about six weeks.

IIP [redacted] has met personally with Judge Glasser on three occasions and has assured him of our intense efforts.

You will be kept advised of pertinent developments.

Enclosures
1 - Mr. Clarke
1 - Mr. Gow
1 - Mr. Potts
JEM:vb (8)

D. C. Toohey

1 - Mr. Toohey
1 - [redacted]
1 - [redacted]
1 - [redacted]

February 20, 1992

Director Sessions:

RE: ADMINISTRATIVE INQUIRY INTO THE 1/28/92 AND
1/31/92 LEAKS OF INFORMATION PERTAINING
TO THE JOHN GOTTI INVESTIGATION

The following is set forth in accordance with your wishes for an update concerning the Office of Inspections' (OI's) inquiry into the alleged 1/28/92 and 1/31/92 leaks of information pertaining to the John Gotti investigation.

Pursuant to the request made of you by U.S. District Court Judge Leo Glasser on 2/7/92, an inspection team consisting of Inspector-in-Place (IIP) [redacted] and six Inspector's Aides-in-Place were dispatched to New York on 2/10/92. As of the close of business Friday, 2/14/92, 75 signed, sworn statements have been obtained from the Special Agents assigned to the New York Division and employees of the U.S. Attorney's (USA's) Office, Eastern District of New York. Additionally, most of the appropriate personnel of the USA's Office, Southern District of New York (SDNY), had been interviewed.

It was determined that these two leak incidents are not unique in the New York area and that several leaks have occurred over the years. However, working closely with the Office of Professional Responsibility, Department of Justice (DOJ), the OI team not only took signed, sworn statements but also questioned each interviewee, including the USA's Office personnel, if they would be willing to take a polygraph as to their signed, sworn statements. b6 b7C

[redacted]

In addition to continued investigation of [redacted] and the completion of interviews remaining in the USA's Office, SDNY, it is anticipated that approximately 2-3 weeks remain in order to conclude this inquiry. On Thursday, 2/13/92, IIP [redacted] met with Judge Glasser and fully briefed him relative to the results obtained as of this date.

You will be kept advised of pertinent developments.

D. C. Toohey

1 - Mr. Clarke
1 - Mr. Gow
1 - Mr. Potts
JCF:vb (8)

1 - Mr. Toohey
1 - [redacted]
1 - [redacted]
1 - [redacted]

6/14/92 11:34 AM

February 25, 1992

Director Sessions:

RE: ADMINISTRATIVE INQUIRY INTO THE 1/28/92 AND
1/31/92 LEAKS OF INFORMATION PERTAINING
TO THE JOHN GOTTI INVESTIGATION

Reference my note to you, captioned as above, dated
February 20, 1992 (attached).

On 2/24/92, Newsday reported that WNBC-TV New York
Channel 4 ran a story the previous night regarding a \$75,000 bribe
offer made to a juror in the 1987 trial of John Gotti. That trial
resulted in Gotti's acquittal. The Channel 4 reporter, John Miller,
reported the offer was made to juror George Pape. The bribe was
reportedly in two parts, \$60,000 from Gotti and \$15,000 from a
Gambino associate. Mr. Miller is known to have a large number of
sources in New York law enforcement. Juror Pape was indicted two
weeks ago, with the indictment sealed, and was arrested early Sunday.
He is not cooperating.

[REDACTED]

[REDACTED] The New York Division has
advised the article is not totally factual, [REDACTED]

[REDACTED]

In response to an inquiry from Judge Glasser, Inspector-in-
Place (IIP) [REDACTED] confirmed that FBI Headquarters was aware of this
current leak. IIP [REDACTED] is returning to New York today to conduct
additional inquiry in this latest incident.

You will be kept advised of pertinent developments.

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D. C. Toohey

Enclosure

1 - Mr. Clarke
1 - Mr. Gow
1 - Mr. Potts
JEM:vb (8)

1 - Mr. Toohey
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

62-111-3066-146

10.7

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/25/92

John Gotti

On February 24, 1992, a court order signed by United States District Judge for the Eastern District of New York, I. LEO GLASSER, was filed in his court. The court order allowed the following FBI agents to have access to the Federal Grand Jury material and exhibits in UNITED STATES V. JOHN GOTTI, ET AL., 90 CR 1051 (ILG). The FBI agents are [redacted]

[redacted] A copy of the court order was placed in a 1-A.

b6

b7C

62 FD 1013466 1-1

Investigation on 3/6/92 New York City, New York FD-2A-HQ-1013466by SSA RICHARD T. GARCIA ^{RTG} Date dictated 3/25/92

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Orig 1A # 139

107

Dep. Dir.	_____
ADD Adm.	_____
ADD Inv.	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Info. Mgmt.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Tech. Servs.	_____
Training	_____
Cong. Affs. Off.	_____
Off. of EEO	_____
Off. Liaison &	_____
Int. Affs.	_____
Off. of Public Affs.	_____
Telephone Rm.	_____
Director's Office	_____

March 20, 1992

Director Sessions:

RE: ADMINISTRATIVE INQUIRY INTO LEAKS OF INFORMATION
PERTAINING TO THE JOHN GOTTI INVESTIGATION

Reference my previous notes dated February 20, February 25,
and March 6, 1992 (attached).

This note provides an update concerning the inquiry into
three leaks of information pertaining to the John Gotti
investigation.

The first two leaks, occurring days apart in January, 1992,
to New York Daily News reporter Jerry Capeci, have been thoroughly
investigated. Approximately 140 signed, sworn statements have been
obtained and, at the conclusion of the trial, polygraph examinations
will be given.

Regarding the third leak concerning information of the
bribery of a juror in Gotti's 1987 trial (broadcast on February 23,
1992, by New York Channel 4), two key interviews have been conducted
and approximately 15 additional interviews are scheduled. By way of
background, reporter Miller stated the bribe amount was \$75,000.

[REDACTED]

[REDACTED]

62-101012400 145

[REDACTED]

There has been no indication of FBI
involvement and FBI personnel will not be interviewed. These
interviews should be concluded within three to four days and
polygraphs (currently three planned) administered at the trial's
conclusion.

You will be kept advised of pertinent developments.

Enclosures (3)
1 - Mr. Clarke
1 - Mr. Gow
1 - Mr. Potts
JEM:pap/vb (8)

Carol
D. C. Toohey

1 - Mr. Toohey

1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

gt.
JG:GSM:lp
F.#9004423
GSM20005.AFF

March 23, 1992
New York City, New York

I, [redacted] *John Gotti* having been duly sworn by

Supervisory Special Agent (SSA) [redacted] hereby make the following statement to [redacted] who I know to be a Special Agent of the FBI.

[redacted]

I understand this is an administrative inquiry and that I am being interviewed in connection with a televised report by television news reporter JOHN MILLER regarding the bribery of a Juror in the 1987 JOHN GOTTI trial.

My knowledge of the bribery of a juror in JOHN GOTTI's 1987 trial is limited to what I read in the newspaper the day following Miller's broadcast. I had no knowledge of it prior to that broadcast, including any specific dollar amounts.

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[redacted]

I am willing to take a polygraph examination regarding my statement.

62A-151615466-116
I have read this statement consisting of this and one other page and it is true and correct.

Orig 1A# 141

gt.

Sworn to and subscribed before me this 23rd day of
March, 1992, in New York City



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b7C

Supervisory Special Agent
Federal Bureau of
Investigation

107
March 23, 1992
Brooklyn, New York

mm I, [redacted] having been duly sworn by Supervisory
Special Agent (SSA) [redacted] hereby make the following
statement to [redacted] who I know to be a Special Agent of the
Federal Bureau Investigation (FBI).

[redacted]

I understand this is an administrative inquiry and that I am
being interviewed in connection with a televised report by
television news reporter John Miller regarding the bribery of a
1987 juror in the John Gotti investigation. I have been further
advised of my rights and responsibilities in connection with this
inquiry as set forth on a Warning and Assurance form (FD-645),
which I have read and signed.

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Orig 1A#146

Page 1 of 3

b6

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The John Gotti bribery case is assigned to C-16 Special Agent

interview.

I did not participate in this

mmf

Page 2 of 3

mm I know John Miller is a WNBC-TV, Channel 4 reporter and that he did a story related to the 1986-87 John Gotti jury tampering case in late February 1992. I made no unauthorized disclosures of information to anyone regarding any aspect of the John Gotti case to include OOJ matters.

I am willing to take a polygraph examination with respect to the information provided above.

I have read this statement consisting of this and two other pages and it is true and correct. *mm*

[Redacted Signature]

Sworn to and subscribed before me this 23rd day of ^{b6} March, 1992, in New York City, New York. _{b7C}

[Redacted Signature]

Supervisory Special Agent

SEP
10F3

March 24, 1992
New York City, New York

I, [REDACTED], having been duly sworn by Supervisory
Special Agent (SSA) [REDACTED], hereby make the following
statement to SSA [REDACTED] who I know to be a Special Agent for the
Federal Bureau of Investigation (FBI)

[REDACTED]

I understand this is an administrative inquiry and that I am
being interviewed in connection with a televised report by
television news reporter JOHN MILLER regarding the bribery of a
juror in the 1987 JOHN GOTTI trial. I have been further advised of
my rights and responsibilities in connection with this inquiry as
set forth on a Warning and Assurance form (FD-645), which I have
read and signed.

[REDACTED]

[REDACTED]

[REDACTED]

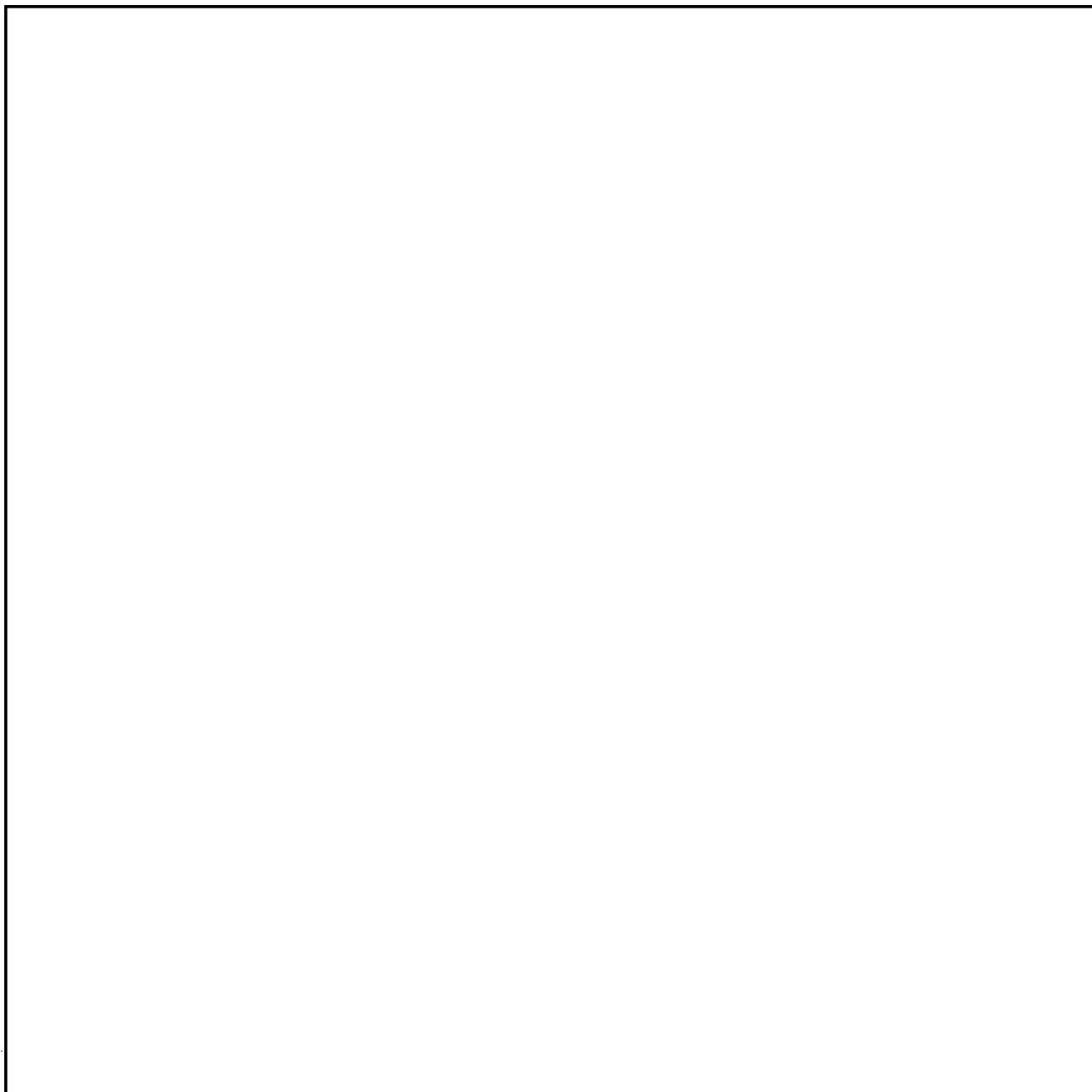
b6
b7C
b7D

1616-173

Orig 1A#168

SEP
10F3

SEP
20F3

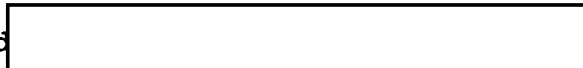


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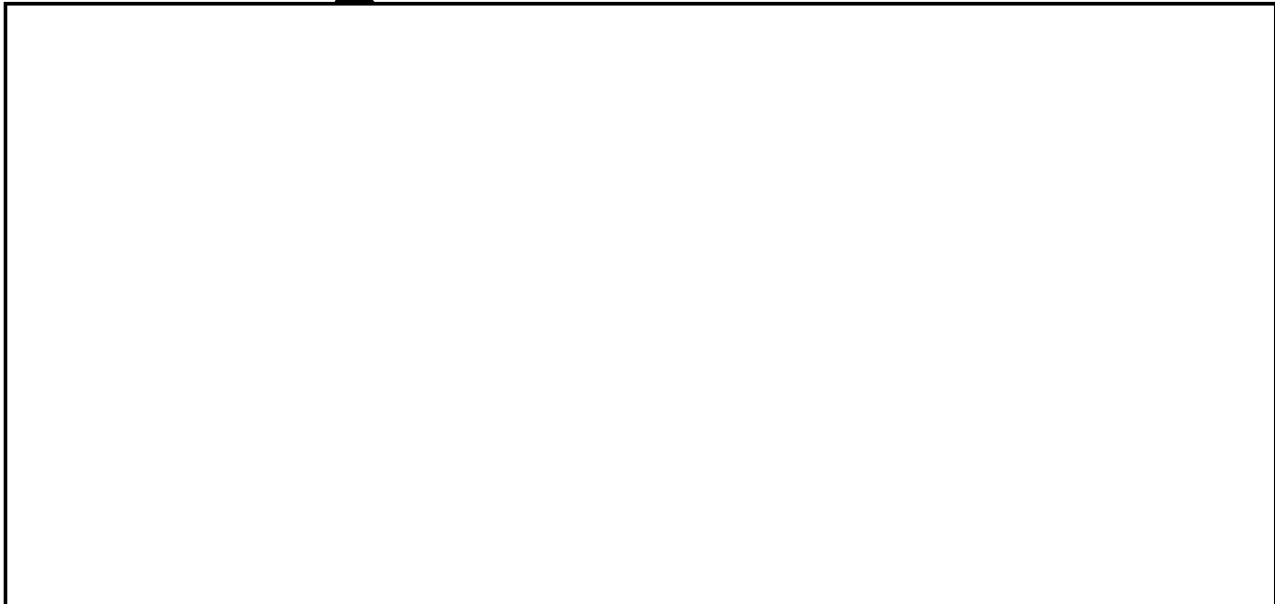
b7D

When the news media addressed the jury tampering case on approximately February 23, 1992, it was my immediate impression the story included information provided



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3 of 3



In view of the data reflected in the February 24, 1992 NEWSDAY article which incorporated the information from reporter JOHN MILLER's television reporting on February 23, 1992, I believe it is highly unlikely that any Eastern District of New York AUSA closely associated with the JOHN GOTTI case would have been the source of information for the story because of the numerous inaccuracies.

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I am willing to take a polygraph examination regarding the information I have provided in this statement.

I have read this statement consisting of this and two other pages and it is true and correct.



Special Agent
Federal Bureau of Investigation

Sworn to and subscribed before me this 25th day of March, 1992, in New York City, New York.



Supervisory Special Agent
Federal Bureau of Investigation

SEP
3 of 3

107

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/25/92

[redacted] of the Internal Revenue Service (IRS), telephone number [redacted], was contacted by telephone by SSA [redacted] on this date. SA [redacted] is

[redacted] was contacted regarding information he may have concerning the jury tampering case involving juror GEORGE PAPE.

b6

b7C

b7D

Page 183

Investigation on 3/25/92

(telephonically)

New York City, New York

FBIHQ-1013466

by SSA [redacted]

Date dictated 3/25/92

62A-HQ-1013466

Continuation of FD-302 of SA [REDACTED], On 3/25/92, Page 2

SA [REDACTED] stated that he did not write a report or take any notes regarding the information that [REDACTED] provided with regard to the jury tampering matter. SA [REDACTED] stated that [REDACTED]

[REDACTED] SA [REDACTED] stated that he knows television news reporter JOHN MILLER from televised programs, but has never met or spoken to MILLER.

b6

b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/25/92

SSA [redacted] at the Brooklyn-Queens Metropolitan Residence Agency (BQMRA) was contacted by SSA [redacted] telephonically on this date. SSA [redacted] was asked if the New York State Organized Crime Task Force (NYSOCTF) had any conflict with the FBI regarding the [redacted] [redacted] stated that there was not a conflict regarding [redacted] The debriefing of [redacted] was arranged by Assistance United States Attorney (AUSA) Howard Heiss from the Southern District of New York (SDNY).

[redacted]

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b7D

(telephonically)

Investigation on 3/25/92 New York City, New York 62A-HQ-1013466by SSA [redacted] Date dictated 3/25/92

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Orig 1A44/84

62A-HQ-1013466-189

April 8, 1992

Director Sessions:

RE: ADMINISTRATIVE INQUIRY INTO LEAKS OF INFORMATION
PERTAINING TO THE JOHN GOTTI INVESTIGATION

Reference my previous notes dated February 20 and 25, 1992, and March 6 and 20, 1992 (attached).

This note provides an update concerning the inquiry into three leaks of information to the media pertaining to the John Gotti investigation.

During the week of March 23, 1992, 19 signed, sworn statements were obtained from personnel of the U.S. Attorney's (USA's) Office for the Eastern District of New York (EDNY) in connection with the leak to Channel 4 News reporter John Miller. This leak related to a bribe offer to a juror in Gotti's 1987 trial.

The next phase of this inquiry is that of three polygraph examinations, which were delayed pending completion of the trial. The first and most significant is that of [REDACTED]

[REDACTED] A
second polygraph will be of [REDACTED]

[REDACTED] The
third polygraph will be of [REDACTED]

[REDACTED] The administration of these polygraphs will be coordinated with the Office of Professional Responsibility, Department of Justice (DOJ). All three DOJ employees have volunteered to be polygraphed.

You will be kept advised of pertinent developments.

Enclosures (4)

1 - Mr. Clarke
1 - Mr. Gow
1 - Mr. Potts
JEM:vb (8)
-ob

for
D. C. Toohey

1 - Mr. Toohey

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1
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[REDACTED]

[REDACTED]

APR 16 '92

Honorable Michael Oxley
House of Representatives
Washington, D.C.

Dear Congressman Oxley:

I would like to express my appreciation for your kind remarks before the House of Representatives regarding the FBI's role in the successful investigation and prosecution of John Gotti.

As you well know, these investigations require a substantial commitment of investigative skill and resources and we are pleased with this success. I know that your former colleagues in New York will be pleased when they learn of your commendation, so I have taken the liberty of sending them your remarks from last Tuesday's Congressional Record.

Sincerely yours,

William S. Sessions

William S. Sessions
Director

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b7C

PP3

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10

Dep. Dir. _____ 1 - ADIC New York - (Personal Attention) - Enclosure
ADD Adm. _____ (Please circulate to appropriate personnel)
ADD Inv. _____ 1 - Mr. Potts - Enclosure
Asst. Dir.: _____
Adm. Servs. _____ 1 - Mr. Collingwood - Enclosure
Crim. Inv. _____ 3 - [Redacted] Enclosure
Ident. _____
Insp. _____ 1 - [Redacted]
Intell. _____ KBW:KMS (8)
Lab. _____

Legal Coun. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Cong. Affs. Off. _____
Off. of EEO _____
Off. Liaison & _____
Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

APPROVED:

Director _____
Dep. Dir. _____
ADD-Adm. _____
ADD-Inv. _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Tech. Servs. _____
Training _____
Cong. Affs. Off. _____
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Off. of Liaison & Int. Affs. _____
Off. of Public Affs. _____

US 4-6
JEC

FBI/DOJ



CONGRESS OF THE UNITED STATES
HOUSE OF REPRESENTATIVES
WASHINGTON, D. C. 20515

MICHAEL G. OXLEY
OHIO

April 9, 1992

The Honorable William S. Sessions
Director
Federal Bureau of Investigation
J. Edgar Hoover Building, Room 7176
Washington, D.C. 20535

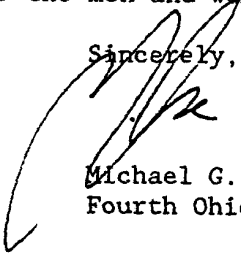
Dear Judge Sessions:

The Bureau deserves hearty praise for the conviction of John Gotti. This is a real feather in your cap.

It has never been easy to put away mobsters. The kind of hard work put into this case is the meat and potatoes of law enforcement. It is also gratifying to see the Racketeer Influenced and Corrupt Organizations Act used for its intended purpose.

I made a brief floor statement on the conviction which I am enclosing for you information. My congratulations to the men and women who made it possible.

Sincerely,


Michael G. Oxley, M.C.
Fourth Ohio District

ENCLOSURE

MGO/bf

Enclosure

193

of abortion on demand," according to Attorney General William Barr.

The Post poll, along with Gallup, Wirthlin, and others, demonstrates that a majority of the American public is opposed to abortions which are performed for social and economic reasons. These are the reasons for which most abortions are performed, according to the Alan Guttmacher Institute—the research arm of Planned Parenthood.

Madam Speaker, the Post performed a valuable public service in showing us who the proabortionists really are and that they are out of the mainstream by a wide margin.

CAMPAIGN FINANCE REFORM DESERVES MEMBERS' SUPPORT

(Mr. MAZZOLI asked and was given permission to address the House for 1 minute, and to revise and extend his remarks.)

Mr. MAZZOLI. Madam Speaker, this week the House has an opportunity to take a positive step toward restoring waning public confidence in government, not just the Federal Government but all government, and that is by passing resoundingly the conference report on campaign finance reform. The bill is not a great bill, but it is a good bill and a very strong step forward in extricating the political process from the coils of big money and big special interests. It calls for limiting campaign contributions, it calls for limiting campaign expenditures, it calls for eliminating bundling, and it calls for restricting the use of soft money.

I would prefer at some point to see political action committees entirely banned and contributions severely reduced but that will be for a later day.

Madam Speaker, I understand the President has vowed to veto this bill. I hope that the President will reconsider. This is a good bill. It is a step forward. I hope the President will sign it into law.

GOTTI CONVICTION IS MAJOR STEP IN WAR AGAINST CRIME

(Mr. OXLEY asked and was given permission to address the House for 1 minute and to revise and extend his remarks.)

Mr. OXLEY. Madam Speaker, it was a decade ago that President Ronald Reagan declared war on the mob, calling it this dark, evil enemy within. In the intervening years literally hundreds of gangsters have been caught and convicted, but none bigger than Don John Gotti.

Gotti was convicted of 13 felonies, including 6 murder counts, last Thursday in New York City. Every charge stuck to the former "Teflon Don," culminating a 6-year campaign by Federal prosecutors. He now faces possible life in prison when sentenced on June 23.

The investigators and prosecutors of the Federal Bureau of Investigation and the Justice Department deserve enormous credit for their skill and perseverance. The judge and jurors earned equal praise for their good judgment, mettle, and courage.

The war against organized crime is far from over, but a major battle has been won. It is only appropriate to thank the soldiers who fought it.

UNTIE THE GAG RULE

(Mr. ANDERSON asked and was given permission to address the House for 1 minute and to revise and extend his remarks.)

Mr. ANDERSON. Madam Speaker, the countdown has begun. Two weeks ago the administration released a guidance memo on new abortion regulations for title 10 clinics, commonly referred to as the gag rule. Sixty days from now family planning clinics will be forced to withhold information from patients. In the memo the administration stated that doctors will have the authority to discuss medical information with their patients. I am sure the President is aware that a vast majority of counseling at title 10 clinics is handled by nurses or physician assistants, not doctors. In effect, while appearing to compromise, the administration has put family planning clinics in the cruel position of choosing between reducing services or denying information. If these clinics wish to give poor women access to all available medical information, they will be forced to hire doctors to do all of the counseling. This is a luxury they cannot afford without vastly reducing the number of women they serve. The other option is to deny poor women medical information. I cannot support either option.

The administration is trying to convince the public that it has taken the gag out of the gag rule. However, even with this recent clarification, women will be prohibited from receiving full information on all pregnancy options. It is left to Congress to correct this restrictive policy. The clock is ticking, the gag rule must be untied.

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ENCLOSURE

APR 23 1992

Mr. Thomas W. Wathen
Chairman and Chief Executive Officer
Pinkerton Security and Investigation
Services
6727 Odessa Avenue
Van Nuys, California 91406-5796

Dear Mr. Wathen:

Thank you so much for your congratulatory message of April 9th in connection with the conviction of organized crime boss John Gotti.

Letters like yours are indeed encouraging and mean a great deal to all of us. I will bring your kind comments to the attention of my colleagues in New York, who I know will share my appreciation for your thoughtfulness. They are sure to join me in thanking you for writing.

Sincerely yours,

b6

b7C

William S. Sessions
Director

- 1 - New York - Enclosure
Personal Attention ADIC: Bring to the attention of appropriate personnel in your office.
1 - Los Angeles - Enclosure
1 - Mr. Potts - Enclosure
1 -

JB:rffw (7)

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Info. Mgnt. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Tech. Servs. _____
Training _____
Cong. Affs. Off. _____
Off. of EEO _____
Off. Liaison & _____
Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

APPROVED: *4/13*
Director _____
Dep. Dir. _____
ADD-Adm. _____
ADD-Inv. _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Info. Mgnt. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Tech. Servs. _____
Training _____
Cong. Affs. Off. _____
Off. of EEO _____
Off. of Liaison & Int. Affs. _____
Off. of Public Affs. _____
Off. of Sec'y _____

194
JB

WORLD HEADQUARTERS
6727 ODESSA AVE.
VAN NUYS, CA 91406-5796
FACSIMILE 818 781 5641
TELEPHONE 818 782 5400



THOMAS W. WATHEN
CHAIRMAN & CEO

April 9, 1992

Mr. William F. Sessions
Director
Federal Bureau of Investigations
9th Street & Pennsylvania Avenue, N.W.
Washington, D.C. 20535

Dear Mr. Sessions,

Please add my congratulations to those of many who are so proud of the conviction of John Gotti in New York.

The Pinkertons everywhere salute and congratulate you.

Warmest personal regards,

T. W. Wathen, mep

TWW:mep

*CS
7/5
1/3*

62M-110-103466-194

*Act
updated (typed 4/22/92)
JB:js*

signed 4/23/92

OPM

April 24, 1992

Mr. Howard Blum
40 Fifth Avenue
New York, New York 10011

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Dear Mr. Blum:

This is in response to your recent communication to this office regarding your request to interview Special Agents of the FBI's New York Field Office concerning the investigation of John Gotti.

Your request is under consideration, and you will be notified of a decision as soon as possible.

Sincerely yours,

CS

Inspector in Charge
Office of Public Affairs

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1 - [] - Enclosure

NOTE: Facsimile dated 4-14-92 was received from HOWARD BLUM, a writer with "The New York Times Magazine" and author. He wishes to interview Agents of the NYO regarding JOHN GOTTI. OPA is coordinating request with Organized Crime Section, CID.

LRC:SKG/vjp (5)

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Cong. Affs. Off. _____
Off. of EEO _____
Off. Liaison &
Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☒

TFT/EST

195
FBI NEW YORK

HOWARD BLUM
40 FIFTH AVENUE
NEW YORK, NEW YORK 10011

April 14, 1992

[redacted]
Inspector-In-Charge
Office of Public Affairs
Federal Bureau of Investigation
J. Edgar Hoover Building
10th and Pennsylvania Avenue, NW
Washington, DC 20535

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Dear [redacted]

On the advice of Mr. Jim Moody, Chief of the Federal Bureau of Investigation's Organized Crime Section, I am writing to you to request the Bureau's cooperation in a project I am doing for the New York Times.

For the past five months, I have been reporting for a lengthy piece that will run early in May in the New York Times Magazine. The piece concerns New York City Police Detective William Peist who goes on trial next month for his role in allegedly selling confidential information to John Gotti and the Gambino Crime Family. In the course of reporting on this story, I have conducted over 100 interviews, including informative discussions with Mr. Moody and members of the Justice Department. Ms. Danita Clark of your office has also been very helpful in providing the editors of the New York Times with photographs that will run with the piece.

I mention all this because this piece has expanded into a much larger project. The Peist case is, I have come to understand, simply a sub-set of the larger government investigation that led to the conviction of John Gotti.

What my editors would like me to write next is the story of how the FBI made the case against John Gotti. This is a story of how the Bureau, despite setbacks by prosecutors in the courts, despite a tabloid press that treated Gotti with a distasteful reverence, remained steadfast in its commitment to see justice done. And after seven years of hard work, perseverance, and inventiveness, the FBI succeeded brilliantly.

It is a story that, in many ways, is a modern day Untouchables saga: How the men of the Bureau's C-16 squad, directed and supported by Organized Crime Unit in Washington, went after this generation's Al Capone -- and triumphed.

It is a story I plan to tell in The New York Times Magazine. And it is a report that will, since it will be based on the indisputable facts of the case, reflect abundant credit on the Bureau.

Interim ltr to
Howard Blum
dated 4/24/92
AKC:uy

Also, it should be noted that besides writing for the New York Times, I am the author of three bestselling non-fiction books. One of which, my book about the Walker spy case, was the basis for the CBS-TV miniseries. The Bureau cooperated while I researched my book, and provided technical advisors during the filming of the miniseries. It was reported to me by the agents involved in the project that the Bureau was pleased with the CBS series, and with the response it provoked from the American people. I mention this because my articles for the New York Times will be excerpts for the book I plan to write about the Gotti case and which Simon & Schuster has contracted to publish. (Since my last two books have been made into films, it is also possible that my account of how the FBI made the case against John Gotti will wind up as a movie. However, at this stage it would be disingenuous for me to guarantee this.)

What I would like from the Bureau is permission to interview the members of the C-16 squad. I have already spoken with many of them and they have indicated that with official approval they would, as long as our discussions do not involve ongoing trials or investigations or surveillance techniques, be willing to be interviewed.

The agents I would like to interview include the following individuals:



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To reiterate, I sincerely believe that if given the opportunity to conduct these interviews I will be able to write a series of articles in the New York Times Magazine and a book that will inform the American people of the dedication, diligence, and effectiveness of the Bureau's war on organized crime. It is a story that deserves to be told, and one which I believe I can tell accurately and effectively to a large national audience.

I would, of course, be eager to come to Washington at your earliest convenience to discuss my intentions with you or anyone in the Bureau if you consider that necessary. I can be reached at 212-982-9327.

I look forward to hearing from you; and I remain grateful for your office's past considerations.

Sincerely,

Howard Blum

Memorandum



To : Mr. Toohey

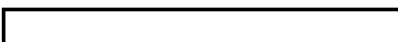
Date 4/30/92

From :



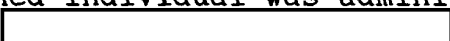
h/bm

Subject:



ADMINISTRATIVE INQUIRY INTO LEAKS OF INFORMATION
PERTAINING TO THE JOHN GOTTI INVESTIGATION

PURPOSE: To forward the enclosed documents to the Office of Professional Responsibility (OPR).

DETAILS: On 4/23/92, captioned individual was administered a polygraph examination by SSA 

RECOMMENDATION: That the enclosed documents be forwarded to ^{b6} R and be placed in Bufile 62A-HQ-1013466 for retention.

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APPROVED:	Adm. Servs. _____	Legal Coun. _____	Off. of Liaison _____
Director _____	Crim. Inv. _____	Rec. Mgnt. _____	& Int. Affs. _____
Dep. Dir. _____	Ident. _____	Tech. Servs. _____	Off. of _____
ADD-Adm. _____	Inspection _____	Training _____	Public Affs. _____
ADD-Inv. _____	Intell. _____	Cong. & Pub. Ori. _____	
	Laboratory _____	Off. of EEO _____	

[Handwritten signature/initials over Laboratory and Off. of EEO]

Enclosures (10)

- 1 - Mr. Toohey, Room 7125, Attn: OPR
1 -  GRB-210

cjh
JKM:cjh (3)

[Handwritten signature]

62-1013466-196

Enclosures (10)

BUREAU

62A-HQ 113466-196

Routing Slip
FD-4 (Rev. 8-8-89)

Date 4/15

To: ☐ Director

Att.: _____

FILE # _____

Title _____

☐ SAC _____
☐ ASAC _____
☐ Supv. _____
☐ Agent _____
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☐ Rotor # _____
☐ Steno _____
☐ Typist _____
☐ M _____
Room _____

RE: _____

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| <input type="checkbox"/> Acknowledge | <input type="checkbox"/> For Information | <input type="checkbox"/> Return assignment card |
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| <input type="checkbox"/> Bring file | <input type="checkbox"/> Initial & return | <input type="checkbox"/> _____ |
| <input type="checkbox"/> Call me | <input type="checkbox"/> Leads need attention | <input type="checkbox"/> Return with action taken |
| <input type="checkbox"/> Correct | <input type="checkbox"/> Mark for indexing | <input type="checkbox"/> Return with explanation |
| <input type="checkbox"/> Deadline _____ | <input type="checkbox"/> Open case | <input type="checkbox"/> Search and return |
| <input type="checkbox"/> Delinquent | <input type="checkbox"/> Prepare lead cards | <input type="checkbox"/> See me |
| <input type="checkbox"/> Discontinue | <input type="checkbox"/> Prepare tickler | <input type="checkbox"/> Type b6 |
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| <input type="checkbox"/> File | <input type="checkbox"/> _____ | |
| | <input type="checkbox"/> Send to _____ | |

Jim - This pertains to the exam set for next Thursday, 4/23. [redacted] will

bring to you over to your office. I and SSA [redacted]

WFO, will see you prior.

(This envelope was re-opened by me!)

See reverse side

Office [redacted]
[redacted]

Memorandum



To : UNIT CHIEF [REDACTED]
POLYGRAPH UNIT

Date 4/15/92

From : ASAC JOHN E. MORLEY
JACKSON DIVISION

Subject: ADMINISTRATIVE INQUIRY INTO LEAKS OF INFORMATION
PERTAINING TO THE JOHN GOTTI INVESTIGATION

This memorandum relates to the polygraph of [REDACTED]
[REDACTED]

By way of background for the polygrapher in this matter, this case involves three specific instances of leaks to the media in the New York City area involving varying aspects of the JOHN GOTTI investigation.

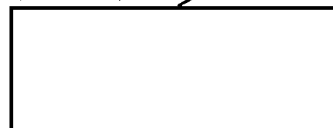
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1 - Jackson
JEM/pap
(1)

Per 7825



JERRY CAPECI and his writing partner GENE MUSTAIN are long-time reporters for NEW YORK DAILY NEWS. I have recently heard CAPECI identified on national television as perhaps the best crime reporter in the country. In addition to news articles, they have a regular weekly column entitled "Gangland."

CAPECI is known to have many sources of information throughout New York City, in law enforcement, in prosecutors' offices and even in the LCN.

This inquiry was ordered by Director SESSIONS following a call he received from U. S. District Court Judge LEO GLASSER on 2/7/92. Judge GLASSER was the presiding judge at GOTTI's recent trial and at the time of his call to the Director was presiding over jury selection.

What caused Judge GLASSER'S ire and prompted his call were two CAPECI/MUSTAIN articles in the DAILY NEWS, one on 1/28/92 and the other on 1/31/92. The 1/31/92 article related that GRAVANO told the FBI he and GOTTI were together at the scene when CASTELLANO was killed (number 1 above) and the 1/28/92 article related information about the killing of FRANCESCO OLIVERI (number 2 above). Since GRAVANO had not yet testified to this (indeed trial had not yet even begun), Judge GLASSER requested an FBI investigation into these apparent leaks to CAPECI.

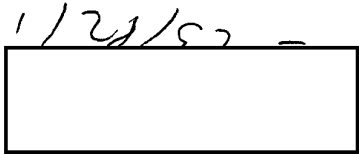
I and six aides-in-place conducted the inquiry, which consisted of obtaining approximately 175 signed sworn statements along with several additional interviews. Interviewed were personnel of the U. S. Attorney's office for the Southern District of New York (SDNY), the U. S. Attorney's Office for the Eastern District of New York (EDNY), FBI New York, the Manhattan District Attorney's Office and the New York City Police Department. The recently concluded trial was conducted by the EDNY, but the SDNY was involved in our inquiry because of previous cases they have had involving GOTTI and the GAMBINO Family. Indeed, the original homicide of CASTELLANO was just a murder and was originally handled by the Manhattan District Attorney's Office. It was subsequently taken over by the SDNY and, through a series of political maneuverings, was finally transferred to the EDNY.

- Photo -



2 Articles

Constitution Murder



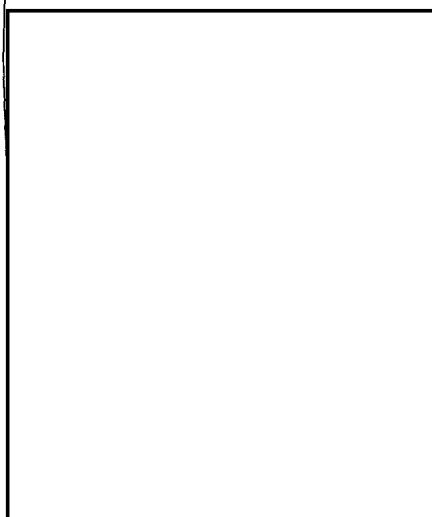
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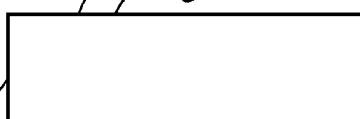


- Murder

28/ Jan



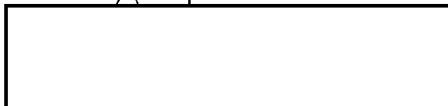
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Homicide
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of [redacted]
Man tried to tree
& left for dead

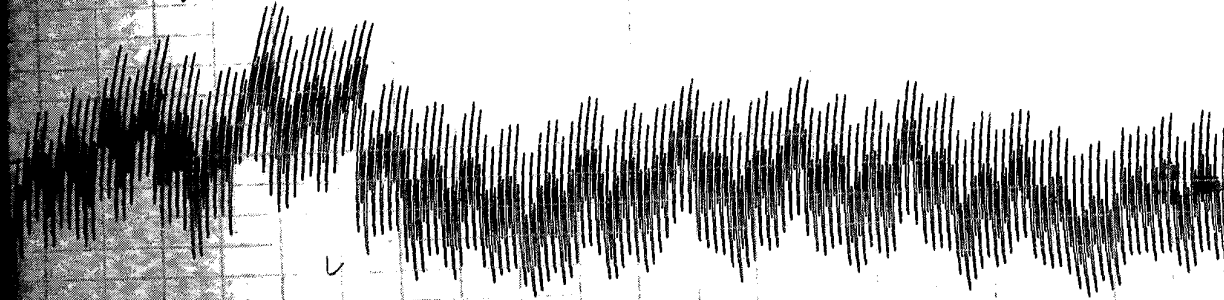
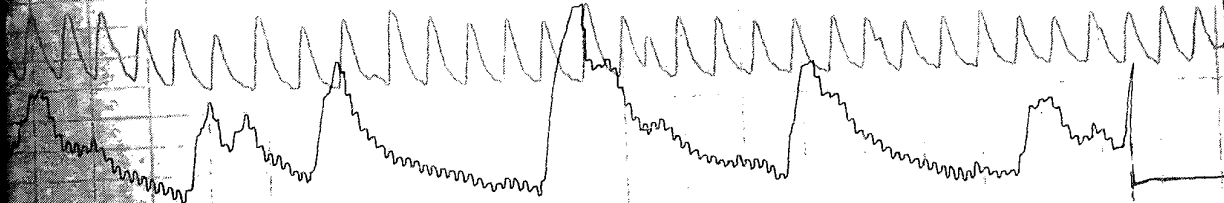
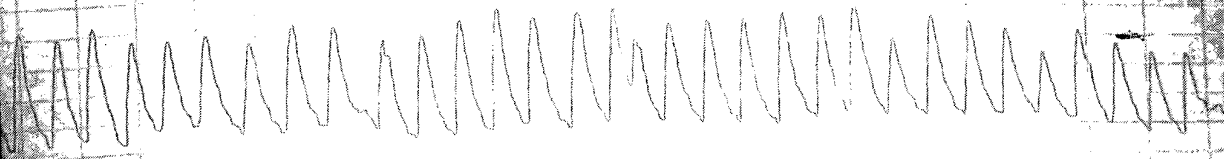
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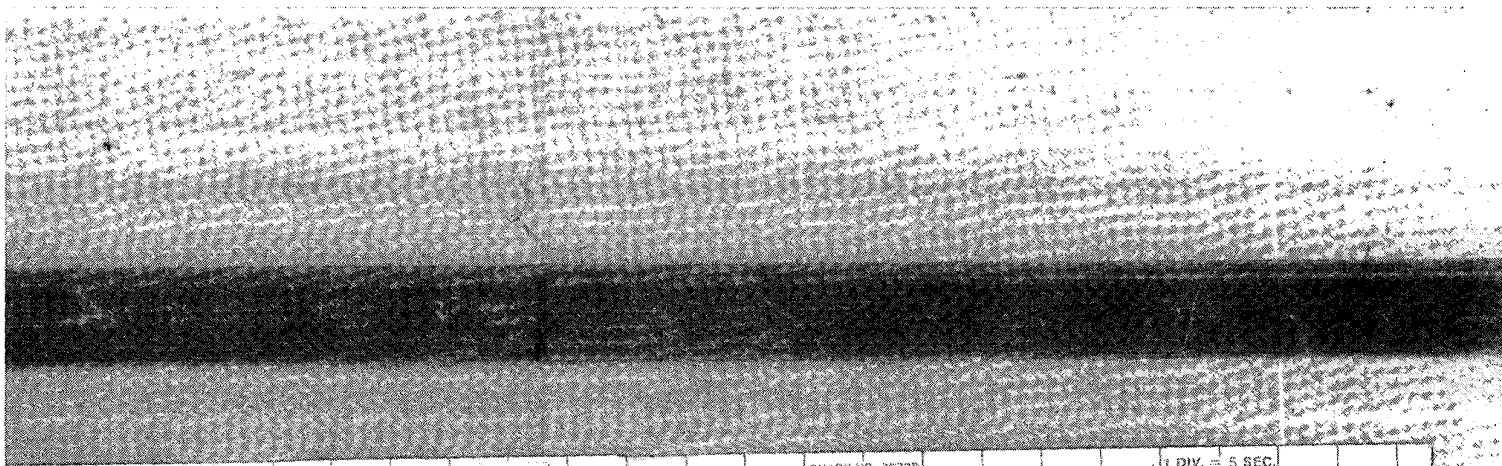


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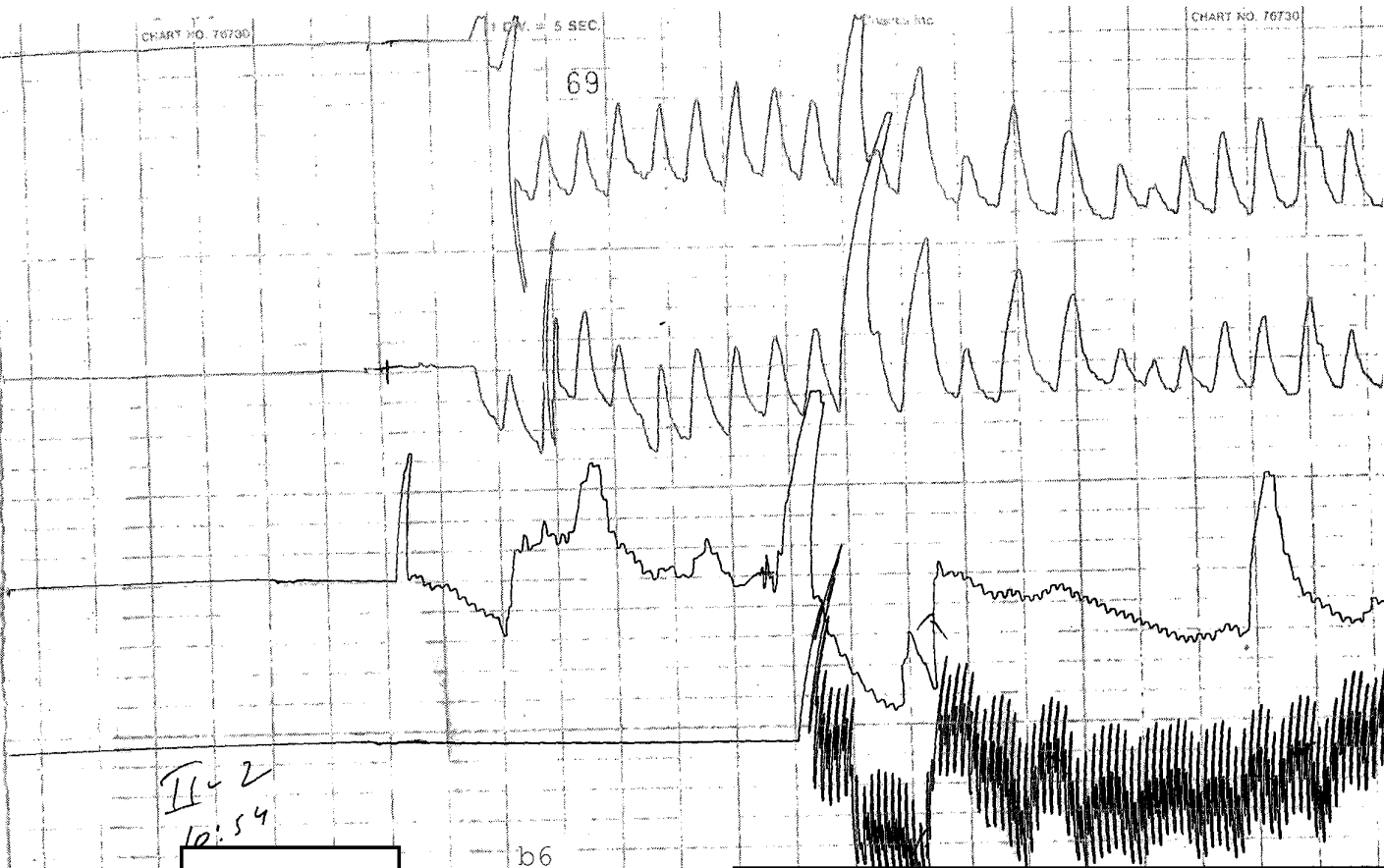
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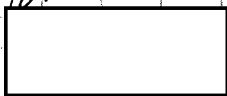
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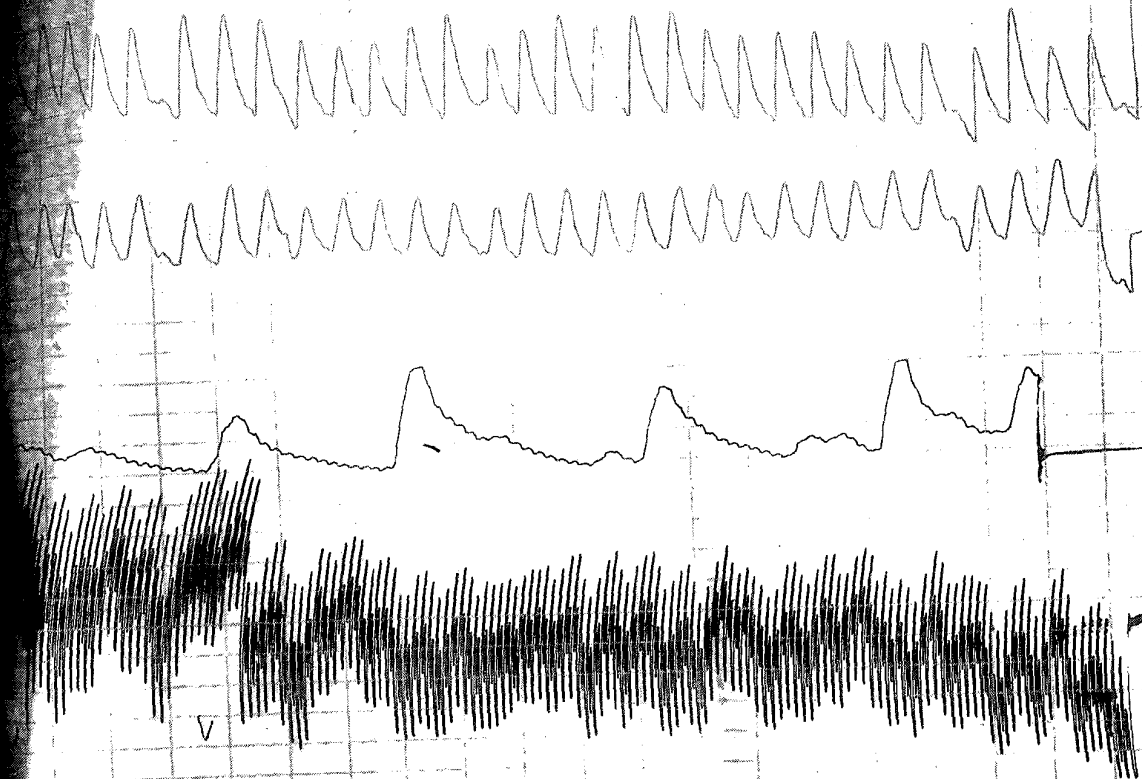
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4/23/92

[Signature]
4/23/92

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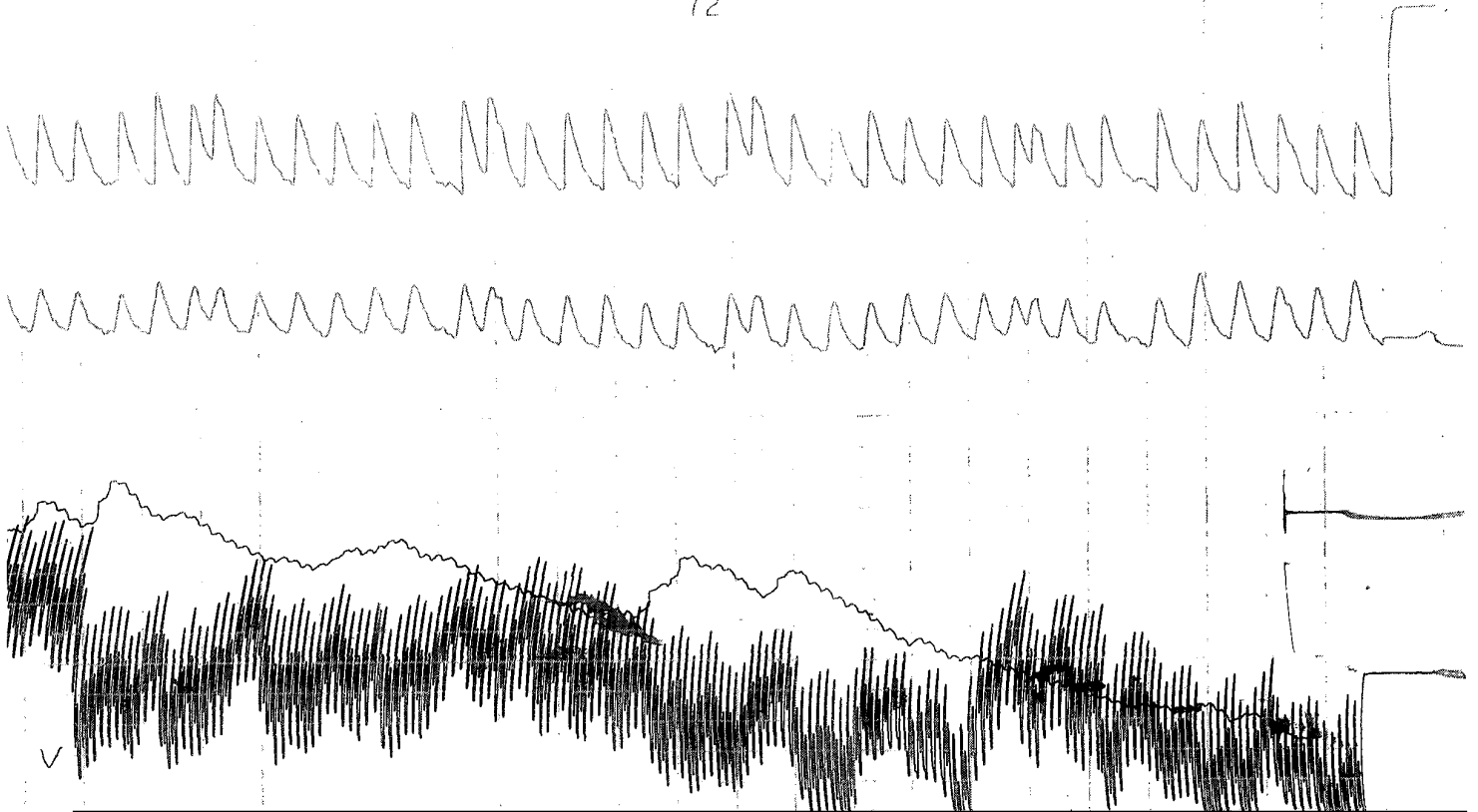
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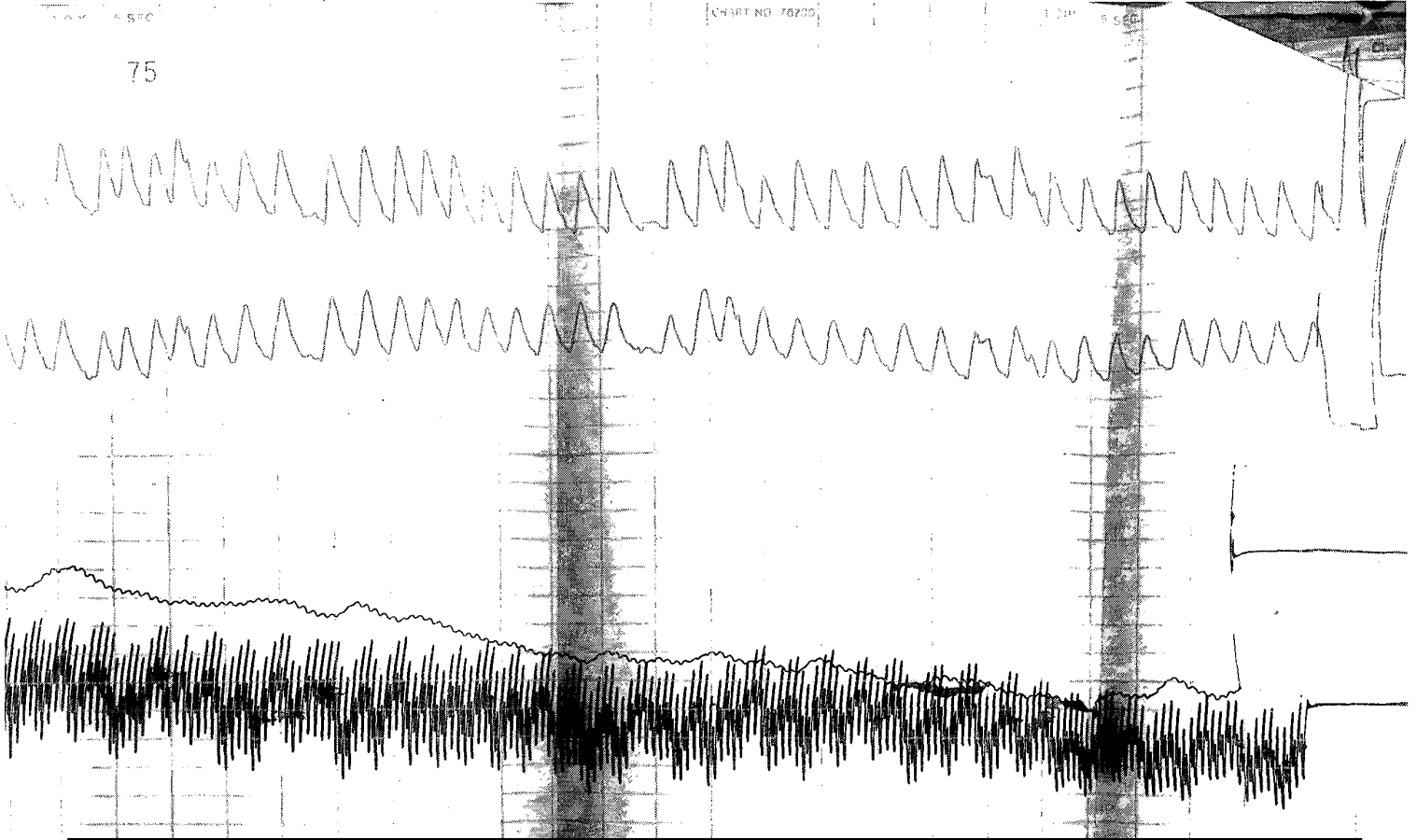
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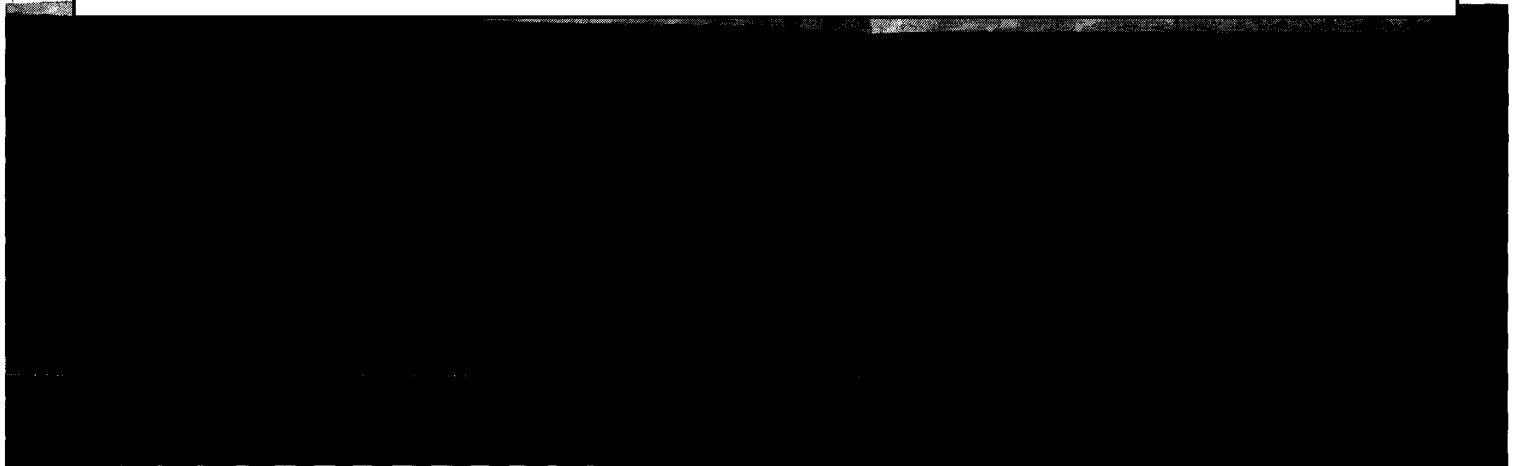
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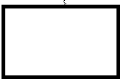
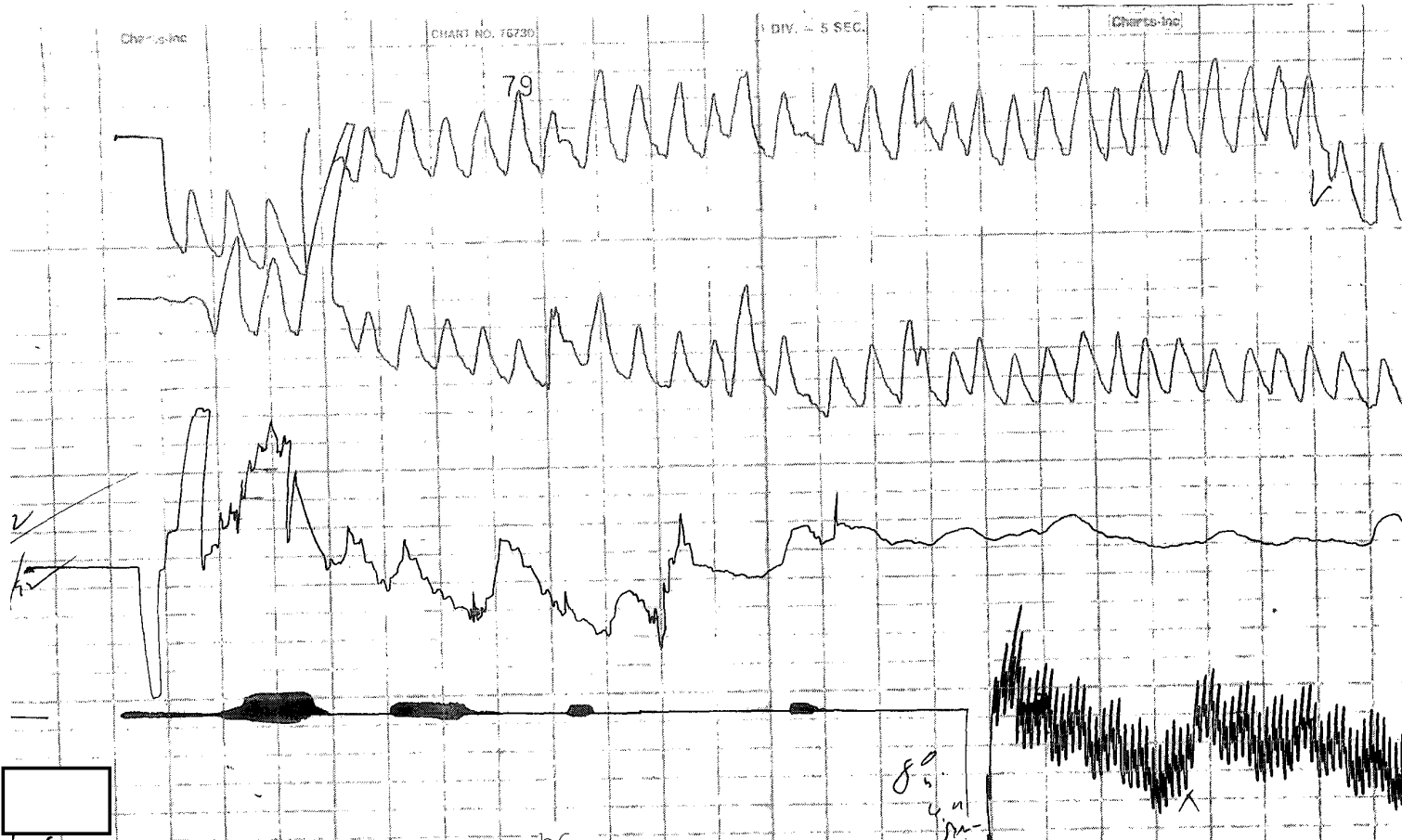
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IV-2
4/23/92

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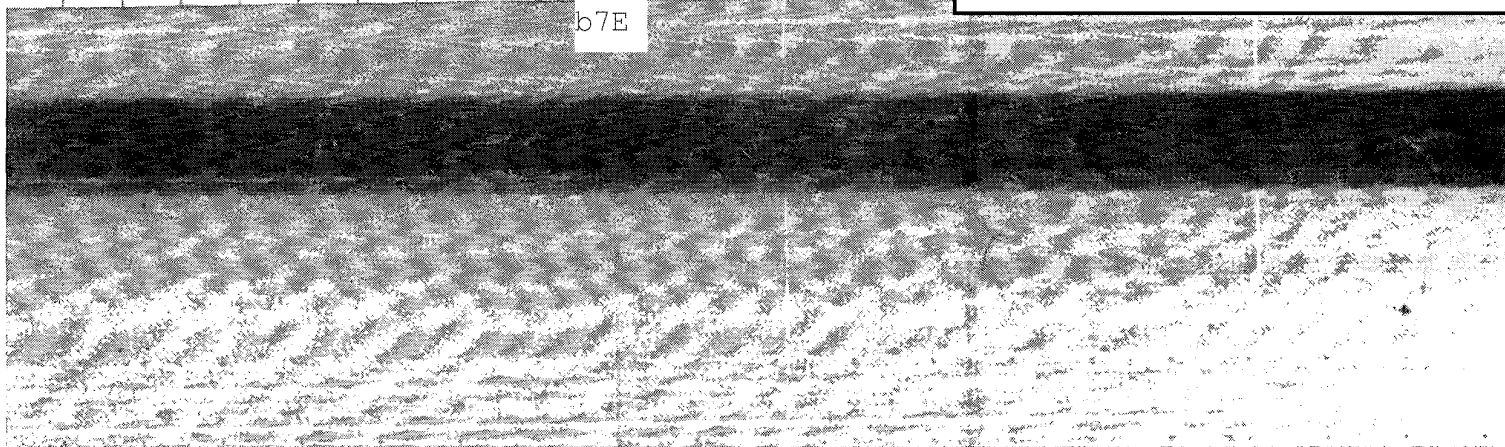
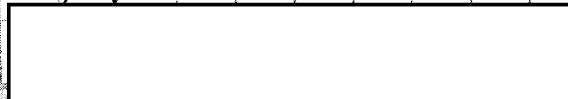


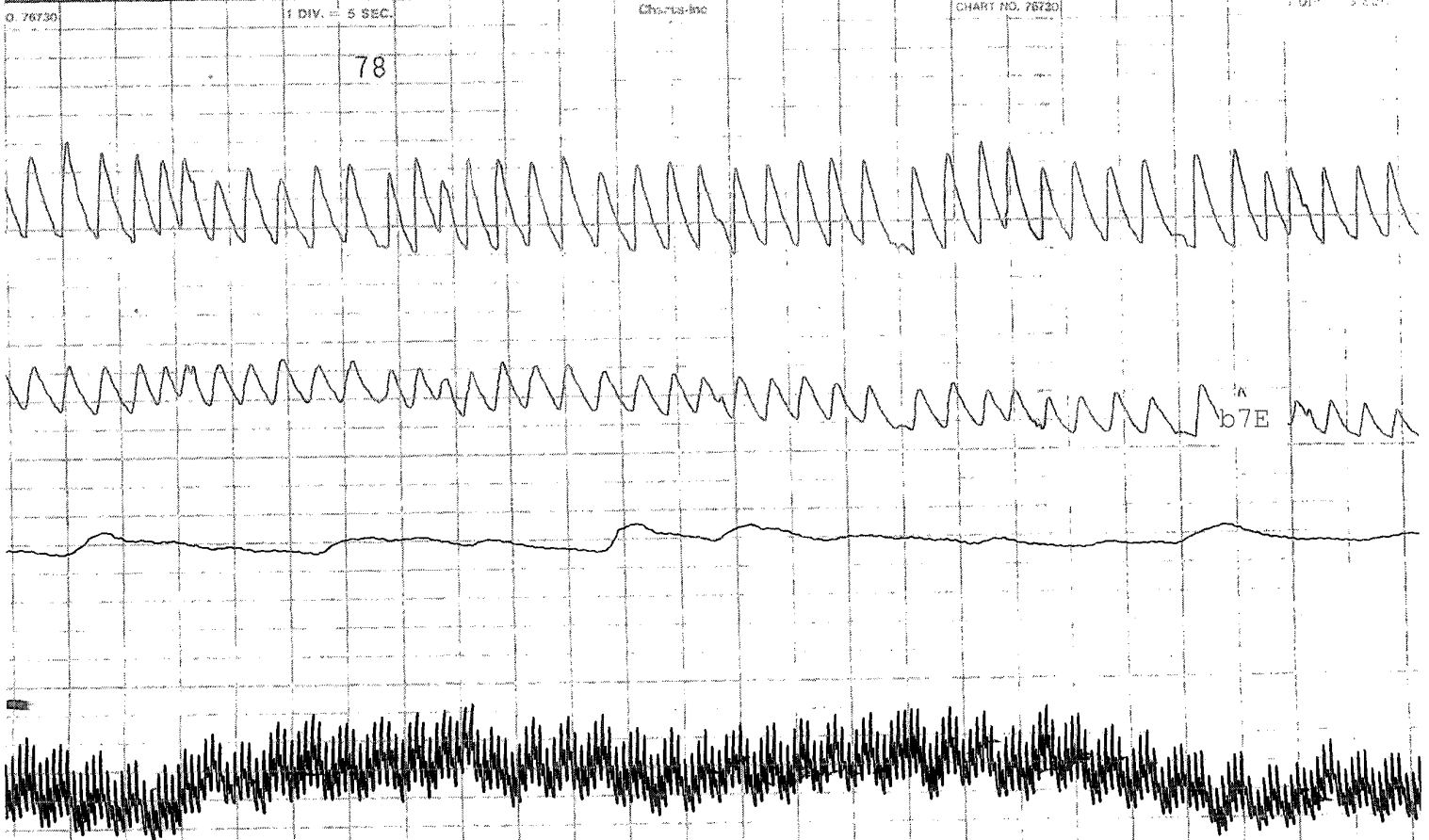
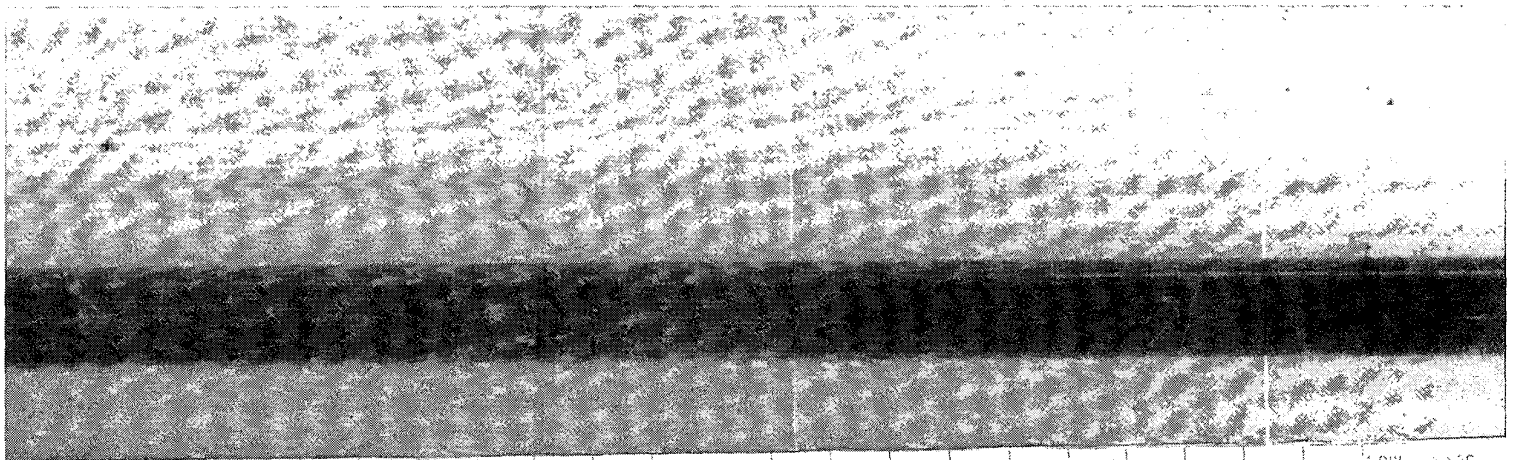
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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/12/92

TO : DIRECTOR, FBI
(ATTN: UNIT CHIEF [REDACTED])
RESEARCH UNIT, ROOM 7350, OPA)

FROM : ADIC, NEW YORK (80-1122)

SUBJECT : REQUEST FOR FBI COOPERATION
RE PROPOSED JOHN GOTTI BOOK

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Attached is a written request submitted to ADIC JAMES M. FOX from JERRY CAPECI and GENE MUSTAIN seeking cooperation from the NYO with regard to a book they plan to write about the investigation and prosecution of JOHN GOTTI.

Both writers are familiar to the NYO in their capacity as reporters for the New York Daily News.

The NYO recommends that authorization for interviews of key NYO personnel be granted by FBIHQ with the understanding that information given to the authors be limited to public record material and that NYO Media Representative [REDACTED] be present during interviews.

It is the opinion of the NYO that this project would result in very favorable publicity for the FBI.

2 - Bureau
1 - New York (80-1122)

JV:avb
(4)

Approved: [Signature]

Transmitted

(Number) (Time)

Per [Signature]

May 5, 1992

Mr. James Fox
Special Agent in Charge
Federal Bureau of Investigation
26 Federal Plaza
New York, N.Y.

Dear Jim:

We enjoyed the opportunity to briefly chat with you during the Gotti trial, and we now hope that you will look favorably upon this request to help us tell the story of the investigation and prosecution in a book the publisher E.P. Dutton has asked us to write.

Specifically, we request the opportunity to interview yourself, Gambino squad supervisor [redacted] trial expert witness [redacted] and Special Agents [redacted] as well as others who may have played important roles in the case and in preparing Salvatore Gravano for trial. Naturally, we also plan to interview former organized crime supervisor [redacted]

As you know, we are familiar with the territory because of our two previous books, "Mob Star" and "Murder Machine." Researching those books, we interviewed many FBI agents -- and in writing them, we believe we demonstrated our concern for telling the story accurately and honestly.

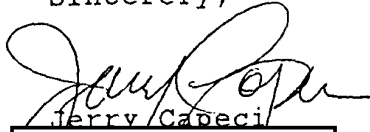
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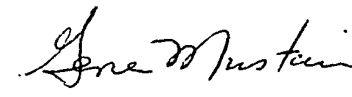
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Please know that we are conscious of the demands on agents' time and that we will accommodate ourselves to their needs and schedules.

In the meantime, have the makers of Velcro asked yet for your endorsement?

Sincerely,


Jerry Capeci
[redacted]


Gene Mustain
[redacted]

64-111-10000
ENCLOSURE

197

May 20, 1992

107

DOTL

Director Sessions:

RE: ADMINISTRATIVE INQUIRY INTO LEAKS OF INFORMATION
PERTAINING TO THE JOHN GOTTI INVESTIGATION

Reference my previous notes dated February 20 and 25, 1992; March 6 and 20, 1992; April 8, 1992; and May 4, 1992 (attached).

This note provides a current status of the inquiry into three leaks of information pertaining to the John Gotti investigation.

The second polygraph examination to be afforded in this matter will be to [REDACTED]

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[REDACTED]
[REDACTED] The Office of Professional Responsibility, Department of Justice, has begun working out the details of [REDACTED]
[REDACTED]

[REDACTED] polygraph remains the final phase of this inquiry absent the presumed continued refusal of [REDACTED] to be polygraphed. [REDACTED]
[REDACTED]

You will be kept advised of pertinent developments.

Enclosures (6)

1 - Mr. Clarke
1 - Mr. Gow
1 - Mr. Potts
JEM:vb (8)
rd

1 - Mr. Toohey

1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

198
10- OCT 1998

Memorandum.



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ADD Adm.	_____
ADD Inv.	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Info. Mgnt.	_____
Insp.	_____
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Off. Liaison &	_____
Int. Affs.	_____
Off. of Public Affs.	_____
Telephone Rm.	_____
Director's Office	_____

To : Mr. Potts
(Attention: [Redacted])

Date 5/27/92

From :

[Redacted] *ES/EST*

Subject : REQUEST OF AUTHORS JERRY CAPECI AND GENE MUSTAIN
TO INTERVIEW SPECIAL AGENTS (SAs) OF THE NEW YORK
OFFICE REGARDING THE JOHN GOTTI INVESTIGATION

PURPOSE: To obtain the Criminal Investigative Division's (CID) recommendation regarding the captioned interviews.

DETAILS: Mr. JERRY CAPECI and Mr. GENE MUSTAIN, authors and reporters for the New York Daily News, have requested, via the enclosed letter to ADIC, New York, interviews with SAs of the New York Field Office who are familiar with the JOHN GOTTI investigation.

The main topic of the interviews will be the investigation and prosecution of JOHN GOTTI. The authors state that they have written two previous books where interviews with SAs were conducted. The Office of Public Affairs (OPA) is aware that news media interviews are generally not granted on matters pending investigation, prosecution, or appeal. OPA therefore seeks the recommendations and suggestions of CID, especially in view of possible appeals in this case.

OPA will take no action regarding a response to the authors and/or coordinating any interviews until CID has completed its review of captioned request.

RECOMMENDATION: That CID review this request, determine if the interviews should be granted, and advise OPA of CID's recommendation by addendum directed to the Research Unit, Room 7350, no later than noon, Wednesday, 6/17/92.

APPROVED:	Adm. Servs. _____	Laboratory _____	Off. of Liaison _____
	Crim. Inv. _____	Legal Coun. _____	& Int. Affs. _____
Director _____	Ident. _____	Tech. Servs. _____	Off. of _____
Dep. Dir. _____	Info. Mgnt. _____	Training _____	Public Affs. <i>TSJ/EST</i>
ADD-Adm. _____	Inspection _____	Cong. Affs. Off. _____	
ADD-Inv. _____	Intell. _____	Off. of EEO _____	

Enclosures (2)

DD:KRC/wst
LRC:KRC/wst (3)

1-200-444-1122-11-11-199
6/17/92

SEE CID ADDENDUM PAGE(S) 282

PERC 100-1111

Memorandum from [redacted] to Mr. Potts, 5/27/92
Re: Request of Authors Jerry Capeci and Gene Mustain To
Interview Special Agents (SAs) Of The New York Office
Regarding The John Gotti Investigation

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ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID), 6/10/92, TVF:lvf

The Organized Crime/Drug Operations Section #2 (OC/DOS #2), CID, has reviewed the request of authors Jerry Capeci and Gene Mustain to interview Special Agents (SAs) of the New York Office (NYO) who are familiar with the John Gotti investigation.

On 4/2/92, Gotti and Frank Locascio, Boss and Consigliere, respectively, of the Gambino La Cosa Nostra (LCN) Family, were convicted of all but one count of racketeering following an 11 week jury trial in the Eastern District Of New York (EDNY). Both defendants were found guilty on five murder counts, two of which carry a mandatory sentence of life in prison without parole. Their convictions will be appealed.

During this investigation, the NYO conducted nearly two years of Title III electronic surveillance (ELSUR) coverage at Gotti's headquarters, the Ravenite Social Club in Manhattan. As a result of this ELSUR, several related investigations were initiated which are now awaiting trial in the EDNY.

Thomas Gambino, a high ranking Capo in the Gambino LCN Family, was indicted with Gotti and other members of the Gambino hierarchy but will be prosecuted separately. His trial is scheduled to commence during the summer of 1992.

On 12/10/91, a Federal Grand Jury (FGJ) in the EDNY returned a RICO indictment against Gambino LCN Family Capo, Joseph Corrao, and Gambino associates, George Helbig and William Peist. The indictment charges that Peist, a retired New York City Police Department (NYCPD) detective, sold information concerning 17 investigations to the Gambino hierarchy through Helbig and Corrao, while assigned to the NYCPD Intelligence Division in 1990. No trial date has been set.

John Gotti was a defendant with six others in a non-FBI racketeering trial in the EDNY litigated in 1986 and 1987 that resulted in Gotti's acquittal. George Pape, a juror during the trial, was indicted in the EDNY on 2/7/92 as a result of an FBI investigation. The indictment charges Pape with conspiring to obstruct justice and obstruction of justice in connection with the trial. No trial date has been set regarding this matter.

Memorandum from [redacted] to Mr. Potts, 5/27/92
Re: Request of Authors Jerry Capeci And Gene Mustain To
Interview Special Agents (SAs) Of The New York Office
Regarding the John Gotti Investigation

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Con't Addendum: CID, 6/10/92, TVF/vbf

Although the proposed articles would likely be favorable to the FBI, particularly, the Organized Crime Program, the OC/DOS #2 is of the opinion that the interviews could jeopardize the above described prosecutions if not tightly controlled.

Additionally, the OC/DOS #2 notes that SAs of the NYO were granted FBIHQ authorization to be interviewed by the Fox Television Network regarding the GOTTI investigation. These interviews were broadcast nationwide by Fox on 5/9/92. The OC/DOS #2 is of the opinion that the same issues which relate to interviews by print journalists are applicable to interviews by television journalists. The OC/DOS #2 was not consulted regarding these interviews and the OC/DOS #2 would not have concurred with their authorization for the same reasons cited herein.

In light of the Fox broadcast, the OC/DOS #2 does not object to the interviews, but cautions that great care and control be given to the specificity of information to be provided to the interviewer and should not extend beyond the same information as provided in the Fox broadcast.

APPROVED:

Director _____	Adm. Serv. _____	Laboratory _____	Off. of Liaison _____
Dep. Dir. _____	Crim. Inv. _____	Legal Coun. _____	& Int. Affs. _____
ADD. Adm. _____	Ident. _____	Tech. Serv. _____	Off. of _____
ADD. Inv. _____	Info. Mgmt. _____	Training _____	Public Affs. _____
	Inspection _____	Comp. Affs. Off. _____	
	Intell. _____	Off. of EEO _____	

8/1
10/1

June 25, 1992

Mr. Howard Blum
40 Fifth Avenue
New York, New York 10011

Dear Mr. Blum:

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In response to your request to interview Special Agents of the FBI's New York Field Office, regarding the John Gotti case, I am pleased to inform you that your request has been approved. Telephone Media Representative [redacted] of the New York Office to arrange the interviews. He can be reached at [redacted]

Sincerely yours,

151
[redacted]
Inspector in Charge
Office of Public Affairs

1 - ADIC, New York
(Attention: [redacted])

NOTE: Requester, a writer and reporter for THE NEW YORK TIMES, is writing about the investigation and prosecution of organized crime figure JOHN GOTTI. CID's Organized Crime Section has granted him permission to interview SAs of the NYO in connection with his project. Liaison with Mr. BLUM and NYO maintained by Research Unit, OPA.

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
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Intell. _____
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Off. of EEO _____
Off. Liaison & _____
Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☒

200
PERS. REC. UNIT

June 30, 1992

Mr. Jerry ~~Capeci~~
The New York Daily News
220 East 42nd Street
New York, New York 10017

Dear Mr. Capeci:

This is in response to your recent request to interview
Special Agents of the FBI's New York Field Office regarding the
John Gotti case. I am pleased to inform you that your request
has been approved. You may telephone Media Representative [redacted]

[redacted] of the New York Office to arrange a convenient time
for you and Mr. Gene ~~Mustain~~ to conduct the interviews. He can
be reached at [redacted]

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b7C

Sincerely yours,

BS
[redacted]
Inspector in Charge
Office of Public Affairs

1 - ADIC, New York
(Attention: [redacted])

NOTE: Requesters, writers for THE NEW YORK DAILY NEWS, are
writing about the JOHN GOTTI investigation. CID's Organized
Crime Section has granted them permission to interview SAs of the
NYO. Liaison with Mr. CAPECI and Mr. MUSTAIN, as well as the
NYO, is being maintained by Research Unit, OPA.

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Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

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MAIL ROOM ☒

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PERS. REC. 100

Trans. to the General's Reg. Room, Room 7350

Memorandum



Dep. Dir. _____
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ADD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Info. Mgmt. _____
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Legal Coun. _____
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Training _____
Cong. Affs. Off. _____
Off. of EEO _____
Off. Liaison & _____
Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Office _____

To : Mr. Binney PK

Date 7/17/92

From : IIP [redacted]

Subject : ADMINISTRATIVE INQUIRY INTO THE
1/28/92 AND 1/31/92 LEAKS OF
INFORMATION PERTAINING TO THE
JOHN GOTTI INVESTIGATION
OFFICE OF PROFESSIONAL RESPONSIBILITY MATTER

PURPOSE: To transmit the report on the investigation of
captioned matter.

RECOMMENDATION: None. For information only.

APPROVED: PK 7/19/92 DOB

Director _____	Adm. Servs. _____	Laboratory _____	Off. of Liaison _____
Dep. Dir. _____	Crim. Inv. _____	Legal Coun. _____	Off. of Int. Affs. _____
ADD-Adm. _____	Ident. _____	Tech. Servs. _____	Off. of _____
ADD-Inv. _____	Info. Mgmt. _____	Training _____	Public Affs. _____
	Intell. _____	Cong. Affs. Off. _____	
		Off. of EEO _____	

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DETAILS: The trial of John Gotti, boss of the Gambino LaCosa ^{b7C}
Nostra family in New York City began in February, 1992.
Information that was to have been provided by a key witness
regarding two homicides was printed on two occasions in the
New York Daily News, followed by information contained in a
sealed indictment regarding the bribery of a juror in a previous
Gotti trial that was broadcast by a local television news
program. At the time of the these media reports, none of this
information had been testified to. As a result of a request by
the presiding judge in the trial, U. S. District Court Judge Leo
Glasser, an administrative inquiry was initiated in an attempt to
identify the source of these leaks. Approximately 167 interviews

Enclosure

62A-HQ-1013466

- 1 - Mr. Clarke
- 1 - Mr. Gow
- 1 - Mr. Potts
- 1 - Mr. Binney
- 1 - Mr. Collingwood
- 1 - [redacted]
- 1 - [redacted]

JEM: gac (8)

(CONTINUED - OVER)

10-DOB/ro

Memorandum from IIP [redacted] to Mr. Binney
Re: Administrative Inquiry into the
1/28/92 and 1/31/92 Leaks of
Information Pertaining to the
John Gotti Investigation
Office of Professional Responsibility Matter

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were conducted between 2/10/92 and 3/26/92, resulting in the
identification of three suspects, none of them FBI employees. [redacted]

[redacted]
[redacted] passed a polygraph
examination. [redacted]
[redacted] has agreed to
be polygraphed. [redacted]
[redacted]
[redacted] initially agreed to be polygraphed and then withdrew
[redacted]

At the conclusion of the investigative stage of this inquiry in late March, 1992, it was decided a report would not be submitted until polygraph examinations were conducted of three suspects. However, although one remains to be conducted, delays encountered in its administration have resulted in a determination to submit the results of the inquiry at this time. By letter dated 7/6/92, the Office of Professional Responsibility, Department of Justice, requested the subject of that polygraph, [redacted] to schedule its administration. This formal request follows several weeks of informal requests [redacted] The only investigative step remaining in this inquiry is that one polygraph; once completed, a supplemental report will be submitted.

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FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☒ Immediate
☐ Priority
☐ Routine

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: 5⁰⁵ PMSender's Initials: RTGNumber of Pages: 3/w cover

b2

To: FBI - Jackson

(Name of Office)

Date: 7/27/9

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Facsimile number: Attn: ASAC John Morley

(Name)

Room

Telephone No.

From: FBI - WUMFO

(Name of Office)

Subject: John GOTTI

62 RHO 116116-203

Special Handling Instructions: Hand carry to ASAC MorleyOriginator's Name: Telephone: Originator's Facsimile Number: Approved: RMF/

FBI/DOJ

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE FBIHQ	OFFICE OF ORIGIN FBIHQ	DATE 7/17/92	INVESTIGATIVE PERIOD 2/11/92 - 7/6/92 b6
TITLE OF CASE ADMINISTRATIVE INQUIRY INTO THE 1/28/92 AND 1/31/92 LEAKS OF INFORMATION PERTAINING TO THE JOHN GOTTI INVESTIGATION		REPORT MADE BY IIP 	b7C BY: pap
		CHARACTER OF CASE OFFICE OF PROFESSIONAL RESPONSIBILITY MATTER	

PREDICATION:

This inquiry was predicated upon notification made on 2/7/92, to FBI Director William S. Sessions from U. S. District Court Judge Leo Glasser of information appearing in the media that was to subsequently be entered into evidence in a case before Judge Glasser entitled United States of America v. John Gotti and Frank Locascio. Because this information was accessible, in part, by Department of Justice employees, an administrative inquiry was initiated in an attempt to identify the source of these media leaks.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE:					
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to: OFFICE OF PROFESSIONAL RESPONSIBILITY,
INSPECTION DIVISION

Report of:
Date:

IIP

7/17/92

Office: FBIHQ

Field Office File #:

Bureau File #:

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Title: ADMINISTRATIVE INQUIRY INTO THE
1/28/92 AND 1/31/92 LEAKS OF
INFORMATION PERTAINING TO THE
JOHN GOTTI INVESTIGATION

Character: OFFICE OF PROFESSIONAL RESPONSIBILITY MATTER

Synopsis:

Trial of John Gotti, boss of the Gambino La Cosa Nostra (LCN) family in New York City began in February, 1992. Information that was to have been provided by a key witness regarding two homicides was printed on two occasions in the New York Daily News, followed by information contained in a sealed indictment regarding the bribery of a juror in a previous Gotti trial, broadcast by a local television news program. At the time of the these media reports, none of this information had been testified to. As a result of a request by the presiding judge in the trial, U. S. District Court Leo Glasser, an administrative inquiry was initiated in an attempt to identify the source of these leaks. Approximately 167 interviews were conducted between 2/10/92 and 3/26/92, resulting in the identification of three suspects, none of them FBI employees.

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passed a polygraph examination.

has agreed to be polygraphed

initially agreed to be polygraphed and then withdrew

ADMINISTRATIVE:

At the conclusion of the investigative stage of this inquiry in late March, 1992, it was decided a report would not be submitted until polygraph examinations were conducted of three suspects. However, although one remains to be conducted, delays encountered in its administration have resulted in a determination to submit the results of the inquiry at this time. By letter dated 7/6/92, the Office of Professional Responsibility, Department of Justice, requested the subject of that polygraph, [REDACTED]

[REDACTED] to schedule its administration. This formal request follows several weeks of informal requests [REDACTED] The only investigative step remaining in this inquiry is that one polygraph; once completed, a supplemental report will be submitted.

Of the three suspects identified as a result of this inquiry, [REDACTED] passed the polygraph examination. For administrative information, however, it is noted the Agent conducting the examination advised that in questioning him about leaks to the media other than those addressed in this inquiry, [REDACTED] evasive behavior, indicating complicity in such leaks. He was, however, apparently not responsible for the leaks addressed herein. b6 b7C

Additional details regarding these polygraphs are available in the section of this report entitled "Documentation in Support of Polygraph Examinations."

DETAILS:

BACKGROUND

This administrative inquiry commenced on 2/11/92, as a result of a request made of Director Sessions from U. S. District Court Judge Leo Glasser on 2/7/92. Judge Glasser at that time was the presiding judge in a case in his court in the Eastern District of New York entitled, United States of America v. John Gotti and Frank Locascio, which was then in the jury selection phase. This inquiry pertains only to Gotti and did not involve Locascio. Judge Glasser was prompted to contact Director Sessions because of two newspaper columns (followed some weeks later by a television news report, for a total of three media leaks, to be discussed below) which reported information which had not yet been testified to by an important witness in the trial.

At the time of this inquiry, Gotti was the head of the Gambino LCN crime family in New York City. The Gambino LCN family is comprised of approximately 400 members and is considered to be the most powerful and active of the five New York LCN families. Its criminal activities run the spectrum from traditional gambling, loansharking, extortion and gangland slayings to political corruption and sophisticated infiltration of legitimate businesses. The family's power base is the control of a number of influential union organizations.

Gotti assumed leadership of the Gambino family following the homicide of the previous boss, Paul Castellano, and his underboss, Thomas Bilotti. On 12/16/85, Castellano and Bilotti were murdered as they exited their car in front of a popular Manhattan restaurant. Following those homicides and under Gotti's leadership, the Gambino family strengthened. Although reeling from major FBI successes against the hierarchy, its tremendous resilience is due to its size, its great wealth and its ruthless leadership.

As a result of highly productive electronic surveillances from 1988 to 1992 targeted at the Ravenite Social Club, Gotti's headquarters, Gotti, his underboss Salvatore Gravano, Locascio, his consigliere, and Thomas Gambino, his Capodecina, were indicted by a Federal Grand Jury in the EDNY on 12/11/90, on a variety of Racketeer Influenced and Corrupt Organizations predicates including racketeering, murder, gambling and tax evasion. Thomas Gambino was subsequently severed from the judicial proceedings.

Early in November, 1991, while incarcerated along with Gotti, Salvatore Gravano defected from the family and became a Government witness. Although the information he could provide was extremely damning to Gotti, and for that reason required a

high degree of security, [REDACTED]

Perhaps the most damaging information Gravano furnished concerned the Castellano/Bilotti murders. Gravano told Agents that he and Gotti were together the night of the murders, parked in a car at the scene of the homicides. Since those homicides occurred in Manhattan, which is within the jurisdiction of the USA's Office for the Southern District of New York (SDNY) as opposed to Brooklyn, the EDNY, it was deemed appropriate for C-16 Agents to brief officials of the SDNY of aspects of information being furnished by Gravano. Also, again relating to the Castellano/Bilotti murders, the New York City Police Department (NYPD) had an official interest in the case. In addition to the murders, the NYPD had several officers either currently employed or recently retired who were working for both the SDNY and the EDNY as investigators. Finally, because Gravano's information included cases in which the Manhattan District Attorney's Office had an interest, key personnel there were briefed as well.

INITIAL MEDIA LEAKS

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On 1/28/92, and again three days later on 1/31/92, New York Daily News published articles by Jerry Capeci and his writing partner Gene Mustain. Capeci has been identified recently on national television as possibly the best crime reporter in the Nation. In addition to regular news articles relating to crime in New York, recently almost always LCN related, he and Mustain write a regular weekly column entitled "Gangland." Capeci is known to have developed many sources of information throughout New York City over the years, in law enforcement, in prosecutor's offices and even in LCN. b7C b7D

As noted above, Gravano's information included placing Gotti at the Castellano/Bilotti homicide. The Capeci/Mustain article of 1/31/92 related this information. Gravano's information also included a less-explosive homicide, that of one Francesco Oliveri a few years previous. The Capeci/Mustain airtel of 1/28/92 related this information. Since the actual trial itself had not yet begun at the time these two articles were published, Judge Glasser's call to Director Sessions requested an FBI probe into these two leaks of information.

INQUIRY PROCEDURES

Inspector-in-Place (IIP) [REDACTED] was assigned to travel to New York along with six Assistant Inspectors. They arrived there on 2/10/92. As noted above, some or all of

Gravano's information was known to the New York Division, the SDNY, the EDNY, the NYPD and the Manhattan District Attorney's Office. Personnel of each of these offices were considered therefore to represent the "universe," that is those who most logically could have leaked the information.

Pursuant to liaison established with the Office of Professional Responsibility (OPR) for the Department of Justice (DOJ), it was agreed this inquiry would be administrative in nature as opposed to criminal, that signed, sworn statements would be taken from all appropriate personnel of the FBI, the SDNY and the EDNY and that each would be queried regarding their willingness to take a polygraph examination regarding their statements. Interviews, recorded on FD-302s, were done with the non-DOJ personnel. Finally, also interviewed were Agents of the Organized Crime Section of FBI Headquarters (FBIHQ) and personnel of the Organized Crime Section of the DOJ.

The signed, sworn statements taken of DOJ personnel were preceded by a Warning and Assurance to Employee Required to Provide Information (FD-645). This was pursuant to discussions and agreement with David P. Bobzien, Assistant Counsel, OPR, DOJ, who by letter dated 3/12/92, confirmed our discussion of 2/5/92, stating as follows:

We discussed the fact that although Mr. Gravano had appeared one time before the Federal Grand Jury hearing the Gotti matter, his appearance concerned a matter not related to that which was disclosed to the press and, thus, it does not appear that a violation of Federal Rule of Criminal Procedure 6(e) and its attendant criminal contempt of court is implicated in this leak. Further, although other Federal criminal statutes may have been violated, it seems to us that attempting to find the source of the leak by compelling Government employees to cooperate with the investigation is of greater importance than preserving the ability to prosecute by permitting those employees to decline to be interviewed if they so choose. Accordingly, we believe that the investigation should be conducted on an administrative basis and that the FD-645 warning form should be used in connection with the interviews of FBI and DOJ personnel.

Each person interviewed was asked the following questions regarding the initial media leaks:

- 1) What is your involvement in the Gotti investigation and for how long have you been so involved?

- 2) Do you know New York Daily News Reporters Jerry Capeci and/or Gene Mustain?
- 3) Have you ever talked with either one of these two reporters? If so, how often?
- 4) Are you aware of information printed in the New York Daily News on 1/31/92 regarding Salvatore Gravano being with John Gotti in a car parked at the scene at the time of the homicides of Paul Castellano and Thomas Bilotti?
- 5) Are you aware of information printed in the New York Daily News on 1/28/92 regarding the homicide of Francesco Oliveri?
- 6) Were you aware of this information prior to it being published in the New York Daily News? If so, how did you come about receiving it, did you provide it to anyone not entitled to receive it and do you know anyone who did?
- 7) Are you willing to take a polygraph examination?

In addition to these interviews, every communication submitted to or received by FBIHQ was reviewed so as to identify possible information of lead value. Moreover, three volumes of newspaper clippings, from each New York City newspaper, were reviewed from December, 1990 (date of Gotti's indictment), to February, 1992, in order to determine if a pattern of apparent leaks could be detected, for lead value.

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SUBSEQUENT MEDIA LEAK

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During the course of this inquiry and during the trial which began on 2/12/92, a third media leak occurred. Gotti had been acquitted on three previous occasions, two state cases and one Federal. The Federal trial was in 1987 and after Gotti's acquittal, it was believed that a juror had been bribed by Gotti associates. Gravano verified the bribes, named the juror and related the amount of the bribe. On Sunday evening, 2/23/92, New York Channel 4 Reporter John Miller reported aspects of this bribe matter. At that time, New York Agents were preparing to arrest the juror, George Pape, for accepting the bribe, on an indictment obtained two weeks earlier. That indictment had been sealed. The following morning, a New York newspaper reported the Miller story, Judge Glasser read the account and contacted IIP [redacted], IIP [redacted] and two Assistant Inspectors returned to New York and conducted additional inquiries into this third leak. In this aspect, the bribe issue was a closely held one and therefore only members of the EDNY and SDNY were interviewed. It

is noted a complete transcript of Miller's news story is on the page regarding [REDACTED]

Since this inquiry detected absolutely no indication of FBI culpability in any aspect of the case, no Agents were interviewed regarding the Miller story.

Those USAs' Offices personnel were again asked to provide signed, sworn statements, asked about their willingness to take a polygraph examination and were asked the following questions:

- 1) Were you aware of the bribery of a juror in the 1987 John Gotti trial? b6
- 2) What knowledge did you have regarding the amount of money involved in the bribery? b7C
b7D
- 3) Did [REDACTED] brief you on his illegal activities? If so, did he advise you of the bribery of the juror and what amount was paid?

RESULTS OF INQUIRY

It was determined early in this inquiry that the media leaks involved in this matter are by no means unique in the New York City area, and that indeed Capeci and Miller, although the most prolific, are not alone in reporting information not in the public domain at the time. These types of leaks have occurred regularly over many years and very little has been done to put a stop to it. Thus the "Universe" is impossibly large and, in this instance, is limited only to those who could have had access but compounding this is the fact that, in the case of

the Castellano/Bilotti killings and the Oliveri killing, parts of each were known to some while unknown to others. Indeed, the New York Division Agents assigned to C-16, the Gambino Squad, were unaware that the Oliveri killing had even been an LCN killing until Gravano told them it was. [REDACTED]

[REDACTED]
[REDACTED]
related an amount that was not known to most of those interviewed. Additionally, he did not report that the juror was going to be arrested and there was no indication he was aware of the indictment. Thus some and perhaps most of his information logically could have been obtained from the Westies.

Given the almost infinite universe, coupled with the fact that some information reported was known by various groups of people, it appears each reporter, and particularly Miller, put together pieces of information received from multiple sources, virtually impossible to identify from substantive investigation.

A total of 167 interviews were conducted in this inquiry, the majority of which were considered negative in that the interviewees stated they did not, for example, know or talk to the reporters and no information was developed to contradict their statements.

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SUSPECTS DEVELOPED

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Three suspects were identified as a result of this inquiry: [REDACTED]

[REDACTED]

At least three AUSAs in the SDNY believed that [redacted]
[redacted] source of leaked information to Jerry Capeci.

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[redacted]
[redacted] passed a Bureau polygraph during May, 1992.

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[REDACTED]

Investigation by the New York Division determined a relationship existed between [REDACTED] and George Pape, a juror in Gotti's 1987 trial. In addition to frequent social contacts, they had previously had a partnership in a New York parking lot business. b7C

As a result of this information, in early February, 1992, Pape was indicted on Obstruction of Justice charges, the indictment being sealed in order to allow further corroboration to be obtained. The indictment itself was closely held.

[REDACTED]

[REDACTED] The information contained in the indictment was therefore known to only a few individuals in the EDNY, b6 b7C

[REDACTED]

On Sunday evening, 2/23/92, while the sealing order remained in effect and prior to Pape's arrest by FBI Agents on 2/24/92, Reporter Miller broadcast his story concerning the bribe. A taped copy of the report was obtained and transcribed, and is being set forth herein in full rather than in summary form so as to project the logical progression of the inquiry:

The following is a transcript of NEWS 4 NEW YORK,
WNBC-TV, February 23, 1992 news report regarding "JURY PAYOFF".

Individuals participating in the broadcast are
identified as:

CAROL JENKINS - CJ
RALPH PENZA - RP
DIANE GIACALONE - DG
JOHN MILLER - JM
UNKNOWN FEMALE - UF

CJ: Good evening. There is new and startling evidence that jury tampering involving reported mob boss John Gotti.

RP: Yes. Right now he's on trial for murder and for racketeering. Last time around though John Gotti beat the rap on racketeering charges. Was that because a juror was paid off? John Miller has this exclusive report.

JM: Law enforcement sources say John Gotti sent a \$75,000.00 payoff to a member of the anonymous jury in his last federal trial to fix the case. Gotti was acquitted in that case of being the boss of the Gambino crime family, so were all his codefendants. Sam, Sammy the "bull" Gravano, Gotti's former number two man has been telling the FBI all he knows since November. Gravano has told agents that Bocso Radonjic, a member of the Westies gang actually knew a member of the anonymous jury. Gravano has told agents that Radonjic was sent with \$75,000.00 in cash to bribe George Pape in persuading the rest of the jury panel. The juror says he never got a penny from John Gotti. Pape has told FBI agents that Radonjic, who he knew from the west side, did try to intimidate him but never gave him \$75,000.00. Only one member of that jury was ever interviewed after the verdict. At the time, she told NEWS 4 exclusively that no one member of the jury pushed the others into an acquittal.

UF: The majority of the jury was leaning toward "not guilty". It was just that we had to go over more of the evidence again, so that we had no doubts in our mind that we could live with a "not guilty" verdict.

JM: The latest Gotti jury is anonymous, but unlike the last federal trial, the jury is sequestered. They live in a hotel and travel in caravans under the constant guard of the United States Marshals.

DG: We presented the evidence as best we could.

JM: Diane Giacalone who prosecuted the last federal trial would not comment on this story. The other prosecutor on that

case John Gleeson is now working on the new trial. There is still an unanswered question here. What happened to the money? Gravano says \$60,000.00 came from John Gotti. And Buddy Leahy of the Westies gang allegedly put up the other 15 grand as a good will gesture to the Gambino family. There is speculation that the middle man Bosco Radonjic stole the money, he is believed to be hiding in Yugoslavia now. And if he robbed the Gambino's and the Westies, he better stay there. We were unable to reach George Pape, the former Gotti juror who is allegedly threatened, and because of a court order barring the lawyers in this case from discussing things that are not in on the public record neither the prosecutors nor Gotti's defense lawyers can talk about this. We'll be back in court tomorrow. Ralph.

RP: Alright John, thank you.

As can be seen, Reporter Miller's story stated \$75,000 was the bribe offer; in fact, Gravano says it was \$60,000. Miller stated the extra \$15,000 came from the Irish Organized Crime Group, the Westies. [REDACTED]

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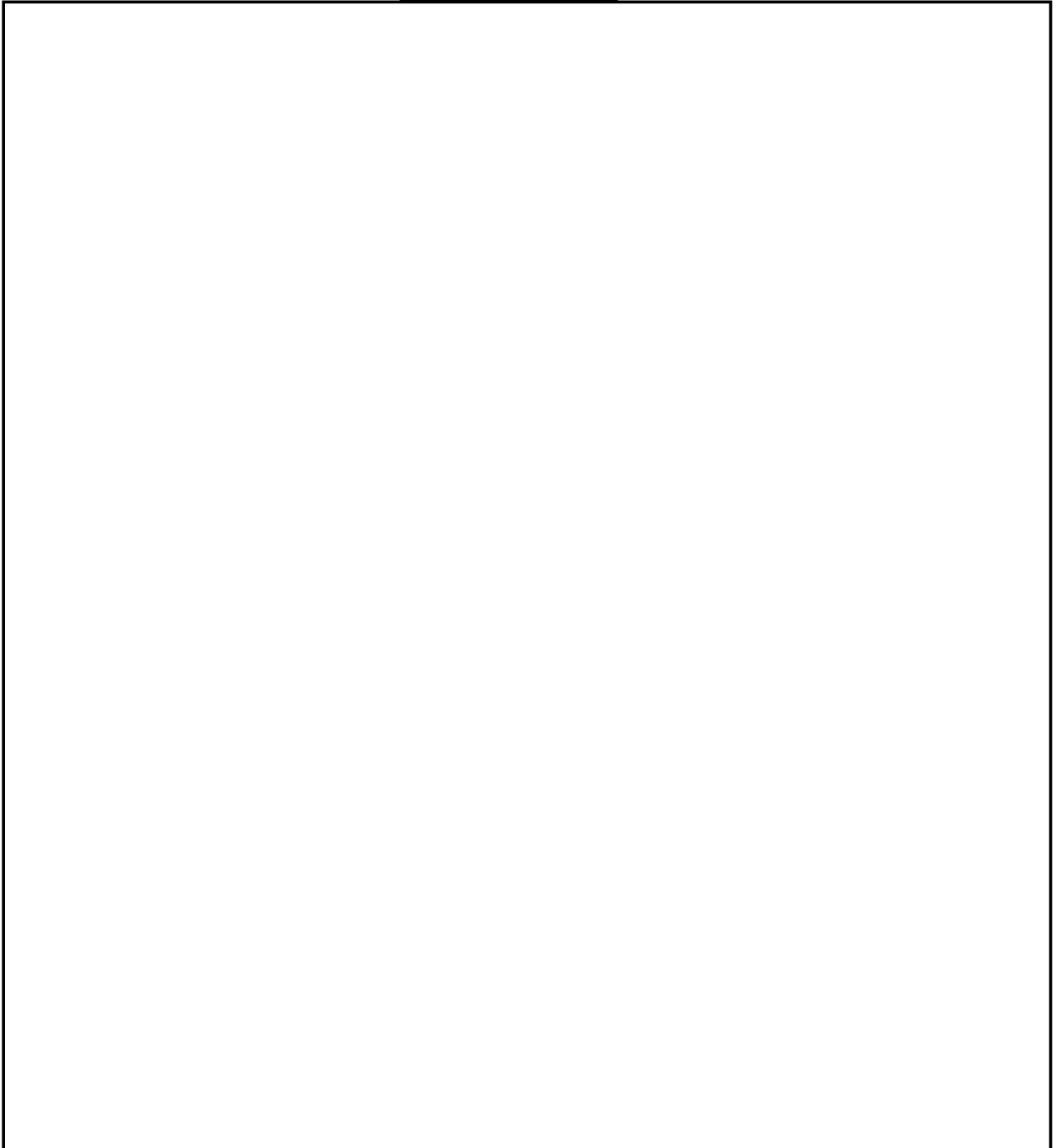
[REDACTED] the polygraph had been delayed, but upon

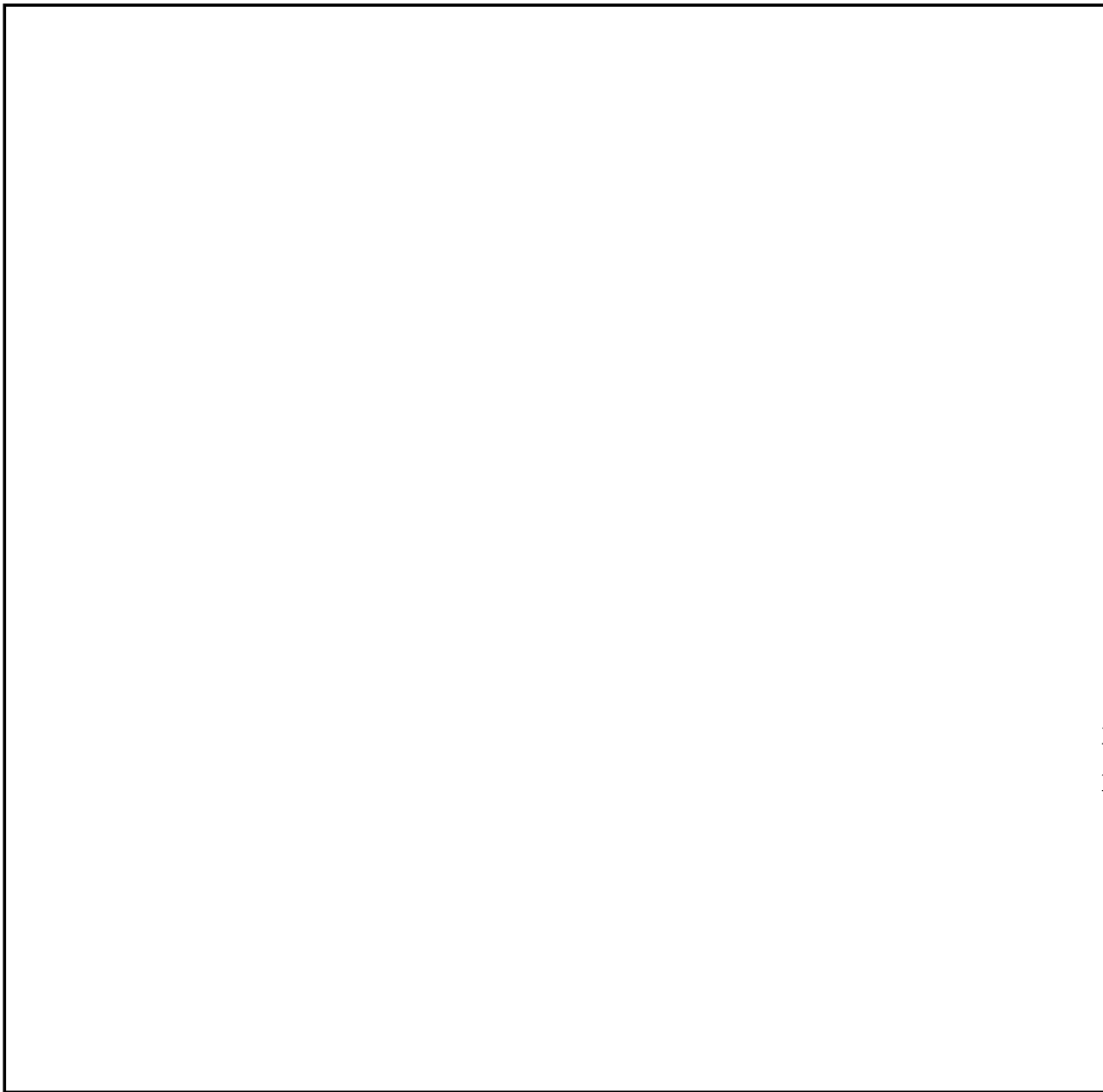


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ADDENDUM

On 5/26/92, Capeci wrote an article in his "Gangland" column which addressed this administrative inquiry and included accurate details. That article is transcribed in its entirety in the Documentation in Support of Polygraph Examinations section of this report. It is, however, interesting to note that one inaccuracy in his column concerns the length of time the inquiry has taken. Capeci identified it as four months, while in fact the last interview conducted in the case was two months ago. This report has been delayed pending polygraph examinations, with one exception.

[redacted] was recontacted telephonically in an attempt to glean additional information from him [redacted] While this attempt was not successful, within days of the contact Capeci published his article, suggesting the possibility that [redacted] informed Capeci of the inquiry.



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Mr. Michael E. Shaheen, Jr., Counsel 3/19/93
Office of Professional Responsibility, DOJ

David G. Binney, Assistant Director
Inspection Division

ADMINISTRATIVE INQUIRY INTO THE
1/28/92 AND 1/31/92 LEAKS OF
INFORMATION PERTAINING TO THE
JOHN GOTTI INVESTIGATION

On 3/16/93, Inspector-in-Place (IIP) [redacted] spoke by telephone with U.S. District Court Judge Leo Glasser. The call to Judge Glasser was prompted by a recent comment by the Judge regarding the status of the FBI's investigation into media leaks which occurred during last year's trial of John Gotti.

IIP [redacted] informed Judge Glasser that although almost 200 signed, sworn statements were taken during the inquiry, no one was identified as being the source of the leaks. He was further informed, however, that three individuals were identified as warranting polygraph examinations based on information furnished by others who had been interviewed, or who had historical proclivity to discuss privileged matters with the press.

Judge Glasser was told that one of the individuals passed the polygraph, a second refused to take it, and efforts remain underway to polygraph the third. Judge Glasser asked only if any of the three were FBI Agents and was told no. [redacted]

The Judge expressed appreciation for IIP [redacted] call.

The call was coordinated with [redacted] OPR, Department of Justice, as well as with Dick Rogers, both of whom were informed of what IIP [redacted] intended to tell Judge Glasser and both of whom concurred. [redacted] was informed after the call was made, as well.

[redacted] advised she intended to make one more effort to polygraph [redacted] and indicated that if he continued to stall, her office may well discontinue the effort.

No further activity will be taken by this office until requested to do so by you.

62A-HQ-1013466
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ADD Inv. _____
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Director's Sec'y _____

MAIL ROOM ☒

Delivered to by Insp Div.
OPR/DOJ 3-22-93

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FEDERAL BUREAU OF INVESTIGATION
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No Duplication Fees are charged for Deleted Page Information Sheet(s).

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/2/91

On November 14, 1991, a Cooperating Witness (CW), provided the following information concerning the CASTELLANO-BILOTTI homicide:

CW advised that during the year 1985, PAUL CASTELLANO, then "Boss" of the GAMBINO La Cosa Nostra (LCN) Family, and ANGELO RUGGIERO, then a "Soldier" in the GAMBINO LCN Family, were feuding regarding the tape recordings made at RUGGIERO's house. CASTELLANO wanted RUGGIERO to turn over to him (CASTELLANO) all tape recordings made by the FEDERAL BUREAU OF INVESTIGATION (FBI) during its investigation of RUGGIERO. RUGGIERO refused to turn over the tapes.

Consequently, CASTELLANO spoke with NEIL DELLACROCE, the "Underboss" of the GAMBINO LCN Family, about getting the tapes from RUGGIERO. DELLACROCE spoke to JOHN GOTTI, who then spoke with RUGGIERO. ROBERT DI BERNARDO, as well as others in the family, continuously talked about the tapes situation. RUGGIERO still refused to turn over the tapes to CASTELLANO.

As the "Boss", CASTELLANO wanted the tapes because it was through the RUGGIERO investigation that the FBI was able to "bug" CASTELLANO's home. According to CW, refusing to turn over the tapes when asked just was not done.

CW advised that CASTELLANO's reaction to the tapes would not have been good. He wasn't going to like the tapes because RUGGIERO talked about CASTELLANO and others in the GAMBINO LCN Family. Moreover, through the tapes, it was clear that RUGGIERO was dealing in drugs, an activity that was contrary to CASTELLANO's orders.

Investigation on 11/14&22/91 at Undisclosed File # BQ 183A-3507 Sub 020
by SAS GEORGE D. GABRIEL and
CARMINE F. RUSSO/CFR/dam Date dictated 11/27/91

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This situation created additional tensions between CASTELLANO and other factions that already existed within the GAMBINO LCN Family. At that time, other things led to a mounting discontent with CASTELLANO, whereby CASTELLANO was "selling out" GAMBINO Family controlled industries to other OC families for his personal gain. Two examples of this were when CASTELLANO gave a large portion of the GAMBINO control of the concrete industry to VINNY DINAPOLI (GENOVESE Family) and the GAMBINO control of the Bread Association to the LUCHESE Family.

Finally, however, CASTELLANO did obtain the tapes through the lawyers. RUGGIERO then was afraid that CASTELLANO would have him (RUGGIERO) killed. GOTTI, according to CW, might have killed CASTELLANO if RUGGIERO was killed.

About a year prior to CASTELLANO's murder, serious discussions and meetings were held among various members of the GAMBINO LCN Family, including ROBERT DI BERNARDO, JOHN GOTTI, FRANK DE CICCIO, ANGELO RUGGIERO, CW, and others. One day, DI BERNARDO told CW to go to Queens because RUGGIERO wanted to see him.

In Queens, CW met and spoke with RUGGIERO on the street corner, near GOTTI's BERGEN HUNT AND FISH CLUB. GOTTI was not there. RUGGIERO told CW that he (RUGGIERO) was going to make a move (kill) against CASTELLANO and wanted CW's support. CW was unwilling to commit himself until he knew the positions of both GOTTI and DE CICCIO, and said that a meeting should be held. RUGGIERO assured CW that GOTTI was in on it. Nevertheless, CW told RUGGIERO to reach out for DE CICCIO. CW then spoke with DE CICCIO and DI BERNARDO. DE CICCIO stated that he knew about RUGGIERO's plans. However, no one had sat down to hold any discussions, since things had become very serious.

DI BERNARDO became the nucleus of putting all of the various conversations together, carrying messages from GOTTI's Queens club to DE CICCIO and CW. During the discussions, the

feelings or views of the city's other LCN Families were voiced, as well as which of these groups would be their enemy.

Attendance at funerals and weddings was used to further discuss the situation. A meeting was held in a park located near Cropsey Avenue, in Brooklyn, NY, at which RUGGIERO, GOTTI, DE CICCICO and CW met. During the meeting, it was learned that JOSEPH ARMONE, aka "Joe Piney", would go along with them since he (ARMONE) was getting support from the Family's old-timers. Moreover, ARMONE would control JOE GALLO, then the Family's "Consigliere", who would also be on their side. After ARMONE joined the conspiracy, the group of five main conspirators or factions (DECICCO, GOTTI, ARMONE, CW and DIBERNARDO) also referred to themselves by displaying a closed fist or the fist of five.

Meetings were also held at the home of JOSEPH WATTS, in Staten Island. There they talked of killing THOMAS BILOTTI, a "Capodecina" and CASTELLANO's driver, early in the day, near WATT's home, and CASTELLANO later. However, it was finally decided to kill CASTELLANO and BILOTTI at the same time since they were always together.

The decision to kill CASTELLANO was made well before NEIL DELLACROCE, the "Underboss", died. By then, DELLACROCE was very sick. He wanted RUGGIERO to turn the tapes over to CASTELLANO and didn't want to start a war because of them. Nevertheless, DELLACROCE knew that there were different factions who were in agreement to make the move against CASTELLANO. After DELLACROCE died, in early December, 1985, a newspaper article reported that DELLACROCE had been a "rat" (informant). There was no substance to this report. However, CASTELLANO talked with GOTTI about it at a meeting in a house and that he (CASTELLANO) was planning to close DELLACROCE's (RAVENITE) club on Mulberry Street. This angered GOTTI.

Consideration was also given to put a "hit" team near CASTELLANO's home and kill both CASTELLANO and BILOTTI in their car. However, JOHN GOTTI was against doing it there because of the constant FBI presence near CASTELLANO's house.

Another consideration discussed was to use old man JOE PARUTA to kill CASTELLANO and BILOTTI at a diner located on 65th Street and 7th Avenue, Brooklyn. CASTELLANO and BILOTTI casually stopped there on their way to NYC.

Approximately one week prior to the murders, it was learned that CASTELLANO and BILOTTI were going to have a meeting at SPARKS STEAK HOUSE, located on East 46th Street, near Third Avenue, NYC. Knowing this, they considered and decided to kill CASTELLANO and BILOTTI at SPARKS STEAK HOUSE.

After choosing this location for the hit, a meeting was held at CW's office, 1809 Stillwell Avenue, Brooklyn, NY. Amongst those present at this meeting were JOHN GOTTI, CW, FRANK DECICCO, IGGY ALOGNA, ANTHONY ROACH (RAMPINO), EDDIE LINO, FAT SALLY (SCALA), VINNIE ARTUSO, JOE WATTS, JOHN CARNEGLIA, ANGELO RUGGIERO. At this meeting, all were told that they were going to participate in a serious "hit", but were not told who was to be "hit". Additionally, the four shooters were assigned their duties, namely ARTUSO, SCALA, LINO and CARNEGLIA.

From about the time of this meeting, through several days after the CASTELLANO/BILOTTI hit, FRANK DECICCO and CW "armed" themselves, and moved into JOE WATTS' residence. This precaution was taken due to the fact that a lot of people were becoming aware of the hit.

On December 16, 1985, everyone who would be in on the "hit" met by a small park, that had a gate, in New York City, not far from 46th Street. CW and WATTS drove in together, and EDWARD LINO, SALVATORE SCALA, ANGELO RUGGIERO, JOHN CARNEGLIA, IGGY ALOGNA, VINCENT ARTUSO, ANTHONY RAMPINO, aka "Roach", and JOHN GOTTI were already at the park. By then everyone knew who the shooters would be. Everyone then left for SPARKS.

(31)

JOHN GOTTI drove his Lincoln Continental, with tinted windows, while CW sat in the front passenger seat. CW was armed with a .357 revolver, and had a walkie-talkie. They set up on the corner of Third Avenue and East 46th Street, on the side opposite SPARKS STEAK HOUSE. The shooters, who were wearing white colored coats or jackets and Russian-type hats, were ARTUSO, CARNEGLIA, LINO and SCALA. They were set up in front of SPARKS STEAK HOUSE. Located across the street, opposite of SPARKS STEAK HOUSE was RAMPINO. One of the shooters also had a walkie-talkie.

While everyone was in place, CW spotted CASTELLANO's car that had stopped for a red light, on the corner of East 46th Street and Third Avenue. CW notified the others, via the walkie-talkie, that CASTELLANO and BILOTTI were getting on the block. CW then observed first CASTELLANO and then BILOTTI being shot. GOTTI then drove past SPARKS STEAK HOUSE, at which time, CW observed BILOTTI lying flat on the ground.

At the time of the murders, FRANK DE CICCIO, JAMES FAILLA and JOHN GAMMARANO were inside SPARKS STEAK HOUSE, seated in the back. THOMAS GAMBINO and DANIEL MARINO, aka Danny, were also to attend the meeting.

FAILLA, who was unaware of the plot to kill CASTELLANO and BILOTTI, was disturbed with what had happened. DE CICCIO assured FAILLA that he (FAILLA) had nothing to worry about and would talk to him later. DE CICCIO later met the others involved in the murders at CW's office, on Stillwell Avenue.

Subsequent to the murders, several meetings were held both with members of the GAMBINO Family and later, with ranking members of the other organized crime families in NY.

Immediately after the homicides, JOE N. GALLO assumed the leadership role of the GAMBINO Family, until a new Boss could

(32)

Continuation of FD-302 of CW. On 11/14&22/91 Page 6

be elected. GALLO met with GOTTI, CW, DECICCO and RUGGIERO at a plush coffee shop in a Midtown hotel. At this meeting, GALLO explained the Commission Rule regarding the unsanctioned hit of a Boss, whereby those responsible could never admit to doing the hit, as they must be killed by any other crime family for killing a Boss.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/9/91

A Cooperating Witness (CW), furnished the following information:

CW advised that shortly after the double homicide of PAUL CASTELLANO and THOMAS BILOTTI, all the Capos in the GAMBINO Family, with the exception of JOE ARCURI, met in the basement of CAESAR'S RESTAURANT, located on the East Side of Manhattan. ARCURI was in the hospital, but was represented by his nephew, SALVATORE FRANCO. Also attending were ANGELO RUGGIERO and the CW. Other members and associates of the GAMBINO LCN Family were upstairs in the restaurant, which was closed.

The Consigliere of the family, JOSEPH N. GALLO, ran the meeting and advised the attendees that the Boss of the Family, CASTELLANO, had been killed. Further, GALLO would run the family until a replacement was named. Finally, all members of the family were to investigate as to who was responsible for the death of CASTELLANO and BILOTTI.

About two weeks after the CAESAR's meeting, all the GAMBINO Family Capos again met in an apartment building in Manhattan. At this meeting, FRANK DE CICCIO nominated JOHN GOTTI to become the Boss of the GAMBINO Family. The other Capos then voted and confirmed GOTTI as the new Boss. GOTTI then appointed FRANK DE CICCIO as his Underboss and stated that JOSEPH N. GALLO would be retained as Consigliere. Later in the meeting, GOTTI announced that ANGELO RUGGIERO would replace him and become the Capodecina of his old crew. Also, GEORGE DE CICCIO would also be promoted to the position of Capo to replace his nephew FRANK.

Investigation on 11/29/91 at Undisclosed File # BQ 183A-3507
by SSA J. BRUCE MOUW/JBM/dam Date dictated 12/5/91

34

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/17/1999

To: Information Resources

Attn: [REDACTED]

Chief
Information Management Section

From: Office of the General Counsel

Civil Discovery Review Unit (CDRU), Room 5448

Contact: PLS [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED] erb

Case ID #: 66F-HQ-A1211968 - 95

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Title: FINDINGS OF THE OFFICE OF THE INSPECTOR
GENERAL (OIG) DEPARTMENT OF JUSTICE,
CRITICAL OF FORENSIC WORK PERFORMED
BY CERTAIN LAB EXAMINERS

Synopsis: To place this document on record in the Task Force control file and to place a copy on the top serial in every investigative file containing forensic work performed by any of the thirteen Laboratory Examiners whose scientific work was criticized by the OIG.

Reference: 66F-HQ-A1211968 Serial 82

Details: BE ADVISED, one or more of the Laboratory Examiners who performed scientific analysis in this investigation was criticized in the OIG's report issued on April 15, 1997. The OIG conducted a thorough review of allegations of wrongdoing and improper practices within certain sections of the FBI Laboratory. It issued a report which, among other findings, was critical of the scientific work performed by thirteen individual examiners assigned to the Lab. The allegations and criticisms concerning these individuals varies greatly and in some instances is case specific.

If the forensic work contained in this file is used in any way in the future, both the OIG's findings and the forensic analysis of the examiners should be reviewed. In addition, legal advice should be obtained as to the FBI's disclosure obligations.

The criticized examiners are, in alphabetical order:

[REDACTED]

UPLOADED ON

DATE: 5/19/99
BY: [REDACTED]

Permanent Top Serial

To: Information Resources From: Office of the General Counsel
Re: 66F-HQ-A1211968, 05/07/1999

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To: Information Resources From: Office of the General Counsel
Re: 66F-HQ-A1211968, 05/07/1999

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Set Lead 1: (Adm)

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Mark and place this communication as the Permanent Top
Serial of each section of each investigative file identified for
inclusion in the FBI Laboratory Review Project.

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INBOX.7 (#1402)

TEXT: VZCZCNYO194

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FM FBI NEW YORK (BQ183-3507) (P) (C-16)

TO DIRECTOR FBI PRIORITY

ATTN: CID/OC SSA [REDACTED]

BT

UNCLAS

JOHN GOTTI; RICO (A); OO:NY (BQ).

RE BQ TELETYPE TO FBIHQ DATED MARCH 24, 1986, CAPTIONED NESTOR
AYIOTIS, (DECEASED) ET AL., RICO (A); OO:NY(BQ), (FOR FURTHER
BACKGROUND REFERENCE).

FOR THE INFORMATION OF FBIHQ CAPTIONED MATTER HAS BEEN RECENTLY
OPENED AT BQMRA AND WILL SERVE AS A REPOSITORY OF INVESTIGATIVE
INFORMATION TARGETED AT THE CRIMINAL ACTIVITIES OF GAMBINO LCN BOSS
JOHN GOTTI AND HIS UPPER ECHELON ASSOCIATES.

FURTHER, THE QUEENS COUNTY DISTRICT ATTORNEY'S OFFICE (QDA) HAD
INDICTED GOTTI AND AN ASSOCIATE [REDACTED] FOR AN INCIDENT WHICH
OCCURRED ON SEPTEMBER 11, 1984, IN FRONT OF THE COZY CORNER

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PAGE TWO DE NY 0194 UNCLAS

BAR/SOCIAL CLUB, MASPEETH, NY. THE INDICTMENT ALLEGED THAT THEY
ROBBED AND ASSAULTED [REDACTED] THE TRIAL WAS CONDUCTED
SPORADICALLY SINCE MARCH 7, 1986. GOTTI WAS REPRESENTED BY BRUCE
CUTLER, [REDACTED] EARLY ON IT WAS APPARENT THAT
[REDACTED] WOULD BECOME A HOSTILE WITNESS BECAUSE OF HIS FEAR OF GOTTI
BASED ON ALL THE RECENT NEWS COVERAGE. [REDACTED] CLAIMED
NOT TO RECALL THE CRUCIAL ELEMENTS OF THE INCIDENT. AFTER
PROTRACTED ARGUMENTS, THE JUDGE ON MARCH 25, 1986, MADE A DIRECTED
VERDICT AND DISMISSED ALL COUNTS OF THE INDICTMENT AGAINST GOTTI AND
[REDACTED] STATING THAT THE STATE HAD FAILED TO MAKE A PRIMA FACIE
SHOWING. b7C

IN ADDITION, THE RICO CASE BEING PROSECUTED BY AUSA DIANE
GIACOLONE IS DUE TO BEGIN ON APRIL 7, 1986, BEFORE USDCJ EUGENE
NICKERSON, EDNY, BROOKLYN, NY, AGAINST THE FOLLOWING;
JOHN GOTTI, BOSS GAMBINO LCN;

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PAGE THREE DE NY 0194 UNCLAS

RICO (P) OO:NY(BQ), 183A-1550, EDNY, C-16).

ANIELLO DELLACROCE FORMER, UNDERBOSS, DECEASED DECEMBER 2, 1985.
INVESTIGATION CONTINUING.

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INBOX.18 (#3324)

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RR HQ

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FM FBI NEW YORK (BQ 183A-3507) (P) (C-16)

TO DIRECTOR FBI ROUTINE

ATTN: ELSUR UNIT

ATTN: CID/OC SECTION SSA [REDACTED] ROOM 3076

BT

UNCLAS

JOHN GOTTI, RICO(A), OO:NY(BQ)

183-9043-2

FOR INFORMATION OF FBIHQ, BQMRA HAS TARGET JOHN GOTTI AS THE
NEW BOSS OF THE GAMBINO LCN FAMILY AND IS CONSIDERING ONE OF SEVERAL
LOCATIONS FOR A POTENTIAL TITLE III INSTALLATION.

BQMRA IS ATTEMPTING TO LOCATE ALL ELSUR REFERENCES TO GOTTI AND
HIS CONFIDANTS TO BE UTILIZED IN SUPPORT OF A TITLE III AFFIDAVIT.
REQUEST OF THE BUREAU

THE ELSUR INDICES UNIT AT FBIHQ IS REQUESTED TO REVIEW ELSUR
INDICES FOR ALL PROPRIETARY INTEREST, PRINCIPAL AND/OR OVERHEARD
CARDS INCLUDING DATE, FILE NUMBER, FIELD OFFICE OR LOCAL AGENCY,

RMD RESPONDED BY TELETYPE 4/4/86



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PAGE TWO DE NY 0128 UNCLAS

AND/OR TITLE III CONTROL NUMBER FOR THE FOLLOWING INDIVIDUALS: JOHN

GOTTI, [REDACTED] ANGELO RUGGIERO, [REDACTED]
[REDACTED] FRANK DE CICCIO, AND JOSEPH N. GALLO.

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PP HQ

DE NY #0132 1052133

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R 152126Z APR 86

FM FBI NEW YORK (BQ 183-3507) (P) (C-16)

TO DIRECTOR FBI PRIORITY

ATTN: SSA [REDACTED] ROOM 3076, CID-OC

BT

UNCLAS

JOHN GOTTI; RICO (A); OO:NY (BQ).

AS FBIHQ IS NO DOUBT AWARE, THE UNDERBOSS OF THE GAMBINO CRIME FAMILY, FRANK DE CICC0 DIED ON THE AFTERNOON OF SUNDAY, APRIL 13, 1986. WHILE ENTERING HIS VEHICLE, WHICH WAS PARKED ON 86TH STREET, BROOKLYN, ACROSS THE STREET FROM THE VETERAN'S AND FRIENDS SOCIAL CLUB, A HIGH ORDER EXPLOSIVE DESTROYED THE VEHICLE, FATALLY INJURED DE CICC0132H1052133TWO (2), HOURS LATER IN THE HOSPITAL, AND GRAVELY INJURED LUCHESE LCN SOLDIER [REDACTED] WHO WAS WITH DE CICC0 AT THE TIME.

IMMEDIATE CONTACT WAS MADE WITH GAMBINO LCN SOURCE WHICH LED TO A PHYSICAL SURVEILLANCE AT A KNOWN GAMBINO LCN HANGOUT, THE ALTADONA

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Director's Sec'y	

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NOV 3 1986 *218* *run*

PAGE TWO DE NY 0132 UNCLAS

RESTAURANT, CROSSBAY BOULEVARD, OZONE PARK, NEW YORK. THE
SURVEILLANCE DETERMINED THAT BOSS JOHN GOTTI MET WITH MOST OF HIS
CURRENT CAPOS IN AN APARTMENT ABOVE THE RESTAURANT. [REDACTED]

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PAGE THREE DE NY 0132 UNCLAS

b7D

IN ADDITION, BQ HAS COMPLETED THE PRELIMINARY DRAFT OF AN AFFIDAVIT FOR A TITLE III DIRECTED AGAINST GOTTI, WHO IS EXPECTED TO CONTINUE HIGH LEVEL MEETINGS AT ANOTHER SECURE LOCATION. THIS IS BEING CLOSELY COORDINATED WITH THE ORGANIZED CRIME STRIKE FORCE (OCSF), BROOKLYN, NEW YORK.

INVESTIGATION CONTINUING.

BT

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Route in Envelope

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Friday

PAGE 1 OF 5

DATE

4/4/86

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

ROUTINE

STANDARD

FM DIRECTOR FBI

TO FBI NEW YORK (BQ 183A-3507) ROUTINE

BT

14 UNCLAS E F T O

JOHN GOTTI, RICO (A), OO: NY (BQ)

12 RE NY TELETYPE TO FBIHQ DATED 4/2/86.

FBIHQ ELSUR INDEX SEARCHED 4/3/86 BY [REDACTED]

10 [REDACTED] FOR JOHN GOTTI; [REDACTED] ANGELO RUGGIERO;

b7C

[REDACTED] FRANK DE CICCIO; AND

8 JOSEPH N. GALLO. SEARCH WAS FOR PREVIOUS TITLE III APPLICATIONS
INDEXED IN FBIHQ ELSUR INDEX NO INDEX REFERENCES WERE LOCATED.

6 EXCEPT AS FOLLOWS: #T

ANGELO RUGGIERO

4 PROPRIETARY INTEREST [REDACTED]

b2 11/9/81

JOSEPH N. GALLO

2 PRINCIPAL [REDACTED]

PRINCIPAL

183-9043-5

20 MAR 1986

APPROVED BY

M/2

BY

DTS/KDG (4)

DATE

4/4/86

ROOM

4997/4

TELE EXT.

b7C

1

2 - ELSUR INDEX, RMD

Maintain Search Slip as
Part of this Communication.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

APR 07 1986

RETURN TO ROOM 4997
IN MESSENGER ENVELOPE

FOUR
REGUL INDEX

FEB 18 1986

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

Route in Envelope

FBI/DOJ

2

FRANK DE CICC0

PRINCIPAL



PRINCIPAL

NY/EDNY (NO SOURCE NUMBER)

JOHN GOTTI

PRINCIPAL

PRINCIPAL

b2



PRINCIPAL

PRINCIPAL

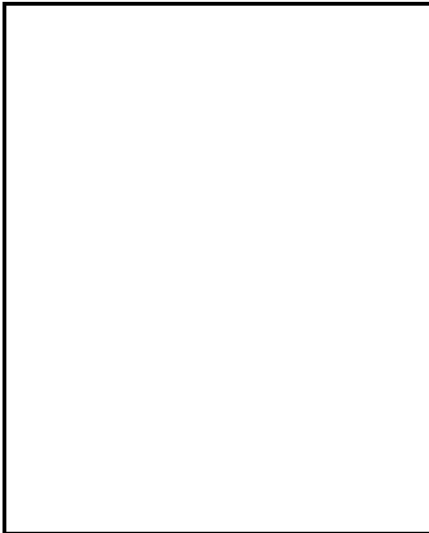
PRINCIPAL

PRINCIPAL

PRINCIPAL

PRINCIPAL

PRINCIPAL



b7C

b2

THE FOLLOWING IS SET FORTH FOR YOUR INFORMATION AND

POSSIBLE ASSISTANCE WITH PROBABLE CAUSE: #T

FRANK DE CICC0

OVERHEAR



3/28/83

FRANKIE DE CICC0

OVERHEAR



6/1/81

PRINCIPAL



2/7/82

b2
b7C

OVERHEAR

6/3/85

OVERHEAR

11/9/83

OVERHEAR

(NO DATE)

OVERHEAR

4/18/82

OVERHEAR

7/3/83

OVERHEAR

6/8/82

OVERHEAR

11/9/81

OVERHEAR

12/31/81

OVERHEAR

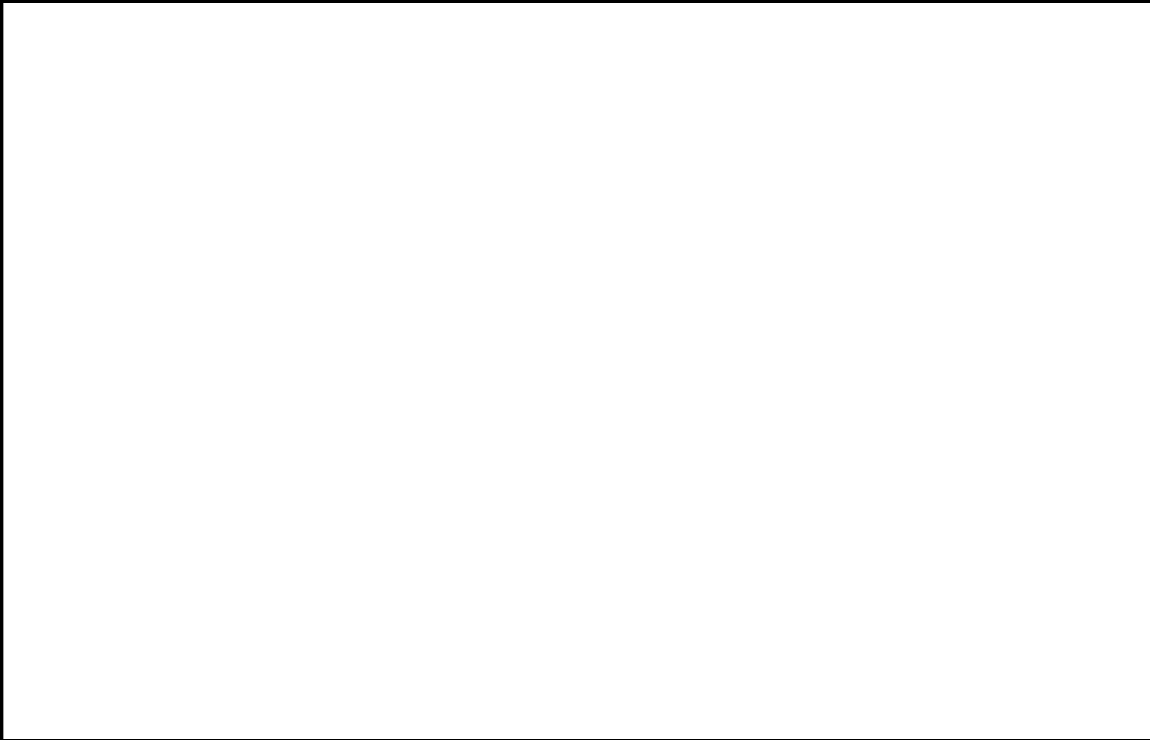
4/5/82

OVERHEAR

12/30/81

OVERHEAR

4/5/82



b2
b7C
b7D

NO DETERMINATION COULD BE MADE AT FBIHQ ELSUR INDEX
AS TO WHETHER OR NOT THE ABOVE ARE IDENTICAL WITH THE SUBJECTS
OF THE REQUEST. THAT DETERMINATION AND ANY RESULTANT LEADS
WILL BE THE RESPONSIBILITY OF NY.

PRIOR TO THE DISSEMINATION OF ANY OF THE ABOVE MATERIAL,
NY IS INSTRUCTED TO COORDINATE SUCH DISSEMINATION WITH
THE APPROPRIATE SECTION OF THE CRIMINAL INVESTIGATIVE DIVISION,
(CID), FBIHQ, AS WELL AS ANY AFFECTED BUREAU FIELD OFFICES,

5

IN ORDER TO EFFECTIVELY CONTROL THE POSSIBLE DISCLOSURE
OF SENSITIVE INFORMATION.

BT

1

ROUTE IN ENVELOPE

TO: Records Management Division, ELSUR Index

Date

4/3/86

FROM: ☐ CID ☐ LCD ☐ INTD ☐ RMD ☐ Other _____
(specify)Priority: ☐ Expedite, will pick up;
☐ Routine
☐ Date needed: _____

REQUEST FOR SEARCH OF ELSUR INDEX FOR THE PURPOSE OF:

☒ Title III Application ☒ FBI ☐ DEA ☐ SPIN/DAPLI
☐ FISC Application ☐ SPU
☐ Legal Motion (DOJ) ☐ Investigative Lead
☐ FOIPA ☐ Other _____
(specify)

(One of the above must be checked before search will be conducted.)

Requesting/Authorizing Agent

Complete and Return to:

Name

Name

Ext. Room TL#

NAME; TELEPHONE #; VIN; OR
ADDRESS TO BE SEARCHED

JOHN GOTLI

b7C

KNOWN ALIASES

SEARCH RESULTS

FRANK DE CICCO
JOSEPH N. GALLO
SA
SA
SA
SA
SA
SA
SA

Bufile _____

Searched by

Date

4/3/86

ROUTE IN ENVELOPE

1. GOTTI, JOHN
Last Name, First Name

2. 12/31/81
Date(s) Overheard

3. [Redacted]
EDNY # or SDNY #

4. Bufile #

5. NY # BQ 183-1550

NY-169 (10-19-77)

FBI/DOJ

1. GOTTI, JOHN
Last Name, First Name

2. 11/9/81
Date(s) Overheard

3. [Redacted]
EDNY # or SDNY #

4. Bufile #

5. NY # BQ 183-1550

NY-169 (10-19-77)

b2

FBI/DOJ b7D

1. GOTTI, JOHN
Last Name, First, Middle

2. [Redacted]
Date(s) Overheard

3. NY CM # [Redacted]

4. Bufile #

5. NY File # BQ 183-2482

NY-170 (10-19-77)

FBI/DOJ

1. GOTTI, JOHN
Last Name, First Name

2. 6/20/82
Date(s) Overheard

3. [REDACTED]

4. Bufile #

5. NY # BQ 183A-1550

NY-169 (10-19-77)

FBI/DOJ

1. GOTTI, JOHN
Last Name, First Name

2. 4/7/82
Date(s) Overheard

3. [REDACTED]
EDNY # or SDNY #

4. Bufile #

5. NY # BQ 183-1550

NY-169 (10-19-77)

FBI/DOJ

1. GOTTI, JOHN
Last Name, First Name

2. 4/6/82
Date(s) Overheard

3. [REDACTED]
EDNY # or SDNY #

4. Bufile #

5. NY # BQ 183-1550

NY-169 (10-19-77)

FBI/DOJ

1. GOTTI, JOHN
Last Name, First Name

2. 1/1/82
Date(s) Overheard

3. [REDACTED]
EDNY # or SDNY #

4. Bufile #

5. NY # BQ 183-1550

NY-169 (10-19-77)

FBI/DOJ

NK FILE# 183-1402

BORIELLO, BOBBY

1. _____
Last Name, First, Middle

2.
Date(s) Overheard

3. NY CM #

4. Bufile #

5. NY File #

183A-3182

NY-170 (10-19-77)

FBI/DOJ

b2

b7D

1. RUGGIERO, ANGELO

2.

3.

4.

5.

6.

7. BU 183-3262

8. BQ 183-1550

1. RUGGIERO, ANGELO

2.

3. BU # 183-3262

4. BQ # 183A-1550

b2

b3

1. RUGGIERO, ANGELO

Last Name, First Name

2. 6/3/85

Date(s) Overheard

3.

ED

4. Bufile # 183-7629

5. NY # BQ 183A-2934

a. RUGGIERO, ANGELO

b. 11/9/83

c.

d. 183-6096

e. NH 183A-689

1. RUGGIERO, ANGELO

Last Name, First Name

2. 12/31/81

Date(s) Overheard

3. [Redacted]

EDNY # or SDNY #

4. Bufile #

5. NY # BQ 183-1550

NY-169 (10-19-77)

FBI/DOJ

1. RUGGIERO, ANGELO

Last Name, First Name

2. 12/30/81

Date(s) Overheard

3. [Redacted]

EDNY # or SDNY #

4. Bufile #

5. NY # BQ 183-1550

NY-169 (10-19-77)

b2

FBI/DOJ

1. RUGGIERO, ANGELO

Last Name, First Name

2. 4/5/82

Date(s) Overheard

3. [Redacted]

EDNY # or SDNY #

4. Bufile #

5. NY # BQ 183-1550

NY-169 (10-19-77)

FBI/DOJ

1. RUGGIERO, ANGELO

Last Name, First Name

2. 4/5/82

Date(s) Overheard

3. [Redacted]

EDNY # or SDNY #

4. Bufile #

5. NY # BQ 183-1550

NY-169 (10-19-77)

FBI/DOJ

1. RUGGIERO, ANGELO
Last Name, First Name
2. 4/18/82
Date(s) Overheard
3. [REDACTED]
EDNY # or SDNY #

4. Bufile #

5. NY # BQ 183-1550

NY-169 (10-19-77)

FBI/DOJ

1. RUGGIERO, ANGELO
Last Name, First Name
2. 6/8/82
Date(s) Overheard
3. [REDACTED]
EDNY # or SDNY #

4. Bufile #

5. NY # BQ 183A-1550

NY-169 (10-19-77)

FBI/DOJ

1. RUGGIERO, ANGELO
Last Name, First Name
2. 7/3/83
Date(s) Overheard
3. [REDACTED]
EDNY # or SDNY #

4. Bufile # 183-1731

5. NY # BQ 183A-752

NY-169 (10-19-77)

FBI/DOJ

1. RUGGIERO, ANGELO
Last Name, First Name
2. 11/9/81
Date(s) Overheard
3. [REDACTED]
EDNY # or SDNY #

4. Bufile #

5. NY # BQ 183-1550

NY-169 (10-19-77)

FBI/DOJ

RUGGIERO, ANGELO
PRINCIPAL TITLE III

BUFILE 183-5317
BQFILE 183-1550

RUGGIERO, ANGELO
PRINCIPAL TITLE III

BU 183-3262
BQ 183-1550

b2

1. RUGGIERO, ANGELO
Last Name, First Name

2. PRINCIPAL TITLE III
Date(s) Overheard

3. [REDACTED]
EDNY # or SDNY #

4. Bufile # 183-7629

5. NY # BQ 183A-2934

NY-169 (10-19-77)

RUGGIERO, ANGELO
PRINCIPAL TITLE III

[REDACTED]
BU 183-3262
BQ 183-1550

GOTTI, JOHN
PRINCIPAL TITLE III

[REDACTED]
BU 183-3262
BQ 183-1550

GOTTI, JOHN

PRINCIPAL TITLE III

[REDACTED] (R)
BU 183-3262

BQ 183-1550

b2

GOTTI, JOHN
PRINCIPAL TITLE III

[REDACTED]
BU FILE 183-5317
BQ FILE 183-1550

1. GOTTI, JOHN
Last Name, First Name

2. PRINCIPAL TITLE III
Date(s) Overheard

3. [REDACTED]
EDNY # or SDNY #

4. Bufile # 183-7629

5. NY # BQ 183A-2934

NY-169 (10-19-77)

FBI/DOJ

DE CICCO, FRANK

PRINCIPAL TITLE III



87-148257

NY 87-81584

NY-168
(Rev. 3-15-79)

1. DECICCO, FRANK
2. PRINCIPAL TITLE III
3. EDNY
4. BU 183-3376
5. BQ 183-1725

b2

1. DECICCO, FRANK
Last Name, First Name

2. 3/28/83
Date(s) Overheard

3. [Redacted]
EDNY # or SDNY #

4. Bufile # 183-4641

5. NY # 183A-2139

NY-169 (10-19-77)

FBI/DOJ

1. DE CICCO, FRANKIE
Last Name, First Name

2. 6/1/81
Date(s) Overheard

3. [Redacted]
EDNY # or SDNY #

4. Bufile # 183-4038

5. NY # BQ 183-1808

NY-169 (10-19-77)

FBI/DOJ

GALLO, JOSEPH N.

PRINCIPAL TITLE III

DATED 3/2-3/76

GALLO, JOSEPH N.

PRINCIPAL TITLE III

NY #182-2355

b2

GALLO, JOSEPH N.
Principal Title 3

BQ 183-1523

RECEIVED
TELETYPE
UNIT

17 OCT 87 10 31

FEDERAL BUREAU
OF INVESTIGATION

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	PC/100
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. Liaison	
Telephone Rm.	
Director's Sec'y	

INBOX.15 (#6329)

TEXT: VZCZCNY0302

PP HQ

DE NY #0302 2891758

ZNY UUUUU

R 161454Z OCT 87

FM FBI NEW YORK (BQ 183A-3507) (P) (C-16)

TO DIRECTOR FBI PRIORITY

ATTN: ELSUR UNIT

BT

UNCLAS

JOHN GOTTI; RICO (A); OO:NY (BQ).

NEW YORK IS CONSIDERING TITLE III COVERAGE IN ABOVE CAPTIONED
MATTER. IN THIS VEIN, BQMRA IS CONDUCTING SEARCHES FOR ALL ELSUR
REFERENCES TO INCLUDE PROPRIETARY INTEREST CARDS, PRINCIPAL CARD
AND OVERHEAR CARDS RELATING TO SUBJECT GOTTI AND HIS CRIMINAL
ASSOCIATES.

THE ELSUR INDICES UNIT AT FBIHQ IS REQUESTED TO REVIEW ELSUR
INDICES FOR ALL PROPRIETARY INTEREST, PRINCIPAL AND/OR OVERHEAR
CARDS INCLUDING DATE, FILE NUMBER, FIELD OFFICE OR LOCAL AGENCY
AND/OR TITLE III CONTROL NUMBER FOR THE FOLLOWING INDIVIDUALS: JOHN
GOTTI, JOSEPH ARMONE, [REDACTED] AND [REDACTED]

RMD responded by teletype 10/29/87

183-9045-58
NOV 26 1987
ELSUR UNIT

PAGE TWO DE NY 0302 UNCLAS



b7C

BT

#0302

NNNN

NEW MAIL JUST ARRIVED: INBOX.103:106
FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#9755)

TEXT: VZCZCNY0110

PP HQ MM

DE NY #0110 1211854

ZNY UUUUU


R 011531Z MAY 87

FM FBI NEW YORK (BQ 183A-3507) (P) (C-16)

TO DIRECTOR FBI PRIORITY

ATTN: SUPV. 

FBI MIAMI (245A-312) () PRIORITY

ATTN: SA 

B

UNCLAS

JOHN GOTTI, RICO (A), OO:NY (BQ).

ON APRIL 29, 1987, THE NEW YORK CITY POLICE DEPARTMENT (NYCPD) RECEIVED A COMPLAINT WHICH ALLEGED THAT A WHITE MALE HAD BEEN BEATEN AND ABDUCTED IN THE VICINITY OF THE BERGEN HUNT AND FISH CLUB, (101ST AVENUE, OZONE PARK, NEW YORK). THE POLICE DEPARTMENT RECEIVED INFORMATION FROM ANOTHER SOURCE AT ABOUT THE SAME TIME WHICH ALLEGED THAT A WHITE MALE HAD TAKEN A SHOT AT JOHN GOTTI.

IN AN ATTEMPT TO VERIFY THE ALLEGED SHOOTING INCIDENT WITH GOTTI, NEW YORK FBI AGENTS WERE DISPATCHED TO THE VICINITY OF THE

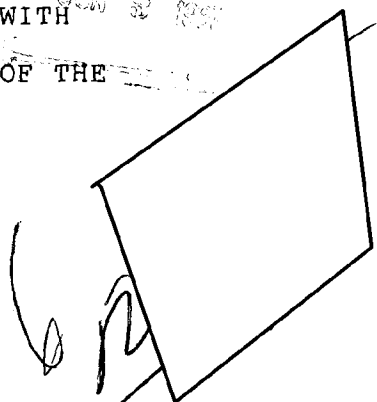
1 cc OCS/KCN

ny

27 JUN 14 1987

b7C

183-9043-5X1



PAGE TWO DE NY 0110 UNCLAS

BERGEN HUNT AND FISH CLUB. THE NEW YORK AGENTS SPOKE WITH ANTHONY (TONY LEE) GUERRIERI (MADE MEMBER GAMBINO FAMILY) AND BARTHOLEMEW BORRIELLO (BOBBY) DRIVER OF JOHN GOTTI. BOTH INDIVIDUALS DENIED ANY ATTEMPTED SHOOTING OF GOTTI OR ANYONE ELSE IN THE AREA. UPON DEPARTING THE VICINITY, THE NEW YORK AGENTS OBSERVED JOHN GOTTI AND JOSEPH (PINEY) ARMONE (UNDERBOSS GAMBINO FAMILY) CONVERSING ON A STREET CORNER IN FRONT OF THE CLUB. INITIAL CONTACT WITH NYCPD INTELLIGENCE FAILED TO VERIFY THE LEGITIMACY OF THE COMPLAINT.

b7C

ON APRIL 30, 1987, NEW YORK FBI CONTACTED [REDACTED] DETECTIVE UNIT 102ND PRECINCT, NYCPD, REGARDING THE AFOREMENTIONED MATTERS. [REDACTED] ADVISED THAT APPROXIMATELY 3:50 PM, THREE WITNESSES OBSERVED A WHITE MALE IN HIS MID 30'S BEING CHASED DOWN THE STREET BY A GANG (6-10) OF MALES WHO WERE IN BUSINESS SUITS. MOST OF THE GANG WERE IN THEIR 50'S WITH THE EXCEPTION OF ONE MALE WHO WAS IN HIS EARLY 30'S WEARING A RUNNING SUIT. THE GANG CAUGHT UP THE FLEEING MALE AND PROCEEDED TO BEAT HIM ABOUT THE HEAD. THIS MALE WAS THEN DRAGGED INTO A LARGE DARK BLACK VEHICLE WITH TINTED WINDOWS AND DRIVEN AWAY.

[REDACTED] THEN ADVISED THAT THE BODY OF A WHITE MALE IN HIS 30'S HAD BEEN FOUND BEATEN AND SHOT IN THE HEAD AT A CANDY STORE OWNED BY

PAGE THREE DE NY 0110 UNCLAS

b2
b7C
b7D

[REDACTED] CALLED THE SWEET SHOP, (44
NEW DORP PLAZA, STATEN ISLAND, NEW YORK). THE BODY HAD BEEN FOUND
IN THE BASEMENT OF THE STORE, AND IT HAD BEEN DETERMINED THAT HE HAD
NOT BEEN DEAD TOO LONG. [REDACTED]

[REDACTED] ADVISED THAT THE NYCPD CRIME SCENE UNIT DETERMINED
THAT THE VICTIM HAD BEEN SHOT AND KILLED IN THE BASEMENT OF THE
STORE. HE HAD BEEN SHOT FIVE TIMES IN THE HEAD BY A 380 AND WAS
FOUND WITH HIS HANDS BOUND BEHIND HIS BACK. THE CLOTHING WORN BY
THIS VICTIM MATCHED THE DESCRIPTION OF THE CLOTHING WORN BY THE MALE
WHO WAS ABDUCTED IN THE VICINITY OF THE BERGEN CLUB.

[REDACTED] ADVISED THAT A COMPARISON OF THE DEAD VICTIM'S
FINGERPRINTS WITH POLICE RECORDS IDENTIFIED HIM AS WILLIAM J.
CICCONE, (DOB OCTOBER 21, 1949) OF 125 RADFORD AVENUE, YONKERS, NEW
YORK. A CRIMINAL HISTORY OF CICCONE REVEALED A HISTORY OF
MISDEMEANOR ARRESTS.

PAGE FOUR DE NY 0110 UNCLAS

INVESTIGATION CONTINUING.

BT

#0110

NNNN

-->

SSR

INBOX.33 (#6112)

CLASS

SRC'D

TEXT: VZCZCNY0303

SER

REC

RR HQ

DE NY #0303 3162157

ZNY UUUUU

R 122000Z NOV 87

FM FBI NEW YORK (183A-3507) (P) (C-16)

TO DIRECTOR FBI ROUTINE

ATTN: SUPV.

BT

UNCLAS

JOHN GOTTI: RICO (A): OO:NY (BQ).

FOR THE INFORMATION OF THE BUREAU, THE FOLLOWING IS AN UPDATE CONCERNING NEW YORK'S INVESTIGATION OF JOHN GOTTI, GAMBINO ORGANIZED CRIME FAMILY BOSS.

b7C

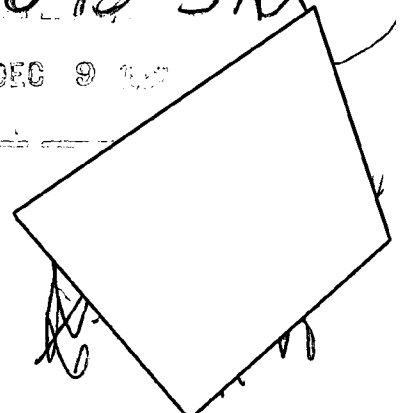
TO DATE, NEW YORK HAS CONCENTRATED ITS EFFORTS IN LOCATING A PRIMARY TARGET LOCATION THAT GOTTI USES TO CONDUCT GAMBLING LCN BUSINESS. NEW YORK'S INVESTIGATION HAS DETERMINED THAT GOTTI HAS CHOSEN THE RAVENITE SOCIAL CLUB, LOCATED AT 247 MULBERRY STREET, NEW YORK CITY, AS HIS PRIMARY MEETING PLACE.

EXTENSIVE SURVEILLANCE BY NEW YORK HAS SHOWN THAT ALL UPPER ECHELON MEMBERS OF THE GAMBINO FAMILY FREQUENT THIS SOCIAL CLUB TO

183-9043-512

2 DEC 9 1987

9162
32 JUL 18 1986



PAGE TWO DE NY 0303 UNCLAS

MEET WITH GOTTI. THESE UPPER ECHELON MEMBERS INCLUDE [REDACTED]

[REDACTED] AND

SEVERAL OF HIS CLOSEST AND MOST INFLUENTIAL CAPOS.

b7C

b7D

[REDACTED]

b3

b7C

THE RAVENITE SOCIAL CLUB IS LOCATED IN THE LITTLE ITALY SECTION OF NEW YORK CITY. THIS AREA IS A HEAVILY WATCHED AREA. WHEREBY MOST PEOPLE ON THE STREETS NOTIFY THE ORGANIZED CRIME PEOPLE OF ANY LAW ENFORCEMENT IN THE AREA. DUE TO THE HIGH RISK OF DETECTION OF ANY INVESTIGATIVE ACTIVITY IN THE AREA. NEW YORK SPECIAL OPERATIONS HAS

PAGE THREE DE NY 0303 UNCLAS

b7E

DETERMINED AT THIS POINT. AS SUCH, IT IS REQUESTED THAT NEW YORK'S
CASE FUND (NY 183A-3507) BE REPLENISHED TO \$10,000.00, TO ACCOMMODATE
UPCOMING EXPENSES. THE BALANCE IN THE CASE FUND IS CURRENTLY
\$1,743.65.

BT

#0303

NNNN

SSR

CLASS _____
SRC'D _____
SER MC
REC _____

1 1

11/27/87

UNCLAS E F T O

PRIORITY

FM DIRECTOR FBI

TO FBI NEW YORK (183A-3507) (C-16) PRIORITY

PERSONAL ATTENTION: ADIC

BT

UNCLAS E F T O

JOHN GOTTI; RICO (A); OO: NEW YORK (BQ).

RENYTEL TO FBIHQ DATED NOVEMBER 12, 1987.

FBIHQ AUTHORITY IS GRANTED FOR NEW YORK TO EXPEND AN
ADDITIONAL \$10,000 UNDER SAC CASE FUND AUTHORITY FOR BUDGETED
EXPENSES AS SET FORTH IN REFERENCED TELETYPE FOR THE NEXT SIX
MONTHS.

BT

1

[Signature]
SR:AVK (4)

11/27/87

b7C

1 -
1 -
1 -

SEE NOTE PAGE 2

[Signature]
183-9043-5B

B162
DEC 18 1987

TELETYPE FROM NEW YORK TO FBIHQ
RE: JOHN GOTTI, RICO (A)

NOTE: CAPTIONED INVESTIGATION CONCERNS ITSELF WITH THE
ACTIVITIES OF JOHN GOTTI, BOSS OF THE GAMBINO LCN FAMILY,
BROOKLYN, NEW YORK.

THE NEW YORK DIVISION HAS LEARNED THAT JOHN GOTTI, [REDACTED]
[REDACTED] AND [REDACTED]
OTHERS MEET WITH GOTTI AT THE RAVENITE SOCIAL CLUB, 247
MULBERRY STREET, NEW YORK CITY. [REDACTED]

b3
b7C
b7E

TOTAL FUNDING AUTHORIZED IN THIS INVESTIGATION, INCLUDING
THIS \$10,000 IS \$15,000.

APPROVED:

Director _____
Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____

Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____

Off. of Cong. & Public Affs. _____
Off. of Lia. & Intl. Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____

INFORM.31 (89235)

RECEIVED
TELETYPE UNIT

TEXT:

27 OCT 87 19

VEZCHRO991

RECEIVED
OFFICE OF IDENTIFICATION

NR HQ NY

DE NR 89031 300141P

ZNR UUUUU

R 271415Z OCT 87

NEW

FM NEWARK (183A-1643) (P) (C-4)

TO ACTING DIRECTOR (ROUTINE)

(ATTN: OC SECTION/CIS)

NEW YORK (183A-3507) (ROUTINE)

(ATTN: SA [REDACTED] BROOKLYN QUEENS RA)

BT

UNCLAS

JOHN COTTI, AKA; AICO; OC: NEW YORK (DEBRA)

RE: NEWARK TELCALLS TO BROOKLYN QUEENS, 8/26/87 AND 10/13/87.

[REDACTED] ADVISED THAT JOHN COTTI CONTINUES TO
BE THE BOSS OF THE GAMING LCN FAMILY. [REDACTED]

b2
b7D
b7C

2 NOV 6 1987

1 CC
OC 5/00
10/30/87
N

40
205
AUG 1987

X4
6

Route in Envelope

SEC 100v. 4-23-78)

155

PAGE 1 OF 4
DATE

CLASSIFICATION

PRECEDENCE

10/29/87

UNCLAS E F T O

ROUTINE

FM

FM ACTING DIRECTOR FBI

TO

TO FBI NEW YORK (BQ 183A-3507) ROUTINE

ATTENTION: SAC DIVISION 1

ATTENTION: ELSUR COORDINATOR

BT

12

UNCLAS E F T O

10

JOHN GOTTI; RICO (A); OO: NEW YORK (BQ).

RENYTEL TO FBIHQ DATED 10/16/87.

8

REFERENCED COMMUNICATION REQUESTED A SEARCH OF FBIHQ

ELSUR INDEX FOR PREVIOUS TITLE III APPLICATIONS IN THE

FOLLOWING NAMES: JOHN GOTTI; [REDACTED]

6

NO INDEXED

b7C

REFERENCES WERE LOCATED EXCEPT AS FOLLOWS: #T

4

GOTTI, JOHN

PRINCIPAL

2

PRINCIPAL

b2

b7C

APPROVED BY

DRAFTED BY

DATE

ROOM

FILE NO.

TD/BIS (4)

10/29/87

4997

1

2 - ELSUR SUBUNIT, RMD

183-9043-5X5

2 NOV 10 1987

RETURN TO ROOM 4997
IN MESSENGER ENVELOPE

22 AUG 29 1988 265

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

Route in Envelope

ELSUR INDEX FBI/DOJ

PRINCIPAL NY/EDNY NEVER INSTALLED \$E

THE FOLLOWING HAVE BEEN SET FORTH FOR YOUR INFORMATION AND
POSSIBLE ASSISTANCE WITH PROBABLE CAUSE: \$T

GOTTI, JOHN SR.

OVERHEAR

4/7/82

OVERHEAR

4/9/82

b2
b7C
b7D

OVERHEAR

5/25/82

OVERHEAR

11/9/81

OVERHEAR

6/27/82

GOTTI, JOHN

OVERHEAR

OVERHEAR

OVERHEAR

OVERHEAR

OVERHEAR

OVERHEAR

OVERHEAR

OVERHEAR

OVERHEAR

3

OVERHEAR

7/16/83

b2

4/17/82

b7C

OVERHEAR

4/5/83

OVERHEAR

4/19/83

OVERHEAR

5/2/84 SE

NO DETERMINATION COULD BE MADE AT FBIHQ ELSUR SUBUNIT AS TO WHETHER OR NOT THE ABOVE ARE IDENTICAL WITH THE SUBJECTS OF THE REQUEST. THAT DETERMINATION AND ANY RESULTANT LEADS WILL BE THE RESPONSIBILITY OF NY.

PRIOR TO THE DISSEMINATION OF ANY OF THE ABOVE MATERIAL, NY IS REMINDED TO COORDINATE SUCH DISSEMINATION WITH THE APPROPRIATE SECTION OF THE CRIMINAL INVESTIGATIVE DIVISION (CID), FBIHQ, AS WELL AS ANY AFFECTED BUREAU FIELD OFFICES, IN ORDER TO EFFECTIVELY CONTROL THE POSSIBLE DISCLOSURE OF SENSITIVE INFORMATION.

ELSUR SEARCHES IN THIS MATTER WERE CONDUCTED 10/20/87, BY

4

[REDACTED] FILE CLERK, RECORDS MANAGEMENT DIVISION.

b7C

BT

|

INBOX.2 (#4315)

TEXT: VZCZCNK0003

RR HQ NY

CLASS

DE NYC 70003 3091348

ZNY EEEEE

R 051549Z NOV 87

FM NEWARK (183A-1643)

(183A-1917) (P) (C-4)

TO DIRECTOR, FBI

BT

UNCLAS E F T O

ATTN: OC SECTION, CID

NEW YORK(183A-3507) (183A-)

ATTN: SUPV. [REDACTED]

BROOKLYN-QUEENS

b7C

ATTN: SA [REDACTED] (C-10

JOHN GOTTI; AKA; RICO; OO: NY (BQMRA)

CLUB CATCH; RICO (A); OO: NY

RE NEWARK TELCALL TO SUPERVISOR [REDACTED]

BQ, 1029/87.

183-9043-5X6

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1 CC
OCS/OCJ
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27 OCT 01 00 205

PAGE THREE DE NK 0003 UNCLAS E F T O

b7D

BT

#0003

NNNN

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AIRTEL

3/2/88

Director, FBI

ADIC, New York (183A-3507)

JOHN GOTTI;
RICO (A)
OO: NEW YORK (BQ)

Enclosed for New York are two copies of a memorandum from the Assistant Attorney General, Criminal Division, to the Director, dated 2/4/88.

This memorandum sets forth the approval of the Attorney General of the United States of your request and authorizes the filing of an application pursuant to the provisions of Section 2518, Title 18, United States Code, for an order of the court authorizing the FBI to intercept wire communications for a 30-day period.

New York will immediately advise FBIHQ, Organized Crime Section, Organized Crime Unit, of:

1) The date(s) court order is obtained, electronic surveillance commences, an extension order is obtained and electronic surveillance terminates.

2) Code designation of electronic surveillance.

In addition, a succinct summary of pertinent information received from electronic surveillance should be reported to FBIHQ every five days until coverage terminates.

Enclosure (2)

1 - ATTN: New York Elsur Coordinator

1 - ELCHD Index RMD

1 - [Redacted Box]

SR:amk (7)

b7C

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

"ENCLOSURE ATTACHED"

APPROVED:

Director _____
Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Off. of Lia. & Intl. Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

53 OCT 12 1988 9.50

MAIL ROOM

Memorandum



WFW:FDH:MHK:CR:jaf

Subject

Authorization for Interception Order
Application

Date

FEB - 4 1988

To

Director
Federal Bureau of Investigation

From

WFW
William F. Weld
Assistant Attorney General
Criminal Division

This is to inform you that, pursuant to the power delegated to me by special designation of the Attorney General under the authority vested in him by Section 2516 of Title 18, United States Code, I have approved your request that authorization be granted for the filing of an application pursuant to the provisions of Section 2518 of Title 18, United States Code, for an order of the court authorizing the Federal Bureau of Investigation to intercept oral communications for a thirty (30) day period, [REDACTED]

[REDACTED] in connection with an investigation into possible violations of Title 18, United States Code, Sections 1962(c) and (d), 892, 894, 1503, 1512, 1955 and 371, and Title 29, United States Code, Section 186, by John Gotti, [REDACTED]

[REDACTED] and others as yet unknown.

You are instructed to exercise particular care to avoid the interception of any communication of a person under indictment which pertains to his culpability in relation to the indictment or the strategy which he contemplates employing in his defense. If such a communication is inadvertently overheard, the Justice Department's standard procedure should be followed, that is, a notation of the incident made in the intercept log and an immediate report made to the supervising attorney. In this connection, you are advised that [REDACTED] is under indictment for violations of federal obstruction of justice statutes.

183-9043-5X7

You are also advised that the application for an interception order filed by the supervising attorney is to include a request that the order providing for the interception specifically authorize surreptitious entry for the purpose of installing, maintaining, and removing any electronic interception devices to be utilized in accomplishing the oral interception.

89

256

183-9043-5X7

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 2/26/88

EJP
dmf
8
TO : DIRECTOR, FBI (ATTN: SUPV. CID/OC SECTION)
FROM : ADIC, NEW YORK (BQ 183A-3507) (P)
SUBJECT: *A* JOHN GOTTI
RICO (A)
(OO: NY/BQ)

b3
b7C

ReNYairtel to the Bureau, dated 2/12/88.

On 2/5/88, United States District Court (USDC) Judge KEVIN DUFFY, SOUTHERN DISTRICT OF NEW YORK (SDNY), signed an order authorizing electronic interception of oral communications *QA*

As of date, due to the fact that successful entry has not been made, no interceptions have taken place.

183-9043-5X8

② - Bureau ICC AND Rm 3076, OCS/OCY
1 - New York (BQ 183-3507)
BFW:dam
(4)
NEW

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1 2

1/29/88

UNCLAS E F T O

ROUTINE

SSP
CLASS
SRC'D
SER
REC

FM DIRECTOR FBI

TO FBI NEW YORK (BQ 183A-3507) ROUTINE

ATTENTION: SAC DIVISION 1

ATTENTION: ELSUR COORDINATOR

BT

b2
b7C

UNCLAS E F T O

JOHN GOTTI; RICO (A); OO: NY (BQ).

RENYTEL TO FBIHQ DATED 1/21/88.

REFERENCED COMMUNICATION REQUESTED A SEARCH OF FBIHQ ELSUR
INDEX FOR PREVIOUS TITLE III APPLICATIONS IN THE FOLLOWING

NAMES: [REDACTED]

NO INDEXED REFERENCES WERE LOCATED REGARDING PREVIOUS TITLE III
APPLICATIONS FILED BY THE FBI. THE FOLLOWING IS SET FORTH FOR
YOUR INFORMATION AND POSSIBLE ASSISTANCE WITH PROBABLE
CAUSE: \$T

OVERHEAR [REDACTED]

1/9/87 \$E

183-9043-5X9

TD/MC (4)

1/29/88 4997/4 [REDACTED]

- 1 - [REDACTED]
2 - ELSUR SUBUNIT, RMD

Maintain Search Slip as
part of this communication

15492113

RETURN TO ROOM 1997
IN MESSENGER ENVELOPE

FOUR
ELSUR INDEX

16 JAN 31 1989

Route in Envelope

NO DETERMINATION COULD BE MADE AT FBIHQ ELSUR SUBUNIT AS TO WHETHER OR NOT THE ABOVE IS IDENTICAL WITH THE SUBJECT OF THE REQUEST. THAT DETERMINATION AND ANY RESULTANT LEADS WILL BE THE RESPONSIBILITY OF NY.

PRIOR TO THE DISSEMINATION OF ANY OF THE ABOVE MATERIAL, NY IS REMINDED TO COORDINATE SUCH DISSEMINATION WITH THE APPROPRIATE SECTION OF THE CRIMINAL INVESTIGATIVE DIVISION (CID), FBIHQ, AS WELL AS ANY AFFECTED BUREAU OFFICES, IN ORDER TO EFFECTIVELY CONTROL THE POSSIBLE DISCLOSURE OF SENSITIVE INFORMATION.

ELSUR SEARCHES IN THIS MATTER WERE CONDUCTED 1/25/88, BY
 FILE CLERK, RECORDS MANAGEMENT DIVISION.

b7C

BT

|

ROUTE IN ENVELOPE

TO: Records Management Division, ELSUR Index

Date 1/25/88FROM: ☐ CID ☐ LCD ☐ INTD ☐ RMD ☒ Other BROOKLYN QUEENS
(specify)John Gotti;Priority: ☐ Expedite, will pick up;
☐ Routine
☐ Date needed: _____

REQUEST FOR SEARCH OF ELSUR INDEX FOR THE PURPOSE OF:

<input checked="" type="checkbox"/> Title III Application	<input checked="" type="checkbox"/> FBI	<input type="checkbox"/> DEA	<input type="checkbox"/> SPIN/DAPLI	
<input type="checkbox"/> FISC Application			<input type="checkbox"/> SPU	
<input type="checkbox"/> Legal Motion (DOJ)			<input type="checkbox"/> Investigative Lead	b7C
<input type="checkbox"/> FOIPA			<input type="checkbox"/> Other _____	
			(specify)	

(One of the above must be checked before search will be conducted.)

Requesting/Authorizing Agent

SA

Name

Complete and Return to:

Name

Ext.

Room

TL#

NAME; TELEPHONE #; VIN; OR
ADDRESS TO BE SEARCHED

KNOWN ALIASES

SEARCH RESULTS

NRSA

Bufile _____

Searched by

Date

ROUTE IN ENVELOPE

RECEIVED
TELETYPE UNIT

INBOX.10 (#4327)

22 JAN 88 08 52Z

TEXT:

VZCZCNY0306

FEDERAL BUREAU
OF INVESTIGATION

SAID
SIA
REC

HO

DE NY #0306 0212225

ZNY UUUUU

R 212032Z JAN 88

FM FBI NEW YORK (BQ 183A-3507)

TO DIRECTOR FBI PRIORITY

ATTN: ELSUR UNIT

BT

b7C

UNCLAS

JOHN GOTTI; RICO (A); OO:NY(BQ).

4 ELSUR
Index

RE NEW YORK TEL DATED OCTOBER 16, 1987 AND BUTEL TO NEW YORK
DATED OCTOBER 30, 1987.

NEW YORK IS CONSIDERING TITLE III COVERAGE IN ABOVE CAPTIONED
INVESTIGATION. IN THIS VEIN, BROOKLYN-QUEENS METROPOLITAN RESIDENT
AGENCY (BQMRA) IS CONDUCTING SEARCHES FOR ALL ELSUR REFERENCES TO
INCLUDE PROPRIETARY INTREST CARDS, PRINCIPAL CARDS, AND OVERHEAR
CARDS RELATING TO

183-9043-5X10

THE ELSUR INDICES UNIT AT FBIHQ IS REQUESTED TO REVIEW ELSUR
INDICES FOR ALL PROPRIETARY INTEREST, PRINCIPAL AND/OR OVERHEAR
CARDS INCLUDING DATE, FILE NUMBER, FIELD OFFICE OR LOCAL AGENT

1 CC
returned
OCS/000
1/27/87
Rmo Responded by
teletype dated 1/29/88.

4-ELSUR

4-ELSUR

PAGE TWO DE NY 0306 UNCLAS

AND/OR TITLE III CONTROL NUMBER FOR

b7C

BT

#0306

NNNN

RECEIVED
TELETYPE UNIT

INBOX.42 (#10570)

12 FEB 1988 03 20

TEXT: VZCZCNY0301

FEDERAL BUREAU
OF INVESTIGATION

RR NR

DE NY #0301 0421840

ZNY 0301

R 111541Z FEB 88

FM FBI NEW YORK (BU 108A-3507) (P) (C-16)

TO DIRECTOR FBI () ROUTINE

ATTN: [REDACTED] UNDERCOVER AND SENSITIVE OPERATIONS

ATTN: UNIT, ROOM 3125

ATTN: HAND CARRY IN SEALED ENVELOPE

b7C

BT

UNCLAS

JOHN GOTTI; KING (A); GUNNY (B).

CAPTIONED INVESTIGATION INVOLVES A COURT ORDERED TITLE III
TARGETED AGAINST JOHN GOTTI, AND THE REMAINING HIERARCHY OF THE
GAMBINO LCN FAMILY IN NEW YORK. IT IS ANTICIPATED THAT WITHIN THE
NEXT TWO (2) MONTHS, AN ADDITIONAL COURT ORDERED TITLE III WILL BE
SIGNED AND OPERATING AT A SECOND LOCATION KNOWN TO BE USED BY THE
HIERARCHY OF THE GAMBINO FAMILY.

IN BOTH INSTANCES, IN ORDER TO PROVIDE COVERAGE FOR THESE
TITLE III'S, [REDACTED]

b7E

15 APR 21 1988

Exec AD Adm.	_____
Exec AD Inv.	_____
Exec AD LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Off. Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Off. Liaison & Int. Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

183-9043-5X11

CC-

37

58

PAGE TWO DE NY 0301 UNCLAS

b2

TO THE TARGET LOCATIONS.

b7E

SINCE BOTH NEIGHBORHOODS INVOLVED ARE HEAVILY POPULATED BY
ORGANIZED CRIME FIGURES AND THEIR RELATIVES. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

SEPARATE FUNDING WILL BE REQUESTED FROM THE SUBSTANTIVE DESK IN
A FUTURE COMMUNICATION. [REDACTED]

[REDACTED]

BUREAU IS REQUESTED TO OBTAIN THE NECESSARY EXEMPTIONS FROM THE
DIRECTOR AND THE ATTORNEY GENERAL. [REDACTED]

[REDACTED]

BT

#0301

NNNN

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 2/12/88

TO : DIRECTOR, FBI (ATTN: Supervisor [redacted]
CID/OC Section)

b7C

JMF
JR
FROM : ADIC, NEW YORK (BQ 1883A-3507) (P)

SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

On 2/5/88, United States District Court (USDC) Judge
KEVIN DUFFY, Southern District of New York (SDNY), signed an
order authorizing electronic interception of oral communications
[redacted]

b3

As of date, due to the fact that a successful entry has
not been made, no interceptions have taken place.

2 - Bureau
1 - New York (BQ 1883A-3507)
BFW:dam
(4)

183 - 9043-5112
APR 1988
b7C

cc returned
OCs/OCU
SFH

AIRTEL

3/16/88

Director, FBI

ADIC, New York (183A-3507)

JOHN GOTTI; RICO (A);
OO: NY

Enclosed for your office is a packet prenumbered 01592 containing Form 1 and Form 2 as provided by the Administrative Office of the U.S. Courts. Please use the enclosed prenumbered forms for the court order dated 2/5/88 and designated as

The enclosed packet is prenumbered and accounted for, therefore, extreme care must be given to follow these instructions and eliminate retypes insofar as possible.

Within ten working days of the date of this communication, by airtel under the substantive case title, advise FBIHQ ELSUR Index of the name of the prosecuting official making the Title III application and the name of the Agent who will then have the responsibility for completing the enclosed packet. In addition, provide FBIHQ ELSUR Index with the date the court order was signed, and the full name of the U.S. District Court Judge signing same. This airtel should be submitted in a brown envelope sealed and clearly labeled Attention: "ELSUR Index, FBIHQ."

Complete instructions for handling, executing, and submitting the Form 2 Report are contained in the Manual of Investigative Operations and Guidelines, Part II, Section 10-9.11.1 through 10-9.11.3. Should any questions arise or any problem exist with regard to this particular matter, please feel free to contact [redacted] Intelligence Clerk, ELSUR Subunit, extension 3300, FBIHQ.

Enclosure

1 - New York ELSUR Coordinator (info.)

Exec AD Adm. _____ 1 - [redacted]
Exec AD Inv. _____
Exec AD LES _____ 2 - ELSUR Index, RMD
Asst. Dir.: _____
Adm. Servs. _____ BS/mc (7)
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. Liaison & Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM

"Route in Envelope"

68 APR 11 1988

ELSUR INDEX

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 3/3/88

TO : DIRECTOR, FBI (Attn: Supv. [REDACTED] CID/OC Section) b7C

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau, dated 2/19/88.

Enclosed for the Bureau are the daily summaries of oral communications intercepted [REDACTED]

On 2/5/88, United States District Court (USDC) Judge KEVIN DUFFY, SOUTHERN DISTRICT OF NEW YORK (SDNY), signed an order authorizing electronic interception of [REDACTED]

b2
b3

b7C

2 - Bureau (Enc.) 1cc AND RM 3076, OCS/OCY
(Attn: Supv. [REDACTED] CID/OC Section)
1 - New York (BQ 183A-3507 Sub I-A-2)
BMB:dam
(4)

183-9043-17

74 MAY 27 1988

MAY 20 1988

2

Minimization

All minimization instructions have been complied with
under the supervision of Special Agent

b7C

Summary of Relevant Conversations

b3
b7C

132

1 1

3/4/88

UNCLAS E F T O

ROUTINE

SSP

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SER
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FM DIRECTOR FBI

TO FBI NEW YORK (BQ 183A-3507) (C-16) ROUTINE

PERSONAL ATTENTION: ASAC JULIUS J. BONAVENTURA

BT

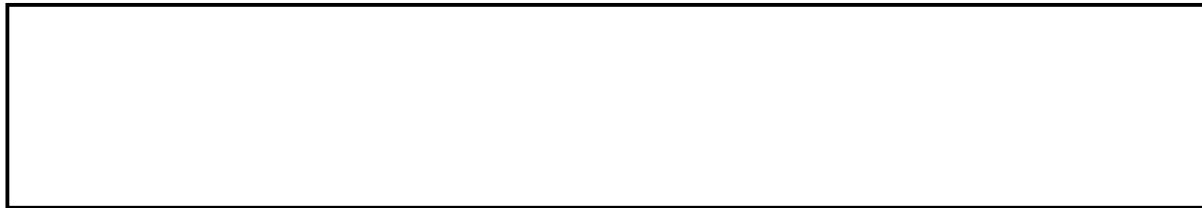
UNCLAS E F T O

JOHN GOTTI; RICO (A); OO: NEW YORK (BQ).

RENYTEL TO FBIHQ DATED MARCH 2, 1988.

b2
b7C

FBIHQ AUTHORITY IS GRANTED FOR NEW YORK TO EXPEND \$10,000
FOR EXPENSES SET FORTH IN REFERENCED TELETYPE.



BT

1

WPC

WPC:AVK ^{avk} (7)

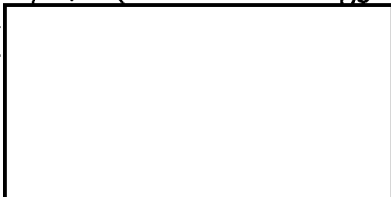
3/4/88

3076/6



183-9043-7X

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1



17 MAR 30 1988

SEE NOTE PAGE 2

15312MJ


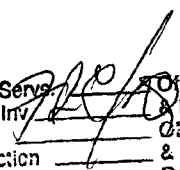
18 NOV 28 1988

TELETYPE FROM NEW YORK TO FBIHQ
RE: JOHN GOTTI, RICO (A)

NOTE: CAPTIONED INVESTIGATION CONCERNS ITSELF WITH THE
ACTIVITIES OF JOHN GOTTI, BOSS OF THE GAMBINO LCN FAMILY,
BROOKLYN, NEW YORK.

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TOTAL FUNDING AUTHORIZED IN THIS INVESTIGATION, INCLUDING
THIS \$10,000, IS \$20,000.

 APPROVED: 

Director _____	Adm. Servs. _____	Off. of Cong. & Public Affs. _____
Exec. AD-Adm. _____	Crim. Inv. _____	Off. of Lia. _____
Exec. AD-Inv. _____	Ident. _____	& Intl. Affs. _____
Exec. AD-LES _____	Inspection _____	Rec. Mgmt. _____
	Intell. _____	Tech. Servs. _____
	Laboratory _____	Training _____
	Legal Coun. _____	

SSP

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 3/10/88

TO : DIRECTOR, FBI (Attn: Supv. [REDACTED] CID/OC Section)

DMF
JD
FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau, dated 2/19/88.

Enclosed for the Bureau are the daily summaries of oral communications intercepted [REDACTED]

b2

b3

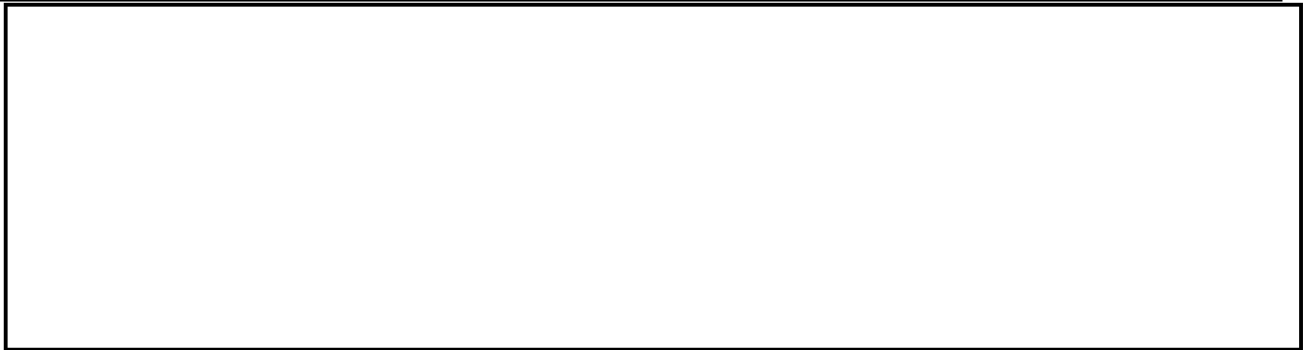
On 2/5/88, United States District Court (USDC) Judge KEVIN DUFFY, SOUTHERN DISTRICT OF NEW YORK (SDNY), signed an order authorizing electronic interception of oral communications [REDACTED]

173 - Bureau (Enc. 1) 1CC AND AM 3076, OCS/OCY
(Attn: Supv. [REDACTED] CID/OC Section)
1 - New York (BQ 183A-3507 Sub I-A-2)
DMD:dam
(4)

b7C



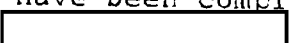
b3
b7C



Technical Difficulties

Technical difficulties have continued to be encountered in obtaining audible conversations. Efforts are being made to overcome these difficulties.

Minimization

All minimization instructions have been complied with under the supervision of Special Agent 

Summary of Relevant Conversations



b3
b7C

SSP

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 3/29/88

TO : DIRECTOR, FBI (Attn: Supv. [redacted] CID/OC Section)

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau, dated 2/19/88.

Enclosed for the Bureau are the daily summaries of oral communications intercepted [redacted]

On 2/5/88, United States District Court (USDC) Judge KEVIN DUFFY, SOUTHERN DISTRICT OF NEW YORK (SDNY), signed an order authorizing electronic interception of oral communications [redacted]

On 3/15/88, USDC Judge KEVIN DUFFY, (SDNY), signed an order authorizing continued electronic interception of oral communications [redacted]

2 - Bureau (Enc. 1) ICC DNA RM 3076/OCs/OCY
(Attn: Supv. [redacted] CID/OC Section)
1 - New York (BQ 183A-3507 Sub 1-A-2)
BMB:dam
(4)

247
MAY 2 6 1988

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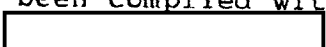


b3

Technical Difficulties

Technical difficulties have continued to be encountered in obtaining audible conversations. Efforts continue to be made to overcome these difficulties.

Minimization

All minimization instructions have been complied with under the supervision of Special Agent (SA)  b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE:

TO : DIRECTOR, FBI (Attn: SSA [redacted])
FROM : ADIC, NEW YORK (BQ 183A-3507) (P) (C-16)
SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

b7C

ReNYTT to Bureau, dated 10/16/87.

Enclosed for the Bureau are the following:

1. Three copies of a Misur affidavit of SA [redacted]
[redacted]
2. Three copies of a related application for a Misur order.

Synopsis of Overall Investigation

On March 13, 1987, JOHN GOTTI was acquitted of RICO charges following a trial in the EASTERN DISTRICT OF NEW YORK (EDNY). Since his acquittal, NY has begun an intensive investigation into the activities of GOTTI as head (boss) of the GAMBINO crime family. Inclusive in this investigation of GOTTI are his upper echelon associates, who assist in the day to day running of the family. These upper echelon associates include

[redacted]

Surveillances of GOTTI to date show that he meets regularly with his capos and close soldiers at the RAVENITE SOCIAL CLUB (247 Mulberry Street, NYC) to discuss and administrate the criminal affairs of the GAMBINO Family. Both

2 - Bureau (Enc. 6)
1 - New York (BQ 183A-3507)
GDG:dsm
(4)

183-9043-7X3

10 MAR 19 1988

Q

BQ 183A-3507

surveillances and source information show that although GOTTI is cautious in conducting his criminal activities [redacted] b3

[redacted]
NY FBI is also working in conjunction with the New York State Organized Crime Strike Force in collating the information obtained [redacted]

[redacted] in December, 1985 after the execution of then GAMBINO boss PAUL CASTELLANO and THOMAS BILOTTI. [redacted] b7D

[redacted]
NY FBI, in this investigation, is looking to establish additional predicate and substantive acts, involving GOTTI and his close associates.

PRIORITY OF INVESTIGATION WITHIN THE DIVISION

This investigation is classified as an organized crime priority investigation. The investigation into GAMBINO boss JOHN GOTTI and the upper structure of the GAMBINO family has been given top investigative priority in the NY Division by the administration of the NYO.

NY's ADIC, SAC Criminal Division, OC ASAC, and OC Coordinating Supervisor have guaranteed and committed to case agent all the manpower and support personnel that will be needed to successfully administrate and perform this Title III effort.

Synopsis of Probable Cause Justifying Title III Application

Diversified source coverage as well as Bureau surveillances show that GOTTI regularly meets with his underboss, consiglieri, and capos at the RAVENITE SOCIAL CLUB. According to

BQ 183A-3507



b7D

Prosecutive Opinion

The prosecution of GOTTI is being handled by ANDREW MALONEY, United States Attorney (USA), EDNY, EDWARD MC DONALD, Chief Strike Force Attorney, EDNY and Special Attorney CHRIS ULRICH, Strike Force, EDNY. It is their opinion that a prosecutable RICO case against JOHN GOTTI and the GAMBINO family can be successfully brought about by the use of electronic eavesdropping. They concur with NY FBI with the use of this technique at target location.

CHARACTERIZATION OF INTERCEPTS

The principals and anticipated interceptees of this Title III are JOHN GOTTI, GAMBINO family, [redacted]

b7C



ADMINISTRATIVE

The following is a listing of identifying source symbol numbers and respective alpha designations used in attached Title II affidavit.

Alpha Designation

Symbol Number

A
B
C
D
E
F
G



b2
b7D

BQ 183A-3507

H
I
J
K

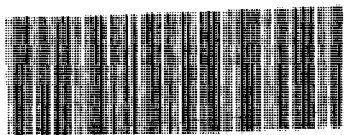


b2
b7D

183-

HQ-9043

Serial 7X3



183-HQ-9043-7X3

EBF

3-7X3

183-9043-7X3

183-9043-7X3



ENCLOSURE

CLASS
SRC'D
SER
REC

RECEIVED
TELETYPE UNIT

3 MAR 88 05 10

FEDERAL BUREAU
OF INVESTIGATION

INBOX.5 (#8429)

TEXT: VZCZCNY0305

PP HQ

DT NY #0305 0621329

ZNY UUUUU

P 021620Z MAR 88

FM FBI NEW YORK (BQ 183A-3507) (P) (C-16)

TO DIRECTOR FBI PRIORITY

b2

b7C

b7E

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. Liaison	
Int. Affs.	
Telephone Rm.	
Director's Sec'y	

ATTN: GID/OC SECTION; SSA WAYNE COMER

BT

UNCLAS

JOHN GOTTI; RICC(A); (OO: NY) (PQ)

REFERENCE NEW YORK TELETYPE TO THE BUREAU FEBRUARY 11, 1988,
LOCAL FROM SSA [REDACTED] TO NEW YORK ON FEBRUARY 26, 1988.

REFERENCED COMMUNICATION REQUESTED THAT [REDACTED]

IN ORDER TO SUPPORT THIS TITLE III, THE NEW YORK DIVISION IS
REQUESTING SEPARATE FUNDING IN THE AMOUNT OF \$10,000.00. THESE
MONIES WILL BE UTILIZED [REDACTED]


[REDACTED] OTHER EXPENSES INCURRED IN CONNECTION WITH [REDACTED]

183-9043-7X4

APR 12 1988

b7C

PAGE TWO DE NY 0305 UNCLAS

THE OPERATION INCLUDE 

b2
b7E

REFUGEE IS REQUESTED TO GIVE PROMPT CONSIDERATION TO THIS MATTER,
IN THAT THE TITLE III IS NOW IN OPERATION.

IF APPROVED IT IS REQUESTED THAT THESE MONIES BE FORWARDED VIA

b2
b7C

BT

#0305

NNNN

AIRTEL

3/11/88

Director, FBI

PERSONAL ATTENTION

ADIC, New York (BQ 183A-3507) (C-16)

JOHN GOTTI;
RICO (A);
OO: NEW YORK

Re Butel to New York dated 3/4/88.

This will confirm that \$10,000.00 was wired on 3/7/88 to the



b2
b7C

These funds represent an advance to your office and should not be considered part of your Field Support Account nor deposited therein. In addition, you are reminded that these funds cannot be deposited in a financial institution without the necessary Attorney General exemption obtained by FBIHQ. If an exemption has been obtained, funds should be deposited in interest-bearing accounts whenever possible. Interest income is not to be used to offset operational expenditures under any circumstances, but must be remitted to FBIHQ for deposit to the DEPARTMENT OF THE TREASURY, no less than quarterly.

These funds were authorized only for confidential expenditures in connection with captioned matter. They cannot be used to purchase nonexpendable items unless specific authorization has been obtained from the Property Procurement and Management Section (PPMS), Administrative Services Division. Any equipment needs for captioned matter should be addressed to the FBIHQ Substantive Desk for approved transmittal to the Section Chief, PPMS.

- ADIC, New York (66F-) (Advance of Funds Control File)
(Attention: FSA File Assistant)

1 - [redacted] (1 - [redacted], Room 3076)

2 - [redacted] (1 - [redacted], Room 1388)

(1 - [redacted])
RLS:rls (7)

NOTE: These non-undercover case funds are for use in the above-captioned investigation and were authorized by Assistant Section Chief [redacted] for Section Chief Wilson on referenced Butel.

183-9043-7X5

APR 11 1988

MAILED 13
MAR 14 1988

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & _____
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☒ [initials]

Airtel to ADIC, New York (44-1587) (C-16)
RE: JOHN GOTTI

Expenditures from this advance should be accounted for monthly on a Blue Slip (FD-37) accompanied by a Voucher Reconciliation (FD-735) and Itemization of Expenditures (FD-736) and attached to a Travel Voucher (SF-1612) per instructions set forth in the Confidential Funding Guide (CFG), Exhibits 2.1-2.4. The FD-37 should describe expenditures by category and type in accordance with instructions in Part I, Section 12.2, of the CFG.

A voucher is required for each month this advance is outstanding, even if no expenditures are made. The first voucher for captioned matter is due at FBIHQ, Voucher and Payroll Section, Room 1388, by the 10th day of April. Each voucher must include a Voucher Reconciliation attached directly behind the FD-37 for all expenses for the period covered in voucher.

Any unexpended funds from this advance should be promptly returned by Cashier's check made payable to the FEDERAL BUREAU OF INVESTIGATION, Attention: Voucher and Payroll Section, Room 1388. This check should be attached to the final voucher listing expenditures for the month in which funds are being returned. The returned funds should be described on Lines 12-15 and Line 27 of the Voucher Reconciliation form.

While these funds are in your possession, you should insure that an adequate record is maintained to establish accountability and security for same.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 3/21/88

TO : DIRECTOR, FBI (Attn: Supv. [redacted] CID/OC Section) b7C

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN COTTI
RICO (A)
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau, dated 2/19/88.

Enclosed for the Bureau are the daily summaries of oral communications intercepted [redacted]

On 2/5/88, United States District Court (USDC) Judge KEVIN DUFFY, SOUTHERN DISTRICT OF NEW YORK (SDNY), signed an order authorizing electronic interception of oral communications [redacted]

On 3/15/88, USDC Judge KEVIN DUFFY, (SDNY), signed an order authorizing continued electronic interception of oral communications [redacted]

b7C

2 - Bureau (Enc.)
(Attn: Supv. [redacted], CID/OC Section)
1 - New York (BQ 183A-3507 Sub I-A-2)
BMB:dam
(4)



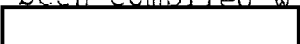
b3

Although conversations were monitored, all conversations were inaudible.

Technical Difficulties

Technical difficulties have continued to be encountered in obtaining audible conversations. Efforts continue to be made to overcome these difficulties.

Minimization

All minimization instructions have been complied with under the supervision of Special Agent (SA) 

b7C

Summary of Relevant Conversations

b3
b7C

It should be noted that GOTTI and the CAMPINO LCN Family are active in labor racketeering at Kennedy Airport and in the International Longshoremen's Association. b3 b7C

5-27

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 5/25/88

TO : DIRECTOR, FBI (ATTN: SSA [REDACTED])
FROM : ADIC, NEW YORK (BQ 183A-3507)
SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

b7C

80527012

ReNYtelcall to FBIHQ, on 5/24/88.

Enclosed for FBIHQ are three (3) reels of tape and corresponding Summary transcripts.

Headquarters is requested to enhance marked sections of each tape, in an attempt to filter outer room noise and highlight significant conversations noted on Summary transcripts.

ORIGINAL
Copy & Specs Detached

183-90 43-8

JUN 7 1988

INDEX ECC

- 3 - Bureau
(1 - Package)
1 - New York (BQ 183A-3507)
PPS:dsm
(5)

1 cc and enclosures
Attached Div. 8 QZ
owa

Received [REDACTED]
5-26-88
Express Mail
B012 380 58Y
1 Box

JUL 1 1988

Route in Envelope

25

PAGE 1 OF 2
DATE 5/13/88

CLASSIFICATION
UNCLAS E F T O

PRECEDENCE
ROUTINE

FM DIRECTOR FBI

TO FBI NEW YORK (BQ 183A-3507) ROUTINE

ATTENTION: SAC DIVISION 1

ATTENTION: ELSUR COORDINATOR

ATTENTION: SA [REDACTED] (BROOKLYN QUEENS RA)

BT

UNCLAS E F T O

JOHN GOTTI; RICO (A); OO: NY (BQ).

RENYCAL TO FBIHQ 5/5/88, BUCAL TO NY INSTANT DATE AND NYTEL
TO FBIHQ DATED 5/6/88.

REFERENCED COMMUNICATION REQUESTED A SEARCH OF FBIHQ ELSUR

INDEX FOR PREVIOUS TITLE III APPLICATIONS IN THE FOLLOWING

NAMES AND ADDRESS: [REDACTED] THE BERGEN HUNT AND FISH CLUB

AND 98-04 101ST AVENUE, QUEENS, NEW YORK. NO INDEXED REFERENCES
WERE LOCATED.

ELSUR SEARCHES IN THIS MATTER WERE CONDUCTED 5/5/88 BY [REDACTED]

[REDACTED] FILE CLERK, RECORDS MANAGEMENT DIVISION

APPROVED BY

AHMAN

DRAFTED BY

TD/BIS (4)

DATE

5/13/88

ROOM

4997/4

TELE EXT.

1 - [REDACTED]

2 - ELSUR SUBUNIT, RMD

Maintain Search Slips
part of this communication.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

1513 C
MAY 16 1988

RETURN TO ROOM 4987
IN UNRECORDED ENVELOPE

FOUR
ELSUR INDEX

FBI/DOJ

48 June 1988

2

BT

1

b7C

ROUTE IN ENVELOPE

TO: Records Management Division, ELSUR Index

Date 5/5/88FROM: ☐ CID☐ LCD☐ INTD☐ RMD☒ Other New York (BA)
(specify)John Gotti, Rico, oo: NYPriority: ☐ Expedite, will pick up;☐ Routine☐ Date needed: _____NY 183A-3507

REQUEST FOR SEARCH OF ELSUR INDEX FOR THE PURPOSE OF:

☒ Title III Application☒ FBI☐ DEA☐ FISC Application☐ SPIN/DAPLI☐ SPU☐ Legal Motion (DOJ)☐ Investigative Lead☐ FOIPA☐ Other _____

(specify)

(One of the above must be checked before search will be conducted.)

Requesting/Authorizing Agent

Complete and Return to:

S

(8)

BQ

Name

Ext.

Room

TL#

NAME; TELEPHONE #; VIN; OR
ADDRESS TO BE SEARCHED

KNOWN ALIASES

SEARCH RESULTS

NR

NR

NR

Bergen Hunt and Fish Club98-04 101st AVENUE, QUEENS, NY

Bufile _____

Searched by _____

5/5/88
Date

ROUTE IN ENVELOPE

Please Furnish Complete Information

Agency submitting evidence

ADIC, NEW YORK

☒ FBI
☐ Federal
☐ Local or State

Date

MARCH 31, 1988

Lab

80331042

Delivered by

DHL-OVERNIGHT #357302632

Accepted by

SSA

BuFile #

Suspect(s)

JOHN GOTTI, ET AL

Victim(s)

Offense

RICO

Place and date of offense

Agency case #

183A-3507

Date of hearing, grand jury, trial, or reason why expeditious handling is necessary

Prev. exams this case

☐ Yes ☒ No

Evid. located

Room #

ERF

Report to be directed to

FBI, NEW YORK

Copies to

Evidence to be returned to

☒ Mailed Back

☐ Picked Up by Contributor

b3

b7C

Brief Facts covering case

- TITLE 3
- TAPE IS 2ND ORIGINAL, WAS ALREADY RUN THROUGH DAC
- 2 HAND MICS WERE USED; DIFFERENT INFO. HEARD THROUGH EACH MIC

Description of evidence

MAXELL UD 35-90

7" REEL - REEL

Exams requested

- ENHANCEMENT
- GET MORE CONVERSATION OUT OF TAPE
- DETERMINE IF TAPE IS OVERDRIVEN.

183-9043-10

(This space for blocking)

APR 29 1988

(Use reverse side if necessary for additional evidence)

14 JUN 15 1988

FBI DOJ

51
62

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 4/27/88

TO : DIRECTOR, FBI (Attn: Supv. [redacted] CID/OC Section) b7C

dmf
FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

1753

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau, dated 2/19/88.

Enclosed for the Bureau are the daily summaries of oral communications intercepted [redacted]

On 2/5/88 and 3/15/88, United States District Court (USDC) Judge KEVIN DUFFY, SOUTHERN DISTRICT OF NEW YORK (SDNY), signed orders authorizing electronic interception of oral communications at [redacted]

MLC

On 4/14/88, USDC Judge KEVIN DUFFY, (SDNY), signed an order authorizing continued electronic interception of oral communications [redacted]

10X

b7C

2 - Bureau (Enc.) ICC OND Rm 3076, OCS/OCY
(Attn: Supv. [redacted] CID/OC Section)
1 - New York (BQ 183A-3507 Sub I-A-2)
BMB:dam
(4)

2 JUN 1988

1753/18

b3
b7C

Technical Difficulties

Many technical difficulties have been overcome, substantially increasing audibility. Efforts continue to overcome remaining difficulties.

Minimization

All minimization instructions have been complied with under the supervision of Special Agent .

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 4/12/88

TO : DIRECTOR, FBI (Attn: Supv. [redacted] CID/OC Section) b7C

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau, dated 2/19/88.

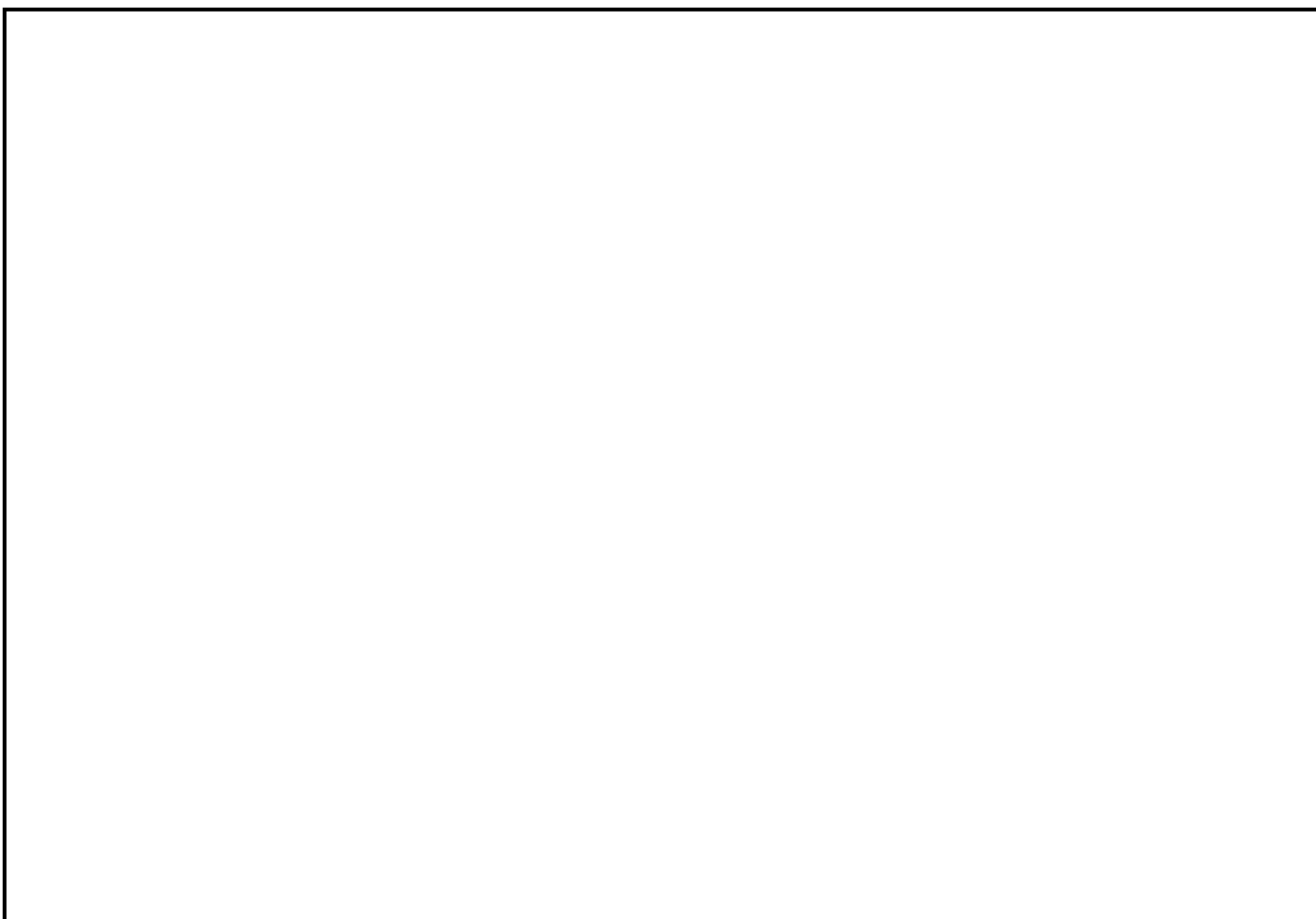
Enclosed for the Bureau are the daily summaries of oral communications intercepted [redacted]

On 2/5/88, United States District Court (USDC) Judge KEVIN DUFFY, SOUTHERN DISTRICT OF NEW YORK (SDNY), signed an order authorizing electronic interception [redacted]

On 3/15/88, USDC Judge KEVIN DUFFY, (SDNY), signed an order authorizing continued electronic interception [redacted]

- ② - Bureau (Enc. [redacted] ICC WNA Rm 3076, OCS/OCY
(Attn: Supv. [redacted] CID/OC Section)
1 - New York (BQ 183A-3507 Sub I-A-2)
BMB:dam
(4)

b3
b7C



Technical Difficulties

Many technical difficulties have been overcome, substantially increasing audibility. Efforts continue to overcome remaining difficulties.

Minimization

All minimization instructions have been complied with under the supervision of Special Agent

b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 4/5/88

DD

TO : DIRECTOR, FBI (Attn: Supv. [redacted] CID/OC Section, b7C

FROM : ADIC, NEW YORK (BQ 183A-3507) (P) rm. 3076

SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau, dated 2/19/88.

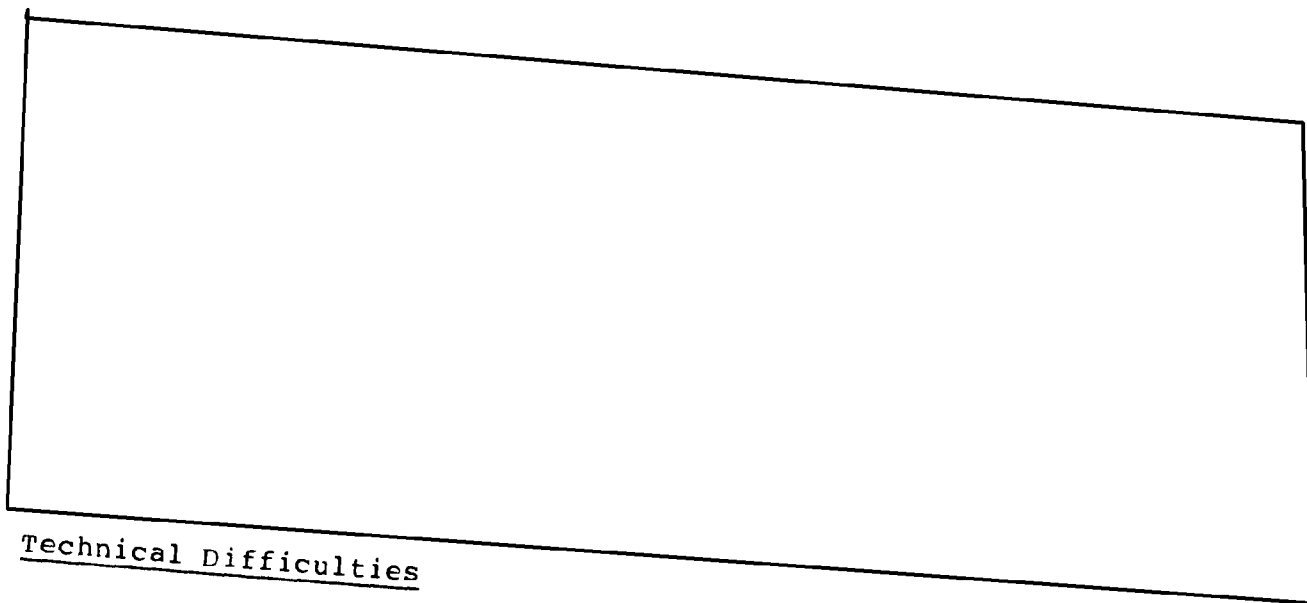
Enclosed for the Bureau are the daily summaries of oral communications intercepted [redacted] b2 b3 b7C

On 2/5/88, United States District Court (USDC) Judge KEVIN DUFFY, SOUTHERN DISTRICT OF NEW YORK (SDNY), signed an order authorizing electronic interception of oral [redacted]

On 3/15/88, USDC Judge KEVIN DUFFY, (SDNY), signed an order authorizing continued electronic interception of oral communications [redacted]

2 - Bureau (Enc.)
(Attn: Supv. [redacted] CID/OC Section)
1 - New York (BQ 183A-3507 Sub 1-A-2)
BMB:dam
(4)

ICC AND RM 3076, OCS/OCU



Technical Difficulties

Technical difficulties have continued to be encountered in obtaining audible conversations. Some of these difficulties have been overcome. Efforts continue to overcome remaining difficulties.

Minimization

All minimization instructions have been complied with under the supervision of Special Agent

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 4/21/88

TO : DIRECTOR, FBI (Attn: Supv. [redacted] CID/OC Section)

b7C

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau, dated 2/19/88.

Enclosed for the Bureau are the daily summaries of oral communications intercepted at [redacted]

On 2/5/88 and 3/15/88, United States District Court (USDC) Judge KEVIN DUFFY, SOUTHERN DISTRICT OF NEW YORK (SDNY), signed orders authorizing electronic interception of oral communications [redacted]

b2
b3
b7C

On 4/14/88, USDC Judge KEVIN DUFFY, (SDNY), signed an order authorizing continued electronic interception of oral communications at [redacted]

[redacted]

[redacted]

2 - Bureau (Enc. 1) ICC BNS RM 3076, OCS/OCY
(Attn: Supv. [redacted] CID/OC Section)

1 - New York (BQ 183A-3507 Sub I-A-2)

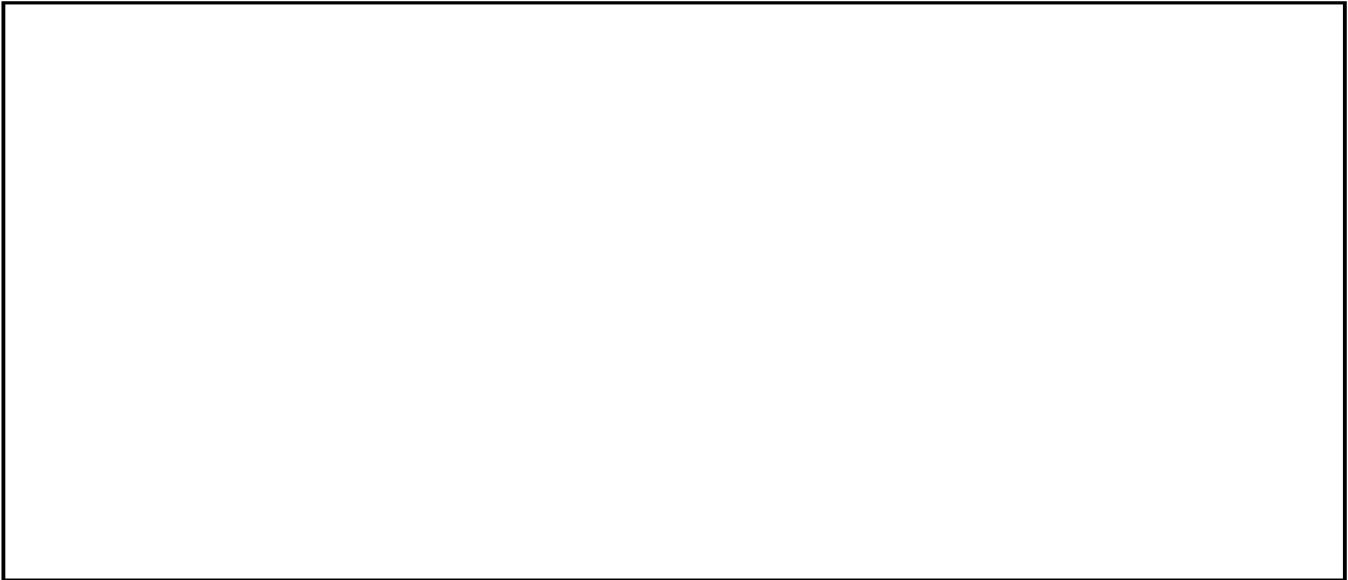
BMB:dam

(4)

MAY 28 1988

[redacted]

b3
b7C



Technical Difficulties

Many technical difficulties have been overcome, substantially increasing audibility. Efforts continue to overcome remaining difficulties.

Minimization

All minimization instructions have been complied with under the supervision of Special Agent

b7C

FBI
TECHNICAL SERVICES DIVISION
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

b7C

1 -
1 -
1 -
1 -



To: ADIC, New York (183A-3507)

April 29, 1988

From: Director, FBI

FBI FILE NO.

183-~~9043~~ 9043

LAB. NO.

80331042 E QZ

Re: **JOHN GOTTI, ET AL;**
RICO

Examination requested by: ADIC, New York

Reference: Evidence Receipt dated March 31, 1988

Examination requested: Enhancement

Remarks: SSA conducted the enhancement examination.

b7C

MAILED 30

APR 28 1988

PM

183-9043-11

Enclosures 2 (2 Technical Services Division Reports)

BEK/llp (7)

llp

ADMINISTRATIVE PAGE

Do Not Include Administrative Page Information In Investigative Report

14 JUL

MAIL ROOM
6 1988

WMA/SEN

**REPORT
of the
FBI
TECHNICAL SERVICES DIVISION
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: ADIC, New York (183A-3507)

April 29, 1988

FBI FILE NO.

LAB. NO.

183A-3507-11
80331042 E QZ

Re: JOHN GOTTI, ET AL;
RICO

Specimens received March 31, 1988

Q1 One Maxell 7-inch reel of 1/4-inch-wide magnetic tape marked in part DUPLICATE. REEL #1 3/28/88" on a white label on side 1

b2

Result of examination:

Two electronically enhanced copies were prepared of specimen Q1 onto separate 7-inch reels of magnetic tape in a full-track configuration at a recording speed of 3 3/4 inches per second.

To obtain the best transcription and aural intelligibility, the enhanced copies should be played back on a good quality tape recorder and listened to with headphones, but not the in-the-ear steno style.

Specimen Q1 and the enhanced copies were forwarded to the Brooklyn-Queens Office on April 4, 1988, via DHL Overnight Signature Service.

BEK/llp (7)

8-259
RECORDED
4/1/88
df

FEDERAL BUREAU OF INVESTIGATION:
UNITED STATES DEPARTMENT OF JUSTICE
Work Sheet

To: ADIC, New York (183A-3507)

FBI FILE NO.

183-9043-11

LAB. NO. 80331042 E QZ

Re: JOHN GOTTI, ET AL
RICO

YOUR NO.

Examination by: Koenig

Examination requested by: ADIC, New York

Reference: Evidence Receipt dated March 31, 1988

Examination requested: Enhancement

Specimens received: 3/31/88

Q1 One Maxell 7" reel of 1/4" wide magnetic tape
marked in part DUPLICATE.
REEL #1 3/28/88 " on a white label on side 1.
In a Maxell UD 35-90 cardboard tape box.

b2

WorkedQ1

1. Recorded $\frac{1}{2}$ -track mono (both channels), azimuth alignment looks OK - dec.
2. Quality mostly poor to very poor - reverberant, speakers often far from microphone, low level voice info, some distortion. Areas with ~~no~~ voice information.
3. Lens mostly of red at $3\frac{3}{4}$ ips

Enhanced copies (2)

1. Played back on a Nagra TRVR, $3\frac{3}{4}$ ips, left channel
2. Then a DAC M/8-5000, see attached sheet
3. Then 2 ILLIUS 4212 Electronic Filters $L-200$ $H-5K$
4. Recorded on a Revox PR99, full, $3\frac{3}{4}$ ips, 7" reel, 1.0 mil
5. Same as #4

Some improvement - use headphones

DAC M / 14
DIGITAL AUDIO CORPORATION

LAB. # 80331042 E QZ

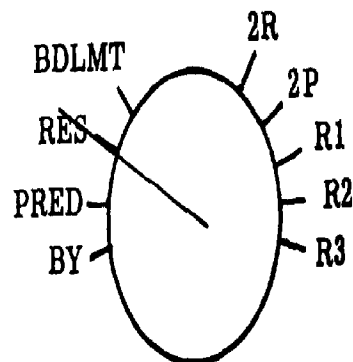
Q #

1

INPUT DELAY:

---	---	---	---
PRI	REF 1	REF 2	REF 3

LINE OUT



FILTER
SIZE

OUTPUT
ROLLOFF

HIGH BREAK

PROC MODE

TRESHOLD

MODE

RATE

LAV

☒

LMS

☐

PRIMARY

200 Hz

IN

☐

OUT

☐


Pri
Input



Ref 1



Ref 2



Ref 3

MODE

RATE

LAV

☐

LMS

☐

SECONDARY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

05

DATE: April 4, 1988

Re: JOHN GOTTI, ET AL;
RICO

RETURN RECEIPT ENCLOSED

TO: SSA [redacted] b7C

Federal Bureau of Investigation
95-25 Queens Boulevard
Rego Park, New York 11374

Invoice of Contents [redacted] b7C

1. Specimen Q1(one 7-inch reel)
2. Two enhanced copies of specimen Q1(two 7-inch reels)

Evidence - send via DHL Overnight Signature Service

☒ Return to Engineering Section
Room 2105 TL Newington

FBI File # _____
Case # 80331042 E OZ

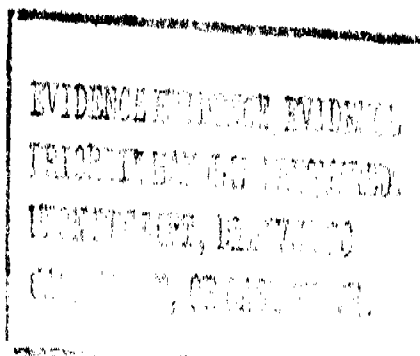
☐ Mail Room: 1B327, TL 152
(registered mail)

☐ PSM - Supply Unit, 1B353
(not registered)

Shipping #

345583862 ✓

Shipping Method _____



CHECKED BY [redacted] b7C

PACKAGED BY SA

FBI/DOJ

AIRTEL

UNCLAS

7/11/88

SSR

CLASS

SEC'D

SEC

SEC

Director, FBI

ADIC, New York (183A-3482) (P) (C-27)
(183A-3507) (P) (C-16)

ET AL;

OO: NY (BQ)

b7C

JOHN GOTTI;

RICO (A)

OO: NY (BQ)

Re teletype from ADIC, New York to Director, FBI dated 6/30/88, and airtel dated 7/8/88 and captioned as above, respectively.

b7E

Authority is also granted for the covert purchase of a cellular phone to be used in captioned matter (JOHN GOTTI; ET AL). The purchase of the cellular phone is to be funded from operational case funds and used solely in connection with the captioned case.

(CONTINUED-OVER)

- 1 - New York
- Attn: Supply Technician
- 1 - [redacted] (Enc.)
- 1 - [redacted] (Enc.)
- 1 - [redacted] (Enc.)
- 1 - Room 6268 (Enc.)
- 1 - Room 3076 (Enc.)
- 1 - PMU, Room 1B122 (Enc.)
- 1 - Voucher Unit, Room 1388
- 1 - [redacted] (Enc.)

b7C

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____

Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. Liaison & Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

NOTE: This matter has been coordinated with the Organized Crime Section, Criminal Investigation Division, and Property Procurement and Management Section, Administrative Services Division.

RAB:scg (12)

MAIL ROOM



RE: ET AL
JOHN GOTTI; ET AL

b7C

The articles of clothing and the cellular telephone are the property of the FBI and must be recorded on inventory. The Supply Technician is to promptly place information concerning these purchases on an Inventory Data Record Form (FD-513) and forwarded to Property Management Unit, Administrative Services Division, Room 1B122.

APPROVED:

Director _____	Adm. Servs. _____	Off. of Cong. & Public Affs. _____
Exec. AD-Adm _____	Crim. Inv. _____	Off. of Lia. _____
Exec. AD-Inv. _____	Ident. _____	Rec. Mgmt. _____
Exec. AD-LES _____	Inspection _____	Tech. Servs. _____
	Intell. _____	Training _____
	Laboratory _____	
	Legal Coun. _____	

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 115

Page 26 ~ b2, b7D
Page 30 ~ b2, b7C
Page 46 ~ b2, b7D
Page 47 ~ b7D
Page 53 ~ b2, b7C, b7D
Page 59 ~ Duplicate
Page 60 ~ Duplicate
Page 65 ~ b2, b7C
Page 70 ~ Duplicate
Page 71 ~ Duplicate
Page 75 ~ b2, b3, b7C
Page 80 ~ b3, b7C
Page 81 ~ b3, b7C
Page 82 ~ b3, b7C
Page 84 ~ b3, b7C
Page 86 ~ b3, b7C
Page 87 ~ b3, b7C
Page 88 ~ b3, b7C
Page 89 ~ b3, b7C
Page 90 ~ b3, b7C
Page 91 ~ b3, b7C
Page 92 ~ b3, b7C
Page 100 ~ b3, b5, b7C, b7D
Page 101 ~ b3, b5, b7C, b7D
Page 102 ~ b3, b5, b7C, b7D
Page 103 ~ b3, b5, b7C, b7D
Page 104 ~ b3, b5, b7C, b7D
Page 105 ~ b3, b5, b7C, b7D
Page 106 ~ b3, b5, b7C, b7D
Page 107 ~ b3, b5, b7C, b7D
Page 108 ~ b3, b5, b7C, b7D
Page 109 ~ b3, b5, b7C, b7D
Page 110 ~ b3, b5, b7C, b7D
Page 111 ~ b3, b5, b7C, b7D
Page 112 ~ b3, b5, b7C, b7D
Page 113 ~ b3, b5, b7C, b7D
Page 114 ~ b3, b5, b7C, b7D
Page 115 ~ b3, b5, b7C, b7D
Page 116 ~ b3, b5, b7C, b7D
Page 117 ~ b3, b5, b7C, b7D
Page 118 ~ b3, b5, b7C, b7D
Page 119 ~ b3, b5, b7C, b7D
Page 120 ~ b3, b5, b7C, b7D
Page 121 ~ b3, b5, b7C, b7D

Page 122 ~ b3, b5, b7C, b7D
Page 123 ~ b3, b5, b7C, b7D
Page 124 ~ b3, b5, b7C, b7D
Page 125 ~ b3, b5, b7C, b7D
Page 126 ~ b3, b5, b7C, b7D
Page 127 ~ b3, b5, b7C, b7D
Page 128 ~ b3, b5, b7C, b7D
Page 129 ~ b3, b5, b7C, b7D
Page 130 ~ b3, b5, b7C, b7D
Page 131 ~ b3, b5, b7C, b7D
Page 132 ~ b3, b5, b7C, b7D
Page 133 ~ b3, b5, b7C, b7D
Page 134 ~ b3, b5, b7C, b7D
Page 135 ~ b3, b5, b7C, b7D
Page 136 ~ b3, b5, b7C, b7D
Page 137 ~ b3, b5, b7C, b7D
Page 138 ~ b3, b5, b7C, b7D
Page 139 ~ b3, b5, b7C, b7D
Page 140 ~ b3, b5, b7C, b7D
Page 141 ~ b3, b5, b7C, b7D
Page 142 ~ b3, b5, b7C, b7D
Page 143 ~ b3, b5, b7C, b7D
Page 144 ~ b3, b5, b7C, b7D
Page 145 ~ b3, b5, b7C, b7D
Page 146 ~ b3, b5, b7C, b7D
Page 147 ~ b3, b5, b7C, b7D
Page 148 ~ b3, b5, b7C, b7D
Page 149 ~ b3, b5, b7C, b7D
Page 150 ~ b3, b5, b7C, b7D
Page 151 ~ b3, b5, b7C, b7D
Page 152 ~ b3, b5, b7C, b7D
Page 153 ~ b3, b5, b7C, b7D
Page 154 ~ b3, b5, b7C, b7D
Page 155 ~ b3, b5, b7C, b7D
Page 156 ~ b3, b5, b7C, b7D
Page 157 ~ b3, b5, b7C, b7D
Page 158 ~ b3, b5, b7C, b7D
Page 159 ~ b3, b5, b7C, b7D
Page 160 ~ b3, b5, b7C, b7D
Page 161 ~ b3, b5
Page 162 ~ b3, b5, b7C
Page 163 ~ b3, b5, b7C
Page 164 ~ b3, b5, b7C
Page 165 ~ b3, b5
Page 166 ~ b3, b5, b7C
Page 167 ~ b3, b5, b7C
Page 168 ~ b3, b5, b7C
Page 169 ~ b3, b5
Page 170 ~ b3, b5, b7C
Page 171 ~ b3, b5, b7C
Page 172 ~ b3, b5, b7C

Page 173 ~ b3, b5, b7C
Page 174 ~ b3, b5
Page 175 ~ b3, b5
Page 181 ~ b3, b7C
Page 182 ~ b3, b7C
Page 191 ~ b3, b7C
Page 192 ~ b3, b7C
Page 193 ~ b3, b7C
Page 196 ~ b3
Page 197 ~ b3, b7C
Page 198 ~ b3, b7C
Page 199 ~ b3, b7C
Page 203 ~ b3, b7C
Page 204 ~ b3, b7C
Page 205 ~ b3, b7C
Page 206 ~ b3, b7C
Page 209 ~ b3, b7C
Page 210 ~ b3, b7C
Page 211 ~ b3, b7C
Page 212 ~ b3, b7C

6/8

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

SSE AIRTEL

DATE: 5/30/88

CLASS
SRC'D
SER
REC

TO : DIRECTOR, FBI
(ATTN: SSA)

b7C
(B0608014)

E
QZ

FROM : ADIC, NEW YORK (BQ 183A-3507)

SUBJECT: JOHN GOTTI ^S
RICO (A) ^{tape}
(OO: NY/BQ)

JMF
Q5,6,7

ReNYtelcall to FBIHQ on 5/24/88.

Enclosed for FBIHQ are three (3) reels of tape and corresponding Summary transcripts.

Headquarters is requested to enhance marked sections of each tape, in an attempt to filter outer room noise and highlight significant conversations noted on Summary transcripts for the following dates:

- 1)
- 2)
- 3)

b3

183-9043-11X

ORIGINAL
Copy & Specs Detached

- 3 - Bureau
(1 - Package)
- 1 - New York (BQ 183A-3507)

PPS:pg
(5)

1 cc and enclosures
detached Div. 8 ^{QZ}
_{Dug}

Received
6-7-88
Express Mail
B01238066Y
1 Box

QZ

3
JUN 1 1988
JUN 3 2 1988

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 5/5/88

TO : DIRECTOR, FBI (ATTN: SUPV. [REDACTED])
FROM : ADIC, NEW YORK (BQ 183A-3507) (P) (C-16)
SUBJECT: JOHN COTTI
RICO (A)
(OO: NY/BQ)

b7C

ReNYairtel to Bureau, dated 1/15/88.

Enclosed for the Bureau are the following:

1. Three copies of a Misur Affidavit of SA [REDACTED]
[REDACTED]
2. Three copies of a related application for a Misur Order.

Synopsis of Overall Investigation

On March 13, 1987, JOHN COTTI was acquitted of RICO charges following a trial in the EASTERN DISTRICT OF NEW YORK (EDNY). Since his acquittal, NY has begun an intensive investigation into the activities of COTTI as head (Boss) of the CAMPINO Crime Family. Inclusive in this investigation of COTTI are his upper echelon Associates, who assist in the day to day running of the family. These upper echelon associates include [REDACTED]

b7C

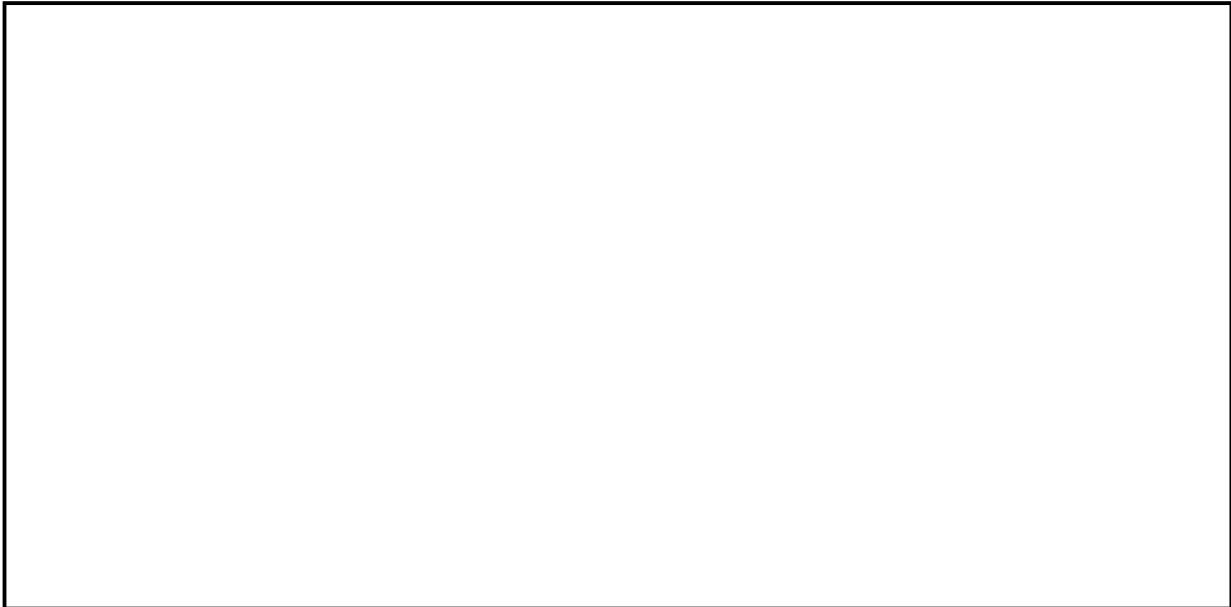
b7D

Surveillances of COTTI, to date, show that he meets regularly with his Capos and close Soldiers at the RAVENITE SOCIAL CLUB (247 Mulberry Street, NYC) during weekdays.

(Attn: Supv. [REDACTED])
1 - New York (BQ 183A-3507)
GDC:dam
(4)

5 4 MAR 20 1988

BQ 183A-3507



b3
b7D

Priority of Investigation Within the Division

This investigation is classified as an organized crime priority investigation. The investigation into CAMBINO Boss JOHN GOTTI and the upper structure of the CAMBINO Family has been given top investigative priority in the NY Division by SAC WILLIAM DORAN.

NY's ADIC, SAC WILLIAM DORAN, OC ASAC and OC Coordinating Supervisor have guaranteed and committed to case agent all the manpower and support personnel that will be needed to successfully administrate and perform this Title III effort.

b3
b7D

Synopsis of Probable Cause Justifying Title III Application



BQ 183A-3507

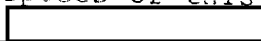


b3
b7D

Prosecutive Opinion

The prosecution of GOTTI is being handled by ANDREW MALONEY, United States Attorney (USA), EDNY, EDWARD MC DONALD, Chief Strike Force Attorney, EDNY and Special Attorneys CHRIS ULRICH and DOUGLAS E. GROVER, Strike Force, EDNY. It is their collective opinion that a prosecutable RICO case against JOHN GOTTI and the CAMBINO Family can be successfully brought about by the use of electronic eavesdropping. They concur with NY, FBI with the use of this technique at target location.

Characterization of Interceptees

The principals and anticipated interceptees of this Title III are JOHN GOTTI, CAMBINO Family Boss, 

b7C

ADMINISTRATIVE

The following is a listing of identifying source symbol numbers and respective alpha designations used in attached Title III affidavit:

Alpha Designation

Symbol Number

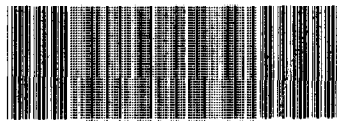
A
B
C
D
F
L



b2
b7D

183- HQ-9043

Serial 11X1



EBF

**DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
INTERNAL ROUTING/ACTION SLIP**

TO	TL #	ROOM	NAME/TITLE	TO	TL #	ROOM	NAME/TITLE
	214	7162	THE DIRECTOR		231	3012	MR. DANIELS
					233	5012	MR. RICKS
	235	7142	MR. GLOVER		231	3012	MR. WALTON
	235	7110	MR. OTTO				
	235	7116	MR. REVELL <i>ERR/100</i>		231	3149	MR. COVERT
					231	3823	MR. JAMAR
					233	5030	MR. NELSON
	235	7116	MR. AHLERICH		243	5222	MR. POMERANTZ
	213	7159	MR. BAYSE		231	3028	MR. STOREY
	233	5012	MR. CLARKE		231	3042	MR. WILSON
	245	7427	MR. DAVIS <i>hand/for</i>		231	5155	MR. DE LA ROSA
	241	3090	MR. CASTONGUAY				
	213	7125	MR. GAVIN		233	5078	MR. MC CALL
	232	4012	MR. GEER		233	5078	MR. SCHMIDT
	152	ACAD	MR. GREENLEAF				
	211	5829	MR. MC CREIGHT		233	5121	ADMINISTRATIVE UNIT
	234	6012	MR. SHARP		244	6248	READING ROOM
	341	11255	MR. YORK		244	6247	TELETYPE ROOM
					152	1B327	MAIL ROOM
	233	5012	MS. SIFORD		245	7443	MR. MC WEENEY
	231	3012	MRS. RICKS				
	233	5012	MRS. WELLS		214	7176	MR. COLLINGWOOD

REMARKS:

- ☐ Call Me
☐ See Me
☐ Approp. Action
☐ Initial
☐ Per Inquiry

- ☐ For Your Info.
☐ Prepare Response
☐ Prepare Addendum
☒ For Your Approval
☐ Status/Facts

FROM

[Signature]
 LLOYD I. CLARKE
 CRIMINAL INVESTIGATIVE DIVISION

Room

5012

TL #

233

Phone

4260

Date

5/16

FBI/DOJ

TITLE III ROUTING LOG

JOHN GOTTI
OO: NYFIELD OFFICE/FILE NUMBER: BQ 183A-3507 BUFILE: _____ b3I. Title III received at FBIHQ: 5-5-88 / 5:25 PM
date/timeFBIHQ Supervisor assigned: SSARoom number: 3076Extension: 4020II. Copy provided to OEO/DOJ: 5-6-88 / 8:30 AM
date/time

b7C

OEO Attorney Assigned: _____

Phone number: 633-3684III. Copy provided to LCD: 5-6-88 / 10:00 AM
date/time

LCD Attorney assigned: _____

Room number: _____

Extension: 5640

b7C

IV. Title III affidavit review (Changes, return to field, concurrence of LCD/OEO, etc.)

5-6-88
dateW/LCD
date/time5-9-88
dateW/OEO
date/time5-11-88
dateW/OEO
date/time5-13-88
dateW/OEO
date/time5/10/88 W/OEO & BQ TO SUBMIT UPDATE & CHANGES.
fe need for changes + update.
New affidavit received + dnd to OEO & LCD AM 5/13/88Title III approved by Section: 5/16/88 2:15 PM
date/timeDelivered to Division: 2:35 p. 5/16/88
date/timeVI. Title III approved by Division: 5/16/88 5:03 PM
date/timeDelivered to LCD: _____
date/timeVII. Title III approved by LCD: 5/19/88 8:00 AM
date/timeDelivered to EAD's Office: 5/19/88 9:21
date/timeVIII. Title III approved by EAD: 5/20/88 11:30 AM
date/timeDelivered to Director's Office: 5/20/88 11:40 AM
date/time*PRIOR TO DELIVERY OF THIS TITLE III PACKAGE TO DIRECTOR'S OFFICE, DETACH AND RETURN TO SSA**SSA Notes: A) Approved by Director: _____
date/timeB) Hand carried to DOJ/OEO: _____
date/timeC) Approved by Attorney General: _____
date/timeD) Field Office advised: _____
date/timeE) Routing log field in tickler file: _____
date/time

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 5/5/88

TO : DIRECTOR, FBI (Attn: Supv. [redacted] CID/OC Section)

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

b7C

SUBJECT: JOHN COTTI
RICO (A)
(OC: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau, dated 2/19/88.

Enclosed for the Bureau are the daily summaries of oral communications intercepted [redacted]

On 2/5/88 and 3/15/88, United States District Court (USDC) Judge KEVIN DUFFY, SOUTHERN DISTRICT OF NEW YORK (SDNY), signed orders authorizing electronic interception of oral communications at [redacted]

b2
b3

On 4/14/88, USDC Judge KEVIN DUFFY, (SDNY), signed an order authorizing continued electronic interception of oral communications [redacted]

2 - Bureau (Enc.) ICC BNA RM 3076, OCS/OCU
(Attn: Supv. [redacted] CID/OC Section)
1 - New York (BQ 183A-3507 Sub I-A-2)
BMB:gam
(4)

b7C

1 cc sent to MM

b3
b7C

Technical Difficulties

b3 Machine malfunctions occurred [REDACTED]
on the primary tape recorders used in monitoring. The back-up tape
records continued to function and those tapes are included as the
original tapes in the evidence envelopes containing tapes from the
primary machines.

Minimization

All minimization instructions have been complied with under
the supervision of Special Agent

b7C

FBI
TECHNICAL SERVICES DIVISION
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

1 - b7C
1 -
1 -
1 -

SSP
CLASS 7/18
SRC'D
SER 550
REC

To: ADIC, New York (BQ 183A-3507)

June 24, 1988

From: Director, FBI

FBI FILE NO. 183-9043

LAB. NO. 80527012 E QZ

Re: **JOHN GOTTI;**
RICO (A)
OO: NY (BQ)

Examination requested by: ADIC, New York

Reference: Airtel dated May 25, 1988

Examination requested: Enhancement

Remarks: SSA conducted the enhancement examination. b7C

Enclosures 2 (2 Technical Services Division Reports)

BEK/tlf (7)

TRF

183-9043-12

JUN 28 1988

ADMINISTRATIVE PAGE

Do Not Include Administrative Page Information In Investigative Report

MAIL ROOM
JUL 06 1988

**REPORT
of the
FBI
TECHNICAL SERVICES DIVISION
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: **ADIC, New York (BQ 183A-3507)**

June 24, 1988

FBI FILE NO. **183-9043 -**

LAB. NO. **80527012 E QZ**

Re: **JOHN GOTTI;
RICO (A)**

Specimens received **May 26, 1988**

The following specimens are each a Maxell 7-inch reel of 1/4-inch-wide magnetic tape marked in part on a white label side 1:

Q2 "3/21/88"

Q3 "4/6/88"

Q4 "4/7/88"

ALSO SUBMITTED:

Three sets of ELSUR Summary of Conversation forms

Result of examination:

An aural and electronic examination of the designated portion of specimen Q2 revealed that no meaningful improvement in voice intelligibility could be obtained through enhancement procedures.

Two electronically enhanced copies each were prepared of the designated portions of specimens Q3 and Q4 onto separate magnetic tape cassettes. Only a slight improvement in voice intelligibility could be obtained on the enhanced copies.

Page One

(Continued Over)

BEK/tlf (7)
RF

Specimens Q2 through Q4, the enhanced copies of specimens Q3 and Q4, and the Also Submitted items were forwarded to the Brooklyn-Queens Office on June 9, 1988, via registered mail.

8-259
RECORDED
6/6/88
dwa

FEDERAL BUREAU OF INVESTIGATION:
UNITED STATES DEPARTMENT OF JUSTICE
Work Sheet

To: ADIC, New York (BQ 183A-3507)

FBI FILE NO.

183-9043-12

LAB. NO.

80527012 E QZ

Re: JOHN GOTTI;
RICO (A)
OO: NY

YOUR NO.

Examination by:

b7C

Examination requested by: ADIC, New York

Reference: Airtel dated May 25, 1988

Examination requested: Enhancement

Specimens received:

via express mail
5/26/88

rec by me 6/7/88. JH

Q2, Q3, Q4 Three reels of tape

Q2 One Maxell 7" reel of 1/4" wide magnetic tape mailed
in post "3/21/88" on a white label on side 1. In a Maxell
UD 35-90 cardboard tape box. In a accordion type folder

Q3 Same as Q2 except "4/6/88"

Q4 Same as Q2 except "4/7/88"

A/S

Three sets of ELSUR Summary of Conversation forms.

Worksheet

Q2, designated portion only

1. Recorded $\frac{1}{2}$ -track mono (both channels but left lower level), azimuth alignment looks OK - dec.
2. Quality mostly very poor to ~~poor~~ - speakers sound like they are some distance from microphone, limited S/N, distortion
3. Enhancement procedures ineffective
4. No copies prepared.

WorksheetQ3, designated portion only

1. Recorded $\frac{1}{2}$ -track mono (both channels), azimuth alignment looks OK - dev.
2. Direct copy made at $7\frac{1}{2}$ ips, full, 7" reel, 1.5 mil
3. Quality poor to very poor - sounds like speakers are some distance from microphone, limited S/N, some distortion
4. Run ~ $11\frac{1}{2}$ minutes

Enhanced copies (2) of designated portion

1. Played back on a Nagra TEVR, $3\frac{3}{4}$ ips, left
2. Then 2 Iltas 4212 Electron Filters $\frac{L}{H} - \frac{250}{3.15K}$
3. Then a DAC M/8-5000, see attached sheet
4. Recorded on a Prox B215, $1\frac{7}{8}$ ips, both channels, Maxell C60
5. See as #4

Slight improvement only

Q4, designated portion only

See as Q3 except DAC settings

DAC M / 14
DIGITAL AUDIO CORPORATION

LAB. # 80527013 102

Q #

INPUT DELAY:

---	---	---	---
PRI	REF 1	REF 2	REF 3

LINE OUT

FILTER
SIZE

OUTPUT
ROLLOFF

HIGH BREAK

PROC MODE

TRESHOLD

MODE

RATE

LAV

☒

LMS

☐

PRIMARY

200 Hz

IN

☒

OUT

☐

Pri
Input

Ref 1

Ref 2

Ref 3

MODE

RATE

LAV

☐

LMS

☐

SECONDARY

DAC M / 14
DIGITAL AUDIO CORPORATION

LAB. # 80527012
Q # 44

INPUT DELAY:

---	---	---	---
PRI	REF 1	REF 2	REF 3

LINE OUT

BDLMT 2R 2P R1 R2 R3
RES
PRED
BY

FILTER
SIZE

8

OUTPUT
ROLLOFF

200Hz Out High Both
200

HIGH BREAK

4.0 K

PROC MODE

1 ch. 2 ch. 3 ch. 4 ch. Other
2 ch.

TRESHOLD

5

MODE

All Off High Low

RATE

6

LAV

☒

LMS

☐

PRIMARY

200 Hz

IN
☒

OUT
☐

Pri Input

Ref 1

Ref 2

Ref 3

MODE

All Off Track Pri

RATE

LAV

☐

LMS

☐

SECONDARY

POST OFFICE

ICE TO ADDRESSEE

EXPRESS MAIL

NEXT DAY SERVICE



ORIGIN	Date In	Postage
	Time In	A.M. P.M.
Weight	Return	Receipt

Received 5/26/88

B

58Y

DESTINATION	Date of Delivery	Time of Delivery
-------------	------------------	------------------

X

WAIVER OF
SIGNATURE
(Domestic Only)

I wish delivery to be made without obtaining the signature of the addressee or the addressee's agent and I authorize the delivery employee to sign that the shipment was delivered and understand the signature of the delivery employee will constitute valid proof of delivery.

SIGNED

Express Mail Corporate Account No.:
Federal Agency Control No.:

ADDRESSEE'S COPY

FROM:

TO:

Telephone Number:

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 5/25/88

TO : DIRECTOR, FBI (ATTN: SSA)

b7C

FROM : ADIC, NEW YORK (BQ 183A-3507)

SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

ReNYtelcall to FBIHQ, on 5/24/88.

Enclosed for FBIHQ are three (3) reels of tape and corresponding Summary transcripts.

Headquarters is requested to enhance marked sections of each tape, in an attempt to filter out room noise and highlight significant conversations noted on Summary transcripts.

③ - Bureau
(1 - Package)
1 - New York (BQ 183A-3507)
PPS:dam
(5)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 7/8/88

TO : DIRECTOR, FBI (ATTN: SUPV. [REDACTED] CID/OC SECTION) b7C

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau dated 6/27/88.

Enclosed for the Bureau is the summary of oral
communications intercepted [REDACTED]

On May 24, 1988, and July 1, 1988, United States
District Court (USDC) Judge I. LEO GLASSER, EASTERN DISTRICT OF
NEW YORK (EDNY), signed orders authorizing the electronic
interception of oral communications [REDACTED]

183-9043-13

b2
b3

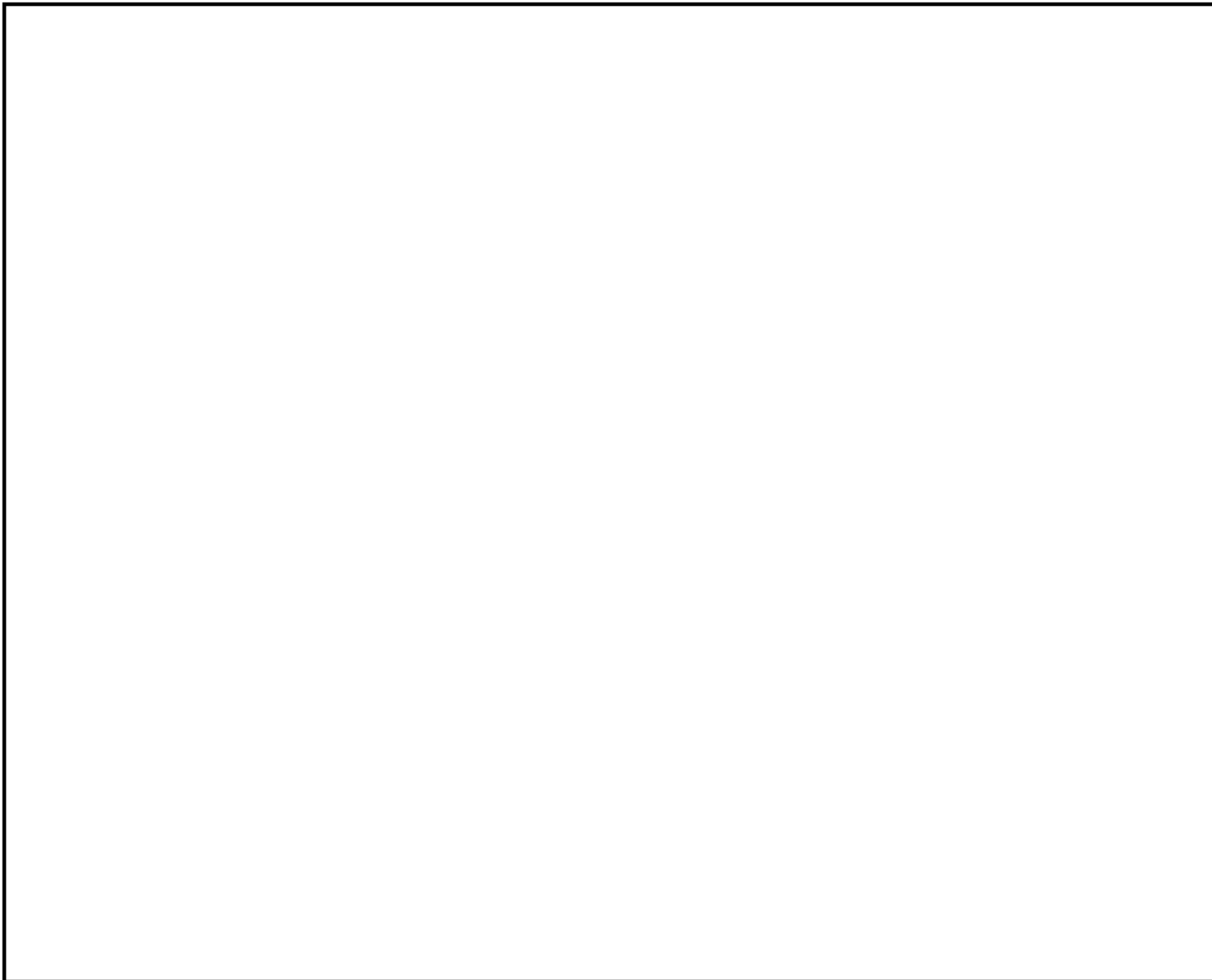
JG 2 1988

- ② - Bureau (Enc. 100 AND Rm 3076, OCS/OCY)
(Attn: Supv. [REDACTED] CID/OC Section)
1 - New York (BQ 183A-3507 Sub I-B-2)
GDG:dam
(4)

b7C

97 AUG 23 1988 265

b3
b7C



Minimization

All minimization instructions have been complied with
under the supervision of Special Agent

Route in Envelope

SSP:ES (201) 03-701

CLASS
SRC'D
SER
REC

PAGE 1 OF 3

DATE

9/7/88

CLASSIFICATION

UNCLAS E F T O

PRECEDENCE

ROUTINE

FM DIRECTOR FBI

TO FBI NEW YORK (183A-3507) ROUTINE

ATTENTION: SAC DIVISION 1

ATTENTION: SA [REDACTED] (BROOKLYN QUEENS RA)

BT

UNCLAS E F T O

JOHN GOTTI; RICO (A); OO: NY.

RENYCAL TO FBIHQ 8/4/88 AND REBUCAL TO BQ INSTANT DATE.

REFERENCED COMMUNICATION REQUESTED A SEARCH OF FBIHQ ELSUR

INDEX FOR PREVIOUS TITLE III APPLICATIONS IN THE FOLLOWING

NAMES, ADDRESSES AND TELEPHONE NUMBER: [REDACTED]

INDEXED REFERENCES WERE LOCATED, EXCEPT AS FOLLOWS: \$T

PRINCIPAL

APPROVED BY

DRAFTED BY

DATE

ROOM

TELETYPE

CAY/BIS (4)

9/7/88

4997/4

1 -

2 - ELSUR SUBUNIT, RMD

Maintain search slip as
part of this communication.

0533

RETURN TO ROOM 4997
IN MESSENGER ENVELOPE

8 SEP 28 1988

DO NOT WRITE WITHOUT COMMUNICATIONS STAMP

Route in Envelope

FOR
ELSUR INDEX

FBI/DOJ

THE FOLLOWING ARE SET FORTH FOR YOUR INFORMATION AND
POSSIBLE ASSISTANCE WITH PROBABLE CAUSE: \$T

OVERHEAR

OVERHEAR

OVERHEAR

OVERHEAR

OVERHEAR

OVERHEAR

OVERHEAR

b2
b3
b7C

NO DETERMINATION COULD BE MADE AT FBIHQ ELSUR SUBUNIT AS
TO WHETHER OR NOT THE ABOVE ARE IDENTICAL WITH THE SUBJECTS
OF THE REQUEST. THAT DETERMINATION AND ANY RESULTANT LEADS
WILL BE THE RESPONSIBILITY OF NY.

PRIOR TO THE DISSEMINATION OF ANY OF THE ABOVE MATERIAL,
NY IS REMINDED TO COORDINATE SUCH DISSEMINATION WITH THE
APPROPRIATE SECTION OF THE CRIMINAL INVESTIGATIVE DIVISION
(CID), FBIHQ, AS WELL AS ANY AFFECTED BUREAU FIELD OFFICES,
IN ORDER TO EFFECTIVELY CONTROL THE POSSIBLE DISCLOSURE OF

3

SENSITIVE INFORMATION.

ELSUR SEARCHES IN THIS MATTER WERE CONDUCTED 8/4/88, BY



FILE CLERK, RECORDS MANAGEMENT DIVISION.

b7C

BT

1

ROUTE IN ENVELOPE

TO: Records Management Division, ELSUR Index

Date

8/4/88

FROM: ☐ CID☐ LCD☐ INTD☐ RMD☒ Other New York (B2)
(specify)Priority: ☐ Expedite, will pick up;
☐ Routine
☐ Date needed: _____John Gotti Rico (A)
OO: NY 183A-3507

REQUEST FOR SEARCH OF ELSUR INDEX FOR THE PURPOSE OF:

☒ Title III Application
☐ FISC Application
☐ Legal Motion (DOJ)
☐ FOIPA☒ FBI ☐ DEA☐ SPIN/DAPLI☐ SPU☐ Investigative Lead☐ Other _____
(specify)

(One of the above must be checked before search will be conducted.)

Requesting/Authorizing Agent

Complete and Return to:

b7C

Name

Name

Ext.

Room

TL#

NAME; TELEPHONE #; VIN; OR
ADDRESS TO BE SEARCHED

KNOWN ALIASES

SEARCH RESULTS

SEE ATTACHEDNO RECORDNO RECORDNO RECORDNO RECORD

Bufile _____

Searched by _____

Date

8/2/88

ROUTE IN ENVELOPE

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

46

DATE: September 13, 1988

Re: JOHN GOTTI

TO: SAC, Brooklyn-Queens (BQ 183A-3507)

RICO (A)

(OO: NY/BQ)

ENCLOSURE

SEP 13 1988 LAR

R362652849
wt. 5 lbs

Invoice of Contents

Return Receipt

1. Specimens Q5 through Q7(three 7-inch reels)
2. Three ELSUR Summaries
3. Two enhanced copies of the designated portion of specimen Q6(two 5-inch reels)

☒ Return to Engineering Section
Room 2105 TL Newington
FBI File # 183-9043
Case # 80608014 E QZ

Note: Enhancement procedures ineffective for the designated portions of specimens Q5 and Q7

☐ Mail Room: 1B327, TL 152
(registered mail)

Evidence - send via registered mail

☐ PSM - Supply Unit, 1B353
(not registered)

Shipping # _____

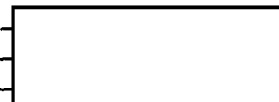
Shipping Method _____

53 SEP 19 1988

Stamp: RECEIVED BY [Signature]
Stamp: FBI/DOJ

FBI
TECHNICAL SERVICES DIVISION
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

1
1
1



To: ADIC, New York (BQ 183A-3057)

September 23, 1988

From: Director, FBI

FBI FILE NO. 183-9043

LAB. NO. 80608014 E QZ

b7C

Re: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

Examination requested by: ADIC, New York

Reference: Airtel dated May 30, 1988

Examination requested: Enhancement

Remarks: SSA [redacted] conducted the enhancement examination.

MAILED 36

SEP 22 1988

Enclosures 2 (2 Technical Services Division Reports)

BEK/tlf (6)

183-9043-15

TO SEP 26 1988

ADMINISTRATIVE PAGE

Do Not Include Administrative Page Information In Investigative Report

MAIL ROOM

14 OCT 11 1988

**REPORT
of the
FBI
TECHNICAL SERVICES DIVISION
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: ADIC, New York (BQ 183-3507)

September 23, 1988

FBI FILE NO. 183-9043 - 15

LAB. NO. 80608014 E QZ

Re: JOHN GOTTI
RICO (A)

Specimens received June 7, 1988

The following specimens are each a Maxell 7-inch reel of 1/4-inch-wide magnetic tape marked in part on a white label on side 1:

Q5 "REEL #3. 4/21/88"

Q6 "REEL #2 3/28/88"

Q7 "4/5/88"

ALSO SUBMITTED:

One copy each of three "ELSUR SUMMARY OF CONVERSATIONS"

Result of examination:

Two electronically enhanced copies were prepared of the designated portion of specimen Q6, onto separate 5-inch reels of magnetic tape in a full-track configuration at a recording speed of 3 3/4 inches per second.

An aural and electronic examination of the designated portions of specimens Q5 and Q7 revealed that no meaningful improvement in voice intelligibility could be obtained through enhancement procedures.

Page One

(Continued Over)

BSM
BEK/tlf (6)
tlf

Specimens Q5 through Q7, the Also Submitted items,
and the enhanced copies of specimen Q6 were forwarded to
the Brooklyn-Queens Resident Agency on September 13, 1988,
via registered mail.

8-259
RECORDED
6/10/88
df

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
Work Sheet

To: ADIC, New York (BQ 183A-3507)

FBI FILE NO.

183-~~2096~~

9043

*pls to ECC
9/12/88
BSC*

LAB. NO.

80608014 E QZ

Re: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

YOUR NO.

Examination by:

b7C

Examination requested by: ADIC, New York

Reference: Airtel dated May 30, 1988

Examination requested: Enhancement

Specimens received:

6/7/88

rec by me 6/15/88. BSC

Q5-Q7 Three audio tapes

Q5 One Maxell 7" reel of 1/4" wide magnetic tape wound in part "REEL #3. 4/21/88" on white label on side 1. In a Maxell # UD 35-10 cardboard tape box.

Q6 Same as Q5 except "REEL #2 3/28/88"

Q7 Same as Q5 except "4/5/88"

A/S

One copy each of the "ELSUR SUMMARY OF CONVERSATIONS"

80608014 E QZ Q 5

MAXELL 7' REEL DATED 4/21/88

SPEED - 120.50/120.00 3 3/4 ips

DEVELOPED - 1/2 TRACK

AZIMUTH - NORMAL

FREQ. RESP. - 5 KHZ

- CONVERSATION DIFFICULT TO DETECT, TAKES PLACE IN A RESTAURANT-LIKE ATMOSPHERE.
- BACKGROUND TALKING INTERFERES WITH DIALOGUE
- REVERBERATION PRESENT
- SUBJECTS ARE TOO FAR FROM MICROPHONE

USE OF DAC & ORBAN MADE NO MEANINGFUL IMPROVEMENT.

80608014 E QZ Q 6

MAXELL 7' REEL DATED 3/28/88

SPEED - 124/120
DEVELOPED - 1/2 TRACK MONO
AZIMUTH - NORMAL
FREQ. RESP. - 4 KHZ

- SIMILAR PROBLEMS AS Q 5 BUT NOT AS REVERBERANT
- SIGNAL - NOISE O.K.
- SUBJECTS SEEM TO BE CLOSER TO MICROPHONES
- TV CAN BE HEARD IN BACKGROUND, ALSO A FAN-LIKE SOUND IS HEARD THROUGHOUT THE DIALOGUE.
- SPEED CORRECTED TO 120/120

ENHANCEMENT : * PLAYED TAPE BACK ON NAGRA TRVR
* CAME OUT RIGHT CHANNEL INTO 2 ITHACO 4212
FILTERS - HP 200 HZ LP 4000 HZ
* OUT OF ITHACO FILTERS INTO DAC
* MADE 2 ENHANCED COPIES ON REVOX PR 99;
USED 5' REELS

DAC M / 14
DIGITAL AUDIO CORPORATION

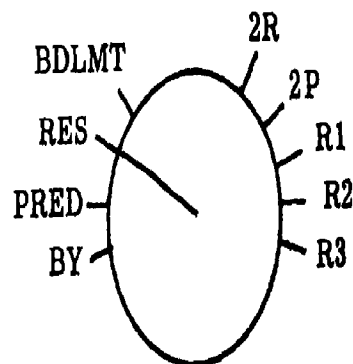
LAB. # 80608014 EQ2

Q # 6

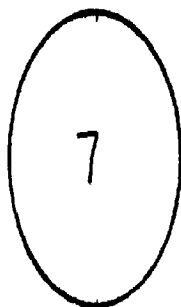
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PRI	REF 1	REF 2	REF 3

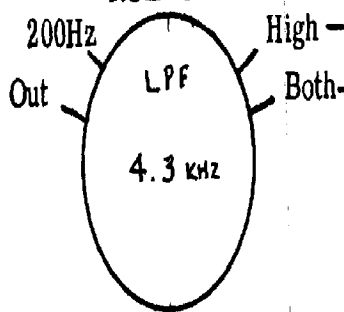
LINE OUT



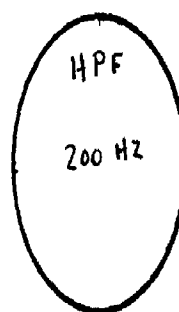
FILTER SIZE



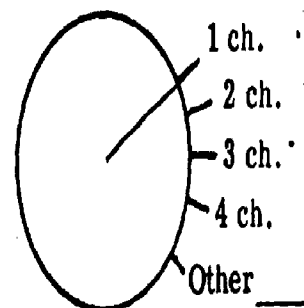
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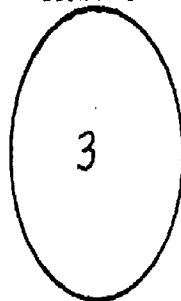
HIGH BREAK



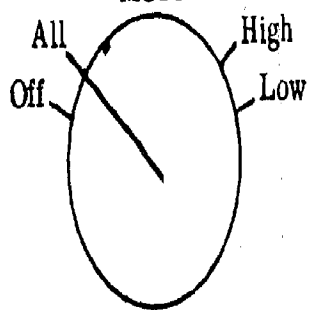
PROC MODE



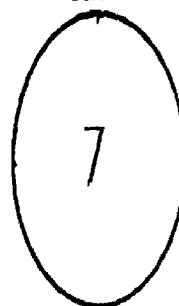
TRESHOLD



MODE



RATE



LAV



LMS



PRIMARY

200 Hz



OUT



Pri Input



Ref 1

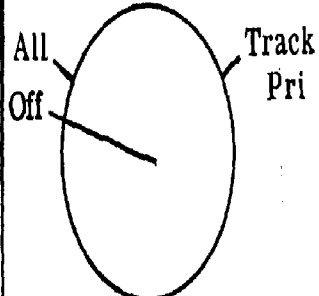


Ref 2

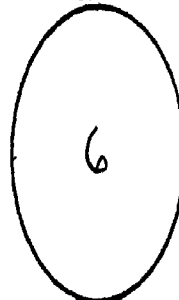


Ref 3

MODE



RATE



LAV



LMS



SECONDARY

80608014 E Q2 Q7

MAXELL 7' REEL DATED 4/5/88

SPEED 60/60

DEVELOPED 1/2 TRACK

AZIMUTH NORMAL

FREQ. RESP. \approx 3 KHZ

- OVER RECORDED , SOME DISTORTION PRESENT
- REVERBERANT
- TV NOISE IN BACKGROUND
- SIGNAL / NOISE POOR
- CONVERSATION NOT INTELLIGABLE

- NO ENHANCEMENT PERFORMED . USE OF DAC MADE NO IMPROVEMENT.

11

CLASSIFIED
SECRET
FBI
FBI

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

V52

AIRTEL

DATE: 7/22/88

TO : DIRECTOR, FBI (Attn: Supv. [REDACTED] CID/OC Section) *b7C*

Jmf
FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau dated 7/8/88.

On May 24, 1988, and July 1, 1988, United States District Court (USDC) Judge I. LEO CLASSER, EASTERN DISTRICT OF NEW YORK (EDNY), signed orders authorizing the electronic interception of oral communications [REDACTED]

b2
b3
b7D

[REDACTED]

[REDACTED]

[REDACTED]

(2) - Bureau
1 - New York (BQ 183A-3507)
GDC:dam
(4)

WGA
[REDACTED]
b7C

143
13 OCT 24 1988

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 7/15/88

TO : DIRECTOR, FBI (Attn: Supv. [redacted] CID/OC Section) b7C

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau dated 7/8/88.

On May 24, 1988, and July 1, 1988, United States District Court (USDC) Judge I. LEO GLASSER, EASTERN DISTRICT OF NEW YORK (EDNY), signed orders authorizing the electronic interception of oral communications at [redacted]

[redacted]

[redacted]

b2
b3
b7D

[redacted]

2 - Bureau
1 - New York (BQ 183A-3507)
GDG:dam
(4)

1 copy retained in RM 3076.

16 JAN 10 1989

to
dual/wy
[signature]
[redacted]

b7C

BQ 183A-3507



b3



The Bureau will be notified.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 6/13/88

TO : DIRECTOR, FBI
(ATTN: SUPV. [REDACTED] CID/OC SECTION)

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

On May 24, 1988, United States District Court (USDC)
Judge I. LEO GLASSER, Eastern District of New York (EDNY), signed
an order authorizing electronic interception of oral
communications at [REDACTED]

As of this date, due to the fact that a successful entry
has not been made, no interceptions have taken place.

2 - Bureau ICC DND RM 3076, OCS/OCU
1 - New York (BQ 183A-3507)

GG:pg
(4)

13 JAN 18 1989

b7C

b3

b7C

183-9043-18

JUN 14 1988

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

EX
AIRTEL -

DATE: 5/20/88

TO : DIRECTOR, FBI (Attn: Supv. [REDACTED], CID/OC Section) b7C

IMF
FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau, dated 2/19/88.

Enclosed for the Bureau are the daily summaries of oral communications intercepted at [REDACTED]

On 2/5/88, 3/15/88, and 4/14/88, United States District Court (USDC) Judge KEVIN DUFFY, SOUTHERN DISTRICT OF NEW YORK (SDNY), signed orders authorizing electronic interception of communications at [REDACTED] b2 b3

On 5/13/88, USDC Judge KEVIN DUFFY, (SDNY), signed an order authorizing continued electronic interception of oral communications at [REDACTED] 183-7043-19

2 - Bureau (Enc. 1) ICC BNA RM 3076/OC5/OC4
(Attn: Supv. [REDACTED] CID/OC Section)
1 - New York (BQ 183A-3507 Sub I-A-2)
BMB:dam
(4)

b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

95-25 Queens Boulevard
Rego Park, New York 11374
May 20, 1988

Honorable Edward A. Mc Donald
Attorney-In-Charge
Organized Crime Strike Force
Eastern District of New York
225 Cadman Plaza East
Brooklyn, New York 12201

Attention: Special Attorney Christopher Ulrich

Re: John Gotti
Racketeer Influenced and
Corrupt Organizations

Dear Sir:

On May 13, 1988, United States District Court (USDC)
Judge Kevin Duffy, for the Southern District of New York (SDNY),
signed an Order authorizing electronic interception of oral
communications at [REDACTED]

The attached documents are summaries of the oral
communications intercepted at [REDACTED]

b3
b7C

2 - Addressee
1 - New York (BQ 183A-3507 Sub I-A-2)
JBM:dam
(3)

183-9043-19

Additional manpower is being added to clear up the backlog of tapes to be reviewed.

Very truly yours,

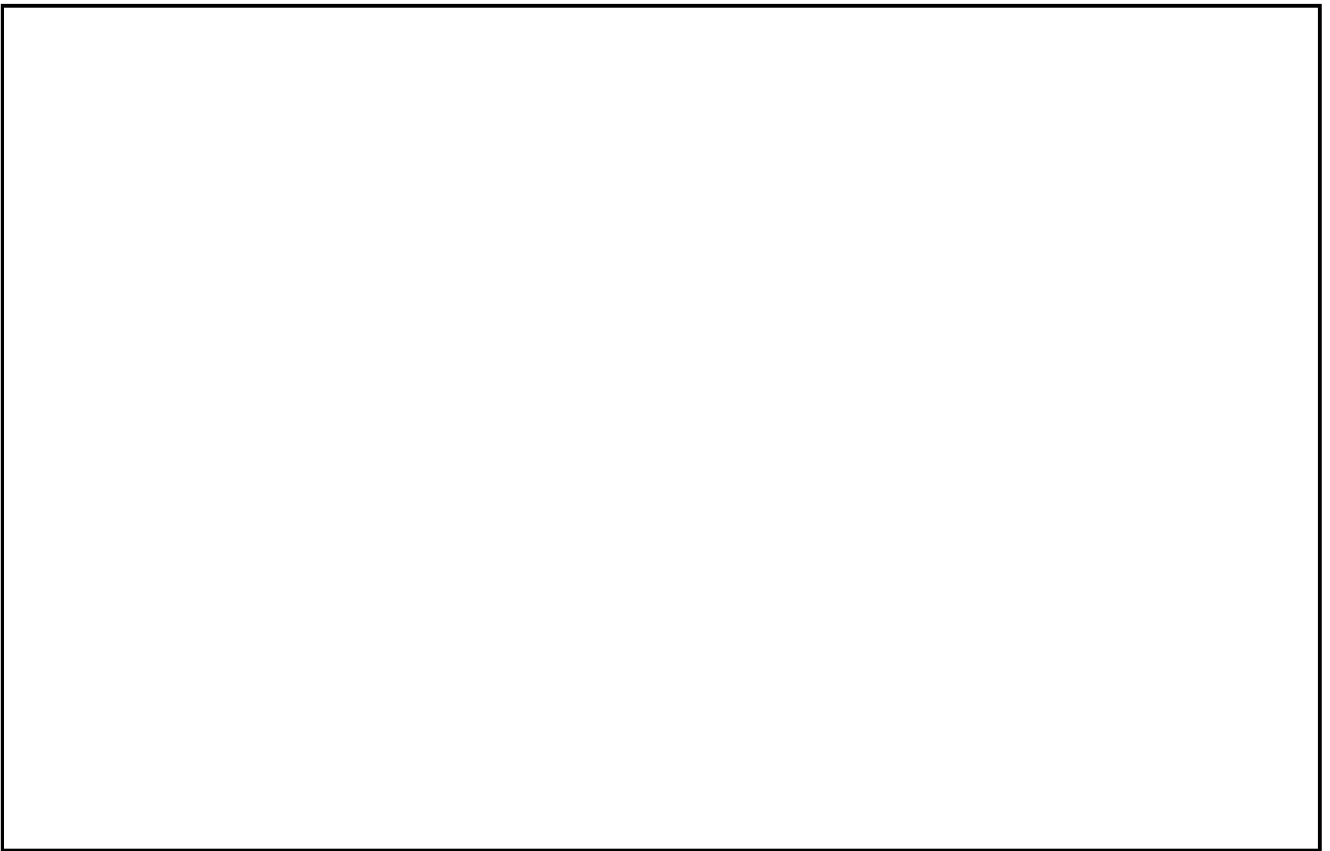
WILLIAM Y. DORAN
Special Agent in Charge

By:

b7C

Supervisory Special Agent

b3
b7C



Minimization

All minimization instructions have been complied with under the supervision of Special Agent

b7C

Assistant Attorney General
Criminal Division

Director, FBI

MAY 20 1988

JOHN GOTTI, ALSO KNOWN AS;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

ACTION MEMORANDUM

Enclosed is one copy of an affidavit in which Special Agent [redacted] of this Bureau's New York Office is the affiant. This memorandum, based upon the content of the accompanying affidavit, seeks approval from the Department of Justice for the filing of an application, supported by the enclosed affidavit, for a court order authorizing, for a 30-day period, the interception of oral communications described as occurring [redacted]

b3
b7C

As a result of this investigation, it is believed that these premises have been used, are being used, and will continue to be used by John Gotti, [redacted] and others as yet unknown, to plan and carry out criminal activities, in violation of Title 18, United States Code, Sections 1962 (c)(d), 892, 894, 1503, 1512, 1952 B, 1955, and 371, Title 29, United States Code, Section 186 and Section 125.25 of the Penal Law of the State of New York.

b7C

10 OCT 24 1988

It is believed that the enclosed affidavit contains probable cause that oral communications of the named principals and others as yet unknown, concerning enumerated offenses, will be obtained through the interception of their communications, as indicated in the affidavit, therefore, justifying the use of electronic devices, pursuant to the provisions of the Electronic Communications Privacy Act of 1986.

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. Liaison & Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]

WPC:cae (13)

b7C - Elsur Index, RMD

1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]
1 - [redacted]

APPROVED:

Director [initials]
Exec AD-Adm. [initials]
Exec AD-Inv. [initials]
Exec AD-LES [initials]

Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____

Off. of Cong. & Public Affs. _____
Off. of Lia. & Int. Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

Hand Carried to OEO 15/20/88

MAIL ROOM

54 MAR 20 1989

Assistant Attorney General
Criminal Division
Re: John Gotti

It is therefore requested, based upon the facts set forth in the enclosed affidavit, that your authorization be granted for the filing of an application, supported by the affidavit, with the United States District Court, Eastern District of New York.

Enclosure

SSP

CLASS

SRO'D

SER

REC

INBOX.48 (#6657)

TEXT: VZCZCNY0144

RR HQ

DE NY #0144 2172322

ZNY UUUUU

R 042219Z AUG 88

FM FBI NEW YORK (183A-3507) (P) (C-16)

TO DIRECTOR FBI () ROUTINE

ATTN: SUPV. [REDACTED] OC-CID

b7C

BT

UNCLAS

JOHN GOTTI; RICO (A); OO:NY (3Q)

RE RELCAL TO BUREAU ON AUGUST 4, 1988.

103-9043-20

1988

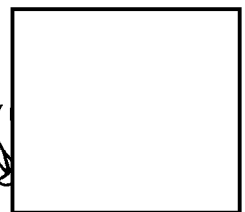
b7C

b7D

DOJ AUTHORITY IS NOT

REQUIRED.

[Handwritten signature]



*29 sent to NY
8/28/88 [Handwritten signature]*

18 MAR 3 1989

PAGE TWO DE NY 0144 UNCLAS

CAPTIONED SUBJECTS ARE INVOLVED IN ORGANIZED CRIME ACTIVITIES
IN THE BROOKLYN, NEW YORK, AREA. [REDACTED]

b7C
b7D

ON AUGUST 2, 1988 AUSA DOUG GROVER, EDNY, CONCURRED WITH THE

[REDACTED] ITS USE WILL NOT INVOLVE
ENTRAPMENT.

EMERGENCY AUTHORITY WAS GRANTED TELEPHONICALLY BY FBIHQ

~~OFFICIAL~~

~~BECAUSE THERE WAS NOT ENOUGH TIME BETWEEN~~

PAGE THREE DE NY 0144 UNCLAS

ADMINISTRATIVE:

PT

#0144

b7C
b7D

NNNN

SSP
CLASS
SRC'D
SER
REC

45
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 8/2/88

b7C

JP/R
TO : DIRECTOR, FBI (Attn: Supv. [redacted] CID/OC Section)

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau, dated 2/19/88.

Enclosed for the Bureau are the daily summaries of oral communications intercepted at [redacted]

b2
b3

On 7/13/88, USDC Judge KEVIN DUFFY, (SDNY), signed an order authorizing continued electronic interception of oral communications [redacted]

2 - Bureau (Enc. 1, ICC RNA RM 3076, OCS/acc)
(Attn: Supv. [redacted] CID/OC Section)
1 - New York (BQ 183A-3507 Sub I-A-2)
BMB:dam
(4)

b7C

54 MAY 24 1989

b3
b7C

Minimization

All minimization instructions have been complied with under the supervision of Special Agent [REDACTED]

1 3

4/4/88

UNCLAS E F T O

PRIORITY

FM DIRECTOR FBI

TO FBI MIAMI (183B-2116) PRIORITY

ATTENTION: ASAC IVIAN SMITH

FBI NEWARK (183A-329) PRIORITY

ATTENTION: ASAC BERNARD J. MURPHY

FBI NEW YORK (BQ-183A-3507) PRIORITY

ATTENTION: ASAC JULIUS J. BONAVENTURA

BT

UNCLAS E F T O

SECOND CHANCE; 00: MIAMI.

AKA; ET AL; RICO(A); 00: NEWARK.

JOHN GOTTI, AKA; ET AL; RICO(A); 00: NEW YORK.

b7C

PURSUANT TO THE ORGANIZED CRIME NATIONAL STRATEGY AS STATED
IN FBIHQ AIRTEL DATED DECEMBER 11, 1987, MIAMI, NEWARK AND
NEW YORK SHOULD REGULARLY AND EXPEDITIOUSLY PROVIDE EACH OTHER
WITH COPIES OF EACH DIVISION'S SUMMARIES OF ONGOING TITLE IIIS AT

b3

WPC:CAE (10)

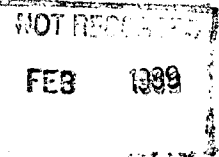
4/4/88

3076/6

1
1
1
1
1
1
1
1
1
1

DUPLICATE YELLOW

SEE NOTE PAGE 4



65 MAR 1988

[REDACTED] ALL
OF THESE TITLE IIIS HAVE EITHER INTERCEPTED JOHN GOTTI, BOSS,
GAMBINO LCN FAMILY AND/OR INTERCEPTED OTHERS DISCUSSING GOTTI AND
GAMBINO LCN ACTIVITIES.

RECENTLY, GOTTI HAS BEEN AN ACTIVE TRAVELER BETWEEN FLORIDA
AND NEW YORK AND HIS RESULTANT ACTIVITIES NEED TO BE FOLLOWED
CLOSELY.

MIAMI SHOULD BE AWARE AND NEWARK WILL PROVIDE MIAMI WITH A
SUMMARY [REDACTED]

[REDACTED]
[REDACTED] TO DATE, MOTIVE
IS UNKNOWN. NEW YORK HAS ADVISED GOTTI THAT RELIABLE FBI
INFORMATION REVEALED THAT GOTTI'S LIFE IS IN DANGER.

MIAMI AND NEW YORK WILL PROVIDE EACH OTHER AND NEWARK WITH
AN INVESTIGATIVE SUMMARY OF CAPTIONED CASES FOR BETTER
COORDINATION AND FOR USE IN MONITORING RESPECTIVE TITLE IIIS.

NEWARK SHOULD BE AWARE THAT JOSEPH "DEMUS" COVELLO, GAMBINO
MEMBER, FORMER NEW JERSEY RESIDENT AND CLOSE FRIEND OF DECEASED
GAMBINO CAPO JOSEPH PATERNO, IS A MAIN SUBJECT OF THE MIAMI
TITLE IIIS.

b3

b3
b7C

E

ALL SUMMARIES SHOULD ALSO BE DIRECTED TO FBIHQ, ORGANIZED
CRIME SECTION WHICH WILL CLOSELY FOLLOW THESE CASES AND THE
INTERDIVISIONAL COORDINATION.

BT

1

TELETYPE TO FBI NEW YORK
RE: SECOND CHANCE

NOTE: THIS TELETYPE IS DIRECTED TO MIAMI, NEWARK AND
NEW YORK CONCERNING THEIR INDIVIDUAL CASES AND TITLE IIIS
WHICH IMPACT UPON EACH OTHER AND CONCERN JOHN GOTTI, BOSS OF
THE GAMBINO LCN FAMILY. THIS ADVISES EACH DIVISION OF THE
EXISTENCE OF THE TITLE IIIS AND DIRECTS THEM TO PROVIDE
TITLE III AND INVESTIGATIVE SUMMARIES TO EACH OTHER PURSUANT
TO THE ORGANIZED CRIME NATIONAL STRATEGY AND THAT THE
ORGANIZED CRIME SECTION WILL CLOSELY FOLLOW THESE CASES AND
COORDINATION.

APPROVED:

Director _____	Adm. Servs. _____	Off. of Cong. & Public Affs. _____
Exec. AD-Adm. _____	Crim. Inv. <u>10/10</u>	Off. of Lia. _____
Exec. AD-Inv. _____	Ident. _____	& Intl. Affs. _____
Exec. AD-LES _____	Inspection _____	Rec. Mgmt. _____
	Intell. _____	Tech. Servs. _____
	Laboratory _____	Training _____
	Legal Coun. _____	

RECEIVED
TELETYPE UNIT
3 SEP 88 21 01Z
FEDERAL BUREAU
OF INVESTIGATION

SSP
INBOX.19 (#5959)
CLASS
SRC'D
SER
REC
PP HQ

DE NY #0304 2462029

ZNY UUUUU

R 022012Z SEP 88

FM FBI NEW YORK (BQ 183A-3507) (P) (C-16)

TO DIRECTOR FBI PRIORITY

ATTN: ELSUR UNIT, [REDACTED]

b7C

BT

UNCLAS

JOHN GOTTI; RICO (A); OO:NY(BQ).

RE NEW YORK TELEPHONE CALL TO BUREAU, DATED AUGUST 4, 1988 AND
BUREAU TELETYPE TO NEW YORK, DATED JUNE 15, 1988.

NEW YORK CURRENTLY HAS TITLE III COVERAGE IN ABOVE CAPTIONED
INVESTIGATION. NEW YORK IS PRESENTLY CONSIDERING EXPANDING THE
PRINCIPALS OF THIS TITLE III COVERAGE. AS MUCH, BROOKLYN-QUEENS
METROPOLITAN RESIDENT AGENCY (BQMRA) IS CONDUCTING SEARCHES FOR ALL
ABOVE REFERENCES TO INCLUDE PROPRIETARY INTEREST CARDS, PRINCIPAL
CARDS AND OVERHEAR CARDS RELATING TO [REDACTED]

THE ELSUR INDICES UNIT AND FEDERAL BUREAU OF INVESTIGATION
HEADQUARTERS (FBIHQ) IS REQUESTED TO REVIEW ELSUR INDICES FOR ALL

Rms Responded by teletype dated 9/7/88.

65 MAR 1 1989

PAGE TWO DE NY 0304 UNCLAS

PROPRIETARY INTEREST, PRINCIPAL AND OR OVERHEAR CARDS, INCLUDING
DATE, FILE NUMBER, FIELD OFFICE OR LOCAL AGENCY AND-OR TITLE III
CONTROL NUMBER FOR

b7C

BT

#0304

NNNN

SSP

CLASS

SRC'D

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REC

RECEIVED
TELETYPE

23 JUN 88 07 20z

FBI
OFFICE OF THE ATTORNEY GENERAL

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. Liaison & Int. Affs.	
Telephone Rm.	
Director's Sec'y	

INBOX.29 (#5056)

TEXT: VZCZCNY0306

PP HQ

DE NY #0306 1742041

ZNY UUUUU

R 221932Z JUN 88

FM FBI NEW YORK (BQ 183A-3507) (P) (C-16)

TO DIRECTOR FBI PRIORITY

ATTN: CID/OC SECTION; SSA [REDACTED]

BT

UACLAS

JOHN GOTTI; RICO(A); (OO: NY) (BQ)

REFERENCE NEW YORK TELETYPE TO BUREAU DATED MARCH 2, 1988.

CAPTIONED MATTER INVOLVES A TITLE III INSTALLATION [REDACTED]

b7C

b3

b7E

0-93 to NY

6-27-88

WPC:auK

67 MAY 15 1988

183-9043-24

PAGE TWO DE NY 0306 UNCLAS

b2
b7C
b7E

[REDACTED]

ON FEBRUARY 26, 1988, AUTHORIZATION WAS OBTAINED ALLOWING FOR
THE USE OF DIRECT FUNDING IN SUPPORT OF THIS INVESTIGATION. BY
TELETYPE DATED MARCH 5, 1988, FBIHQ WIRE TRANSFERED THE SUM OF
\$10,000.00 [REDACTED]

[REDACTED]

TO DATE, THE SUM OF \$9,604.72 HAS BEEN EXPENDED IN SUPPORT OF
THIS INVESTIGATION. [REDACTED]

[REDACTED]

AS SUCH, FBIHQ IS REQUESTED TO FORWARD THE SUM OF **\$20,000.00** TO
REPLENISH THE FUNDS IN CAPTIONED MATTER. IT IS REQUESTED THAT THESE
MONIES BE FORWARDED VIA WIRE TRANSFER, [REDACTED]

[REDACTED]

BT

#0306

NNNN

1 1

SSE

6/27/88

UNCLAS E F T O

PRIORITY

CLASS
SRC'D
SER
REC

FM DIRECTOR FBI

TO FBI NEW YORK (BQ 183A-3507) (C-16) PRIORITY

PERSONAL ATTENTION: ASAC JULIUS J. BONAVENTURA

BT

UNCLAS E F T O

JOHN GOTTI; RICO (A); OO: NEW YORK (BQ).

RENYTEL TO FBIHQ DATED JUNE 22, 1988.

FBIHQ AUTHORITY IS GRANTED FOR NEW YORK TO EXPEND \$20,000
FOR EXPENSES SET FORTH IN REFERENCED TELETYPE.

FBIHQ WILL WIRE TRANSFER FUNDS

BT

1

b2

b7C

183-9043-25

WPC:AVK (7)

6/27/88

3076/6

1 - [REDACTED] ROOM 6268)
1 - [REDACTED] (ROOM 1388)

1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

SEE NOTE PAGE 2

67 MAY 15 1988

FEDERAL BUREAU OF INVESTIGATION
10056

TELETYPE TO NEW YORK
RE: JOHN GOTTI

NOTE: CAPTIONED INVESTIGATION CONCERNS ITSELF WITH THE
ACTIVITIES OF JOHN GOTTI, BOSS OF THE GAMBINO LCN FAMILY,
BROOKLYN, NEW YORK.

[REDACTED]

[REDACTED]

b3
b7C
b7D
b7E

[REDACTED]

BY ATTACHED TELETYPE NEW YORK REQUESTS \$20,000 FOR
CONTINUED TITLE III EXPENSES [REDACTED]

[REDACTED]

b2
b3
b7E

TOTAL FUNDING AUTHORIZATION IN THIS INVESTIGATION,
INCLUDING THIS \$20,000, IS \$40,000.

[Handwritten signature]

APPROVED:

Director	Adm. Servs.	Off. of Cong. & Public Affs.
Exec. AD-Adm.	Crim. Inv.	Off. of Lia. & Intl. Affs.
Exec. AD-Inv.	Ident.	Rec. Mgmt.
Exec. AD-LES	Inspection	Tech. Servs.
	Intell.	Training
	Laboratory	
	Legal Coun.	

SSP.

DATE: 6/27/88

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau, dated 2/19/88.

Enclosed for the Bureau are the daily summaries of oral communications intercepted [REDACTED]

b2
b3

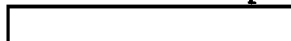
b7C

16 MAR 24 1989



b3
b7C

Minimization

All minimization instructions have been complied with
under the supervision of Special Agent 

RECEIVED
TELETYPE UNIT

7 MAY 88 06 40

FEDERAL BUREAU
OF INVESTIGATION

INBOX.50 (#4633)

TEXT: VZCZCNYO305

PP HQ

DE NY #0305 1271918

ZNY UUUUU

R 061700Z MAY 88

FM FBI NEW YORK (BQ 183A-3507) (P) (C-16)

TO DIRECTOR FBI PRIORITY

ATTN: ELSUR UNIT, [REDACTED]

BT

UNCLAS

JOHN GOTTI; RICO(A); (OO: NY) (BQ)

REFERENCE NEW YORK TELCAL TO BUREAU DATED MAY 5, 1988, AND
BUREAU TELETYPE TO NEW YORK DATED JANUARY 30, 1988.

NEW YORK IS CONSIDERING THE TITLE III COVERAGE IN ABOVE
CAPTIONED INVESTIGATION. IN THIS VIEW, BROOKLYN-QUEENS METROPOLITAN
RESIDENT AGENCY (BQMRA) IS CONDUCTING SEARCHES FOR ALL ABOVE
REFERENCES TO INCLUDE PROPRIETARY INTEREST CARDS, PRINCIPAL CARDS,
AND OVERHEAR CARDS RELATING TO [REDACTED]

b3

b7C

THE ELSUR INDICES UNIT AND FBIHQ IS REQUESTED TO REVIEW ELSUR
INDICES FOR ALL PROPRIETARY INTEREST, PRINCIPAL AND/OR OVERHEAR

RMD, Responded by teletype dated 5/13/88.

ELSUR INDEX

original [signature]

PAGE TWO DE NY 0305 UNCLAS

CARDS INCLUDING DATE, FILE NUMBER, FIELD OFFICE OR LOCAL AGENCY

AND/OR TITLE III CONTROL NUMBER FOR

b3
b7C

BT

#0305

NNNN

THIS FORM MUST BE TYPED

SSP

To: Director, FBI
(Attn: Photographic Processing Rm. 1B903 TL151)

AIRTEL

From: SAC, NEWARK (92A-6137)

Cost Code: 3510

Date: 6/23/88

Subject: JOHN GOTTI
RICO
(OO: NY)
BQ 183A-3507

☒ Unclassified ☐ Confidential ☐ Secret

ENCLOSURES:

	Size	Type	Quantity
Film	4X5	color	1 set
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be
accepted on same request)

CONTACT FOR INFORMATION:

SA
FTS-



WORK REQUESTED:

- ☐ Develop and print 1 ea. 3½ x 5
Other:

JUL 11 1988

Develop and print 25 copies of each exposure 3½X5.
Please route 20 copies to BQ and five copies to Newark.

b7C
b3

183-9043

JUSTIFICATION:

[Redacted] taken 5/27/88 pursuant
to FBI subpoena (EDNY) dated 4/8/88

PHOTO TECHNICIAN (Initials)

FBIHQ USE ONLY

Ack: SPS, LAB

Enclosures rec'd and ret'd with Prints/Slides to NK Intl./date Dr. 7/14/88

FBIHQ Enclosure

SEQ (FBIHQ ONLY) _____

PHOTOGRAPHIC WORK

Cost Code _____

NEGATIVES PRODUCED (in frames)					ROLL FILM PROCESSED (in rolls)					BULK FILM PROCESSED (in feet)							PRINTS PRODUCED (in final prints)							
		COLOR	B&W	Intl. Date			COLOR	B&W	TRANS	Intl. Date			COLOR	B&W	TRANS	MICRO	DUPE	Intl. Date		COLOR	Intl. Date	B&W	Intl. Date	
C F Y	101	35mm			201	110					301	16mm								401	Contact			
	102	120 or 70mm			202	135-12					302	35mm								402	2 x 3 C			
	103	4 x 5			203	135-20					303	70mm								403	Cred M			
	104	8 x 10			204	135-24					304	105mm								404	Cred C			
SD LE IS	105	Dupe			205	135-36														405	3 1/2 x 5 M			
	106	Orig/Title			206	120														406	3 1/2 x 5 C			
S T U D I O	107	Cred			207	220														407	4 x 5 M			
	108	Mags			208	4 x 5														408	4 x 5 C			
	109	Portrait			209	8 x 10														409	5 x 7 M			
	110	Object																		410	5 x 7 C			
L O C	111	D.O. (FBIHQ only)																		411	8 x 10 M			
	112	G&G																		412	8 x 10 C			
	113	Executive (GS-16 & above)																		413	11 x 14 M			
	114	Crime Scene																		414	11 x 14 C			
I O N	115	Surveillance																		415	16 x 20 C			
	116	Aerial																		416	20 x 24 C			
P L A R	117	Other (Specify)																		417	30 x 40 C			
	118	Copy																		418	40 x 60 C			
	119	Orig.																		419	DOC			
	120	File																		420	Trans			
TOTAL																								

WORK REQUESTS

Priority	In-House	In	Out	Total
1				
2				
Total				
Year to Date				

BPA		
	TIMES USED	AMT SPENT
BA		
Supplies		
Emerg. Color		

Silver Recovery	
Turn Ins	
Gallons	
Troy Ounces	

Training Provided		
	Prep Hrs.	Class Hrs.
FBI		
Other		

Video Work (Hrs.)	
Training	
Case work	
Other (Specify)	

12-10-77

Processing Unit, Rm. 1B903 TL151)

AIRTEL

NEW YORK (66-294-C)

Cost Code: 3540

Date: 6/6/88

Subject: PHOTOGRAPHIC WORK #14

☐ Unclassified ☒ Confidential ☐ Secret

SSP NY #183A-3507

CLASS JOHN GOTTI;

SRC'D RICO

SER

REC

ENCLOSURES:

CONTACT FOR INFORMATION:

FTS-

	Size	Type	Quantity
Film	135	color	1 roll
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be
accepted on same request)

PHOTO LAB
NYO

WORK REQUESTED:

☐ Develop and print 1 ea. 3 1/2 x 5

Other:

PLEASE PROCESS FILM AND PRINT 4 5x7s OF EACH FRAME

JUN 14 1988

RECEIVED

JUN 16 1988

FBI

A362648873

JUSTIFICATION:

ONGOING CASE

183-9043 -

JUN 24 1988

PHOTO TECHNICIAN (Int.)

W.C.W./Y.E.H. 6/14/88
SPECIAL INSTRUCTIONS

☒ Mail Room: Show shipment date and registry number.

☐ Shipping Room: Show shipment date; bill of lading
number, initial invoice; invoice to be placed in administrative file.

18 MAR 31 1989

Enclosure

MAIL ROOM ☒

W.C.W./Y.E.H.

SEQ (FBIHQ ONLY) _____

PHOTOGRAPHIC WORK

Cost Code _____

NEGATIVES PRODUCED (In frames)				ROLL FILM PROCESSED (In rolls)				BULK FILM PROCESSED (In feet)						PRINTS PRODUCED (In final prints)						
	COLOR	B&W	Intl. Date		COLOR	B&W	TRANS	Intl. Date		COLOR	B&W	TRANS	MICRO	DUPE	Intl. Date		COLOR	Intl. Date	B&W	Intl. Date
101	35mm		/	201	110			/	301	16mm					/	401	Contact			
102	120 or 70mm		/	202	135 - 12			/	302	35mm					/	402	2 x 3 C			
103	4 x 5		/	203	135 - 20			/	303	70mm					/	403	Cred M			
104	8 x 10		/	204	135 - 24			/	304	105mm					/	404	Cred C			
105	Dupe		/	205	135 - 36			/							/	405	3 1/2 x 5 M			
106	Orig/Title		/	206	120			/							/	406	3 1/2 x 5 C			
107	Red		/	207	220			/							/	407	4 x 5 M			
108	Mugs		/	208	4 x 5			/							/	408	4 x 5 C			
109	Portrait		/	209	8 x 10			/							/	409	5 x 7 M			
110	Object		/					/							/	410	5 x 7 C			
111	D.O. (FBIHQ only)		/					/							/	411	8 x 10 M			
112	G&G		/					/							/	412	8 x 10 C			
113	Executive (GS-16 & above)		/					/							/	413	11 x 14 M			
114	Crime Scene		/					/							/	414	11 x 14 C			
115	Surveillance		/					/							/	415	16 x 20 C			
116	Aerial		/					/							/	416	20 x 24 C			
117	Other (Specify)		/					/							/	417	30 x 40 C			
118	Copy		/					/							/	418	40 x 60 C			
119	Fig.		/					/							/	419	DOC			
120	Slide		/					/							/	420	Trans			
TOTAL																				

WORK REQUESTS

Priority	In-House	In	Out	Total
1				
2				
Total				
Year to Date				

BPA		
	TIMES USED	AMT SPENT
BR		
Supplies		
Emerg. Color		

Silver Recovery	
Turn Ins	
Gallons	
Troy Ounces	

Training Provided		
	Prep Hrs.	Class Hrs.
FBI		
Other		

Video Work (Hrs.)	
Training	
Case work	
Other (Specify)	

18334

AIRTEL

6/10/88

Director, FBI

① ADIC, New York

JOHN GOTTI;
ET AL;
RICO (A)
OO: NEW YORK

Enclosed for New York are two copies of a memorandum from the Assistant Attorney General, Criminal Division, to the Director, dated 5/20/88.

This memorandum sets forth the approval of the Attorney General of the United States of your request and authorizes the filing of an application pursuant to the provisions of Section 2518, Title 18, United States Code, for an order of the court authorizing the FBI to intercept wire communications for a 30-day period.

New York will immediately advise FBIHQ, Organized Crime Section, Organized Crime Unit, of:

1) The date(s) court order is obtained, electronic surveillance commences, an extension order is obtained and electronic surveillance terminates.

2) Code designation of electronic surveillance.

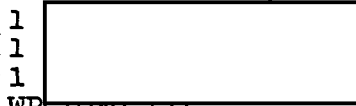
In addition, a succinct summary of pertinent information received from electronic surveillance should be reported to FBIHQ every five days until coverage terminates.

Enclosure (2)

- 1 - ATTN: New York Elsur Coordinator
- 1 - ELSUR INDEX, RMD

MAILED 20
JUN 13 1988

Exec AD Adm.	1
Exec AD Inv.	1
Exec AD LES	1
Asst. Dir.:	
Adm. Servs.	WPC:cae
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Off. Liaison & Int. Affs.	
Telephone Rm.	
Director's Sec'y	



b7C

[Handwritten signature]

183-9043-28

JUN 14 1988

[Handwritten signature]

6702

MAIL ROOM 12
54 JUN 7 1988

183-9043-28

ENCLOSURE

Memorandum



JCK:FDH:MHK:CR:jaf

Subject

Authorization for Interception Order
Application

Date

MAY 20 1988

To

From

Director
Federal Bureau of Investigation

John C. Keeney
Acting Assistant Attorney General
Criminal Division

This is to inform you that, pursuant to the power delegated to me by special designation of the Attorney General under the authority vested in him by Section 2516 of Title 18, United States Code, I have approved your request that authorization be granted for the filing of an application pursuant to the provisions of Section 2518 of Title 18, United States Code, for an order of the court authorizing the Federal Bureau of Investigation to intercept oral communications for a thirty (30) day period, [REDACTED]

[REDACTED]
[REDACTED] in connection with an investigation into possible violations of Title 18, United States Code, Sections 892, 894, 371, 1955, 1962(c) and (d), and Title 29, United States Code, Section 186, by John Gotti, [REDACTED] and others as yet unknown.

b3
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You are instructed to exercise particular care to avoid the interception of any communication of a person under indictment which pertains to his culpability in relation to the indictment or the strategy which he contemplates employing in his defense. If such a communication is inadvertently overheard, the Justice Department's standard procedure should be followed, that is, a notation of the incident made in the intercept log and an immediate report made to the supervising attorney. In this connection, you are advised [REDACTED]

b7C

You are also advised that the application for an interception order filed by the supervising attorney is to include a request that the order providing for the interception specifically authorize surreptitious entry for the purpose of installing, maintaining, and removing any electronic interception devices to be utilized in accomplishing the oral interception.

SSP

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

CLASS ☐
SRC'D ☐
SER ☐
REC ☐

AIRTEL

DATE: 7/5/88

TO : DIRECTOR, FBI (Attn: Supv. ☐ CID/OC Section) ^{b7C}

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

JMF
SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau, dated 2/19/88.

Enclosed for the Bureau are the daily summaries of oral communications intercepted at ☐

☐

☐

☐

☐

b2
b3

- 2 - Bureau (Enc. ☐) ICC AND RM 3076, OCS/OCU
(Attn: Supv. ☐ CID/OC Section)
1 - New York (BQ 183A-3507 Sub I-A-2) 78
BMB:dam
(4)

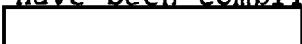
16 APR 19 1989

b7C



b3
b7C

Minimization

All minimization instructions have been complied with
under the supervision of Special Agent 

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~CLASS~~
~~SRC'D~~
~~SER~~
~~REC~~
AIRTEL

DATE: 9/6/88.

b7C

TO : DIRECTOR, FBI (Attn: Supv. [REDACTED] CID/OC Section)

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau, dated 2/19/88.

Enclosed for the Bureau are the daily summaries of oral communications intercepted at [REDACTED]

b2
b3

8/15/88.

b7C

- (2) - Bureau (Enc.) ICC DNA Rm 3076/ocS/ocY (Attn: Supv. [REDACTED] CID/OC Section)
1 - New York (BQ 183A-3507 Sub I-A-2)
BMB:dam
(4)
- Perlaso*
CAMP
- 4-ELSUR*



b3
b7C

Minimization

All minimization instructions have been complied with
under the supervision of SA

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 296

Page 1 ~ Duplicate

Page 2 ~ Duplicate

Page 3 ~ Duplicate

Page 9 ~ b3, b5, b7C

Page 10 ~ b3, b5, b7C

Page 11 ~ b3, b5, b7C

Page 12 ~ b3, b5, b7C

Page 13 ~ b3, b5

Page 14 ~ b3, b5, b7C, b7D

Page 15 ~ b3, b5, b7C, b7D

Page 16 ~ b3, b5

Page 17 ~ b3, b5, b7C

Page 18 ~ b3, b5

Page 19 ~ b3, b5, b7C

Page 20 ~ b3, b5, b7C

Page 21 ~ b3, b5, b7C, b7D

Page 22 ~ b3, b5, b7D

Page 23 ~ b3, b5, b7C, b7D

Page 24 ~ b3, b5, b7C

Page 25 ~ b3, b5, b7C

Page 26 ~ b3, b5, b7C

Page 27 ~ b3, b5, b7C

Page 28 ~ b3, b5, b7C, b7D

Page 29 ~ b3, b5, b7C, b7D

Page 30 ~ b3, b5, b7C, b7D

Page 31 ~ b3, b5, b7C, b7D

Page 32 ~ b3, b5, b7C, b7D

Page 33 ~ b3, b5, b7C, b7D

Page 34 ~ b3, b5

Page 35 ~ b3, b5, b7C

Page 36 ~ b3, b5, b7D

Page 37 ~ b3, b5, b7C, b7D

Page 38 ~ b3, b5, b7C, b7D

Page 39 ~ b3, b5, b7C, b7D

Page 40 ~ b3, b5, b7D

Page 41 ~ b3, b5, b7D

Page 42 ~ b3, b5, b7C, b7D

Page 43 ~ b3, b5, b7C, b7D

Page 44 ~ b3, b5, b7C, b7D

Page 45 ~ b3, b5, b7C, b7D

Page 46 ~ b3, b5, b7C, b7D

Page 47 ~ b3, b5, b7C, b7D

Page 48 ~ b3, b5, b7C, b7D

Page 49 ~ b3, b5, b7C, b7D

Page 50 ~ b3, b5, b7C, b7D
Page 51 ~ b3, b5, b7D
Page 52 ~ b3, b5, b7C, b7D
Page 53 ~ b3, b5, b7C, b7D
Page 54 ~ b3, b5, b7C
Page 55 ~ b3, b5, b7C
Page 56 ~ b3, b5, b7C
Page 57 ~ b3, b5, b7C
Page 58 ~ b3, b5, b7C
Page 59 ~ b3, b5, b7C
Page 60 ~ b3, b5, b7D
Page 61 ~ b3, b5, b7D
Page 62 ~ b3, b5, b7C
Page 63 ~ b3, b5
Page 64 ~ b3, b5, b7C
Page 65 ~ b3, b5
Page 66 ~ b3, b5
Page 67 ~ b3, b5
Page 68 ~ b3, b5, b7C
Page 69 ~ b3, b5, b7C
Page 70 ~ b3, b5, b7C
Page 71 ~ b3, b5, b7C
Page 72 ~ b3, b5, b7C
Page 73 ~ b3, b5, b7C
Page 74 ~ b3, b5, b7C
Page 75 ~ b3, b5, b7C
Page 76 ~ b3, b5
Page 77 ~ b3, b5, b7C
Page 78 ~ b3, b5, b7C
Page 79 ~ b3, b5, b7C
Page 80 ~ b3, b5, b7C
Page 81 ~ b3, b5, b7C
Page 82 ~ b3, b5, b7C
Page 83 ~ b3, b5, b7C
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Page 123 ~ b3, b5, b7C, b7D
Page 124 ~ b3, b5, b7C
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Page 231 ~ b3, b5, b7C
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Page 233 ~ b3, b5, b7C
Page 234 ~ b3, b5, b7C, b7D
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Page 237 ~ b3, b5, b7C
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Page 239 ~ b3, b5, b7C
Page 240 ~ b3, b5
Page 241 ~ b3, b5, b7C
Page 242 ~ b3, b5
Page 243 ~ b3, b5
Page 247 ~ b3, b7C
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Page 249 ~ b3, b7C
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Page 251 ~ b3, b7C
Page 252 ~ b3, b7C
Page 271 ~ b2, b7C
Page 272 ~ b2, b7C
Page 273 ~ b2, b7C
Page 274 ~ b2, b7C

Page 286 ~ b3
Page 293 ~ b3, b7C
Page 294 ~ b3, b7C
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Page 297 ~ b3, b7C
Page 298 ~ b3, b7C
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Page 300 ~ b3, b7C
Page 307 ~ b7C, b7D
Page 308 ~ b7C, b7D
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Page 311 ~ b2, b3
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Page 317 ~ b3, b7C
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Page 319 ~ b3, b7C
Page 320 ~ b3, b7C
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Page 348 ~ Duplicate
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Page 363 ~ b3, b7C
Page 364 ~ b3, b7C
Page 365 ~ b3, b7C
Page 368 ~ b2, b3
Page 369 ~ b3, b7C
Page 370 ~ b3, b7C
Page 371 ~ b3, b7C
Page 372 ~ b3, b7C

SSP

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

CLASS

SRC'D

SER

REG

AIRTEL

DATE: 7/20/88

TO : DIRECTOR, FBI (Attn: Supv. [REDACTED] CID/OC Section) ^{b7C}

JMF
FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

[Signature]
SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

b2

ReNYairtel to Bureau, dated 2/19/88.

b3

Enclosed for the Bureau are the daily summaries of oral communications intercepted at [REDACTED]

[REDACTED]

[REDACTED]

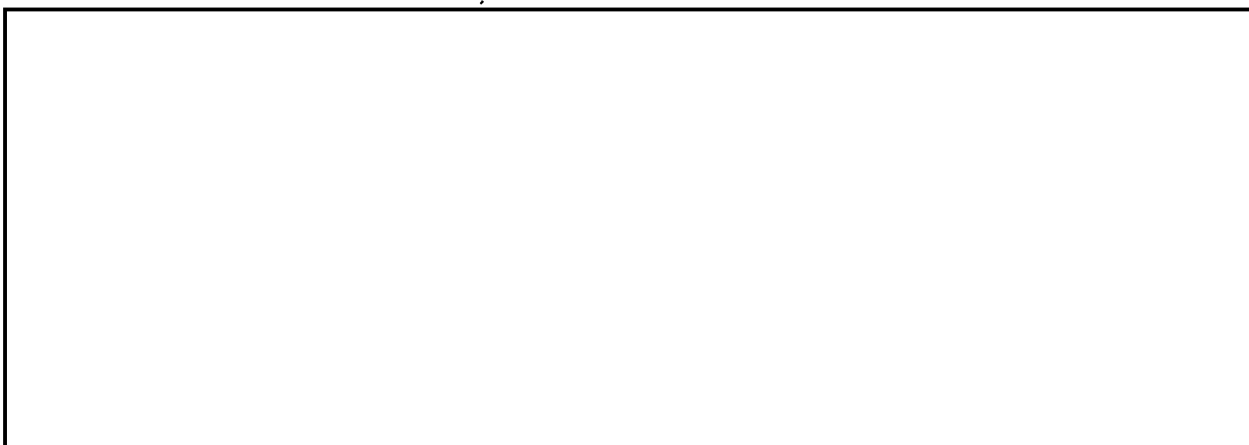
[REDACTED]

[REDACTED]

- ② - Bureau (Enc.)
(Attn: Supv. [REDACTED] CID/OC Section)
1 - New York (BQ 183A-3507 Sub I-A-2)
BMB:dam
(4)

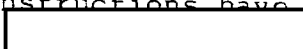
b7C

[Signature]
12 JUL 1988



b3
b7C

Minimization

All minimization instructions have been complied with
under the supervision of SA 

SSP

CLASS
SRC'D
SER
REC

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 6/3/88

TO : DIRECTOR, FBI (Attn: Supv. [REDACTED] CID/OC Section) ^{b7C}

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

JMF
SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau, dated 2/19/88.

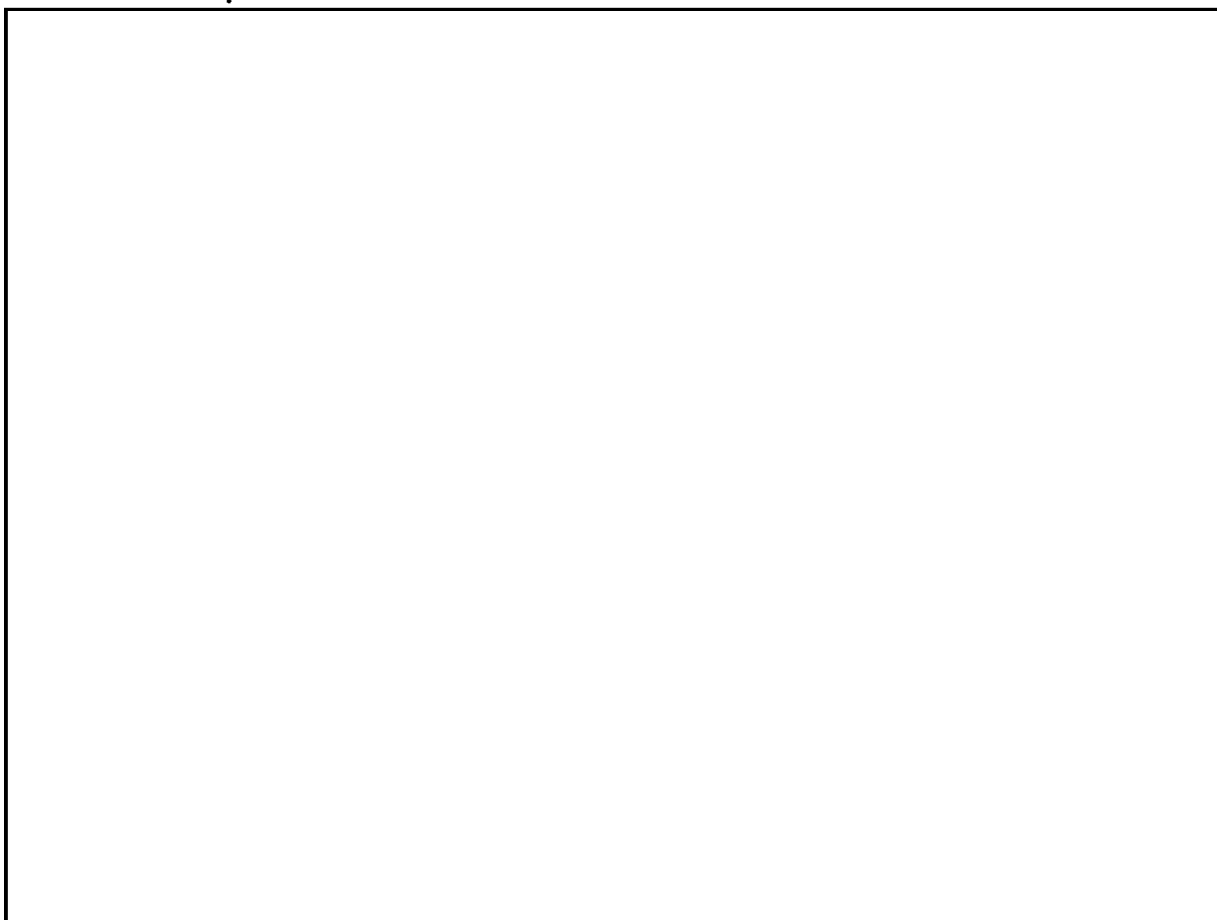
Enclosed for the Bureau are the daily summaries of oral communications intercepted at [REDACTED]

b2
b3

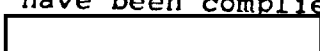
- ② - Bureau (Enc. 1 ICC Rm 3076 OCS/OCU)
(Attn: Supv. [REDACTED] CID/OC Section)
1 - New York (BQ 183A-3507 Sub I-A-2)
BMB:dam
(4)
- 6/20/88*
4/28/88
5/4/88

b7C

b3
b7C



Minimization

All minimization instructions have been complied with
under the supervision of Special Agent 

AIRTEL

7/6/88

Director, FBI

PERSONAL ATTENTION

ADIC, New York (BQ 183A-3507) (C-16)

JOHN GOTTI;
RICO(A);
OO: NEW YORK

Re Butel to New York dated 6/27/88.

This will confirm that \$20,000.00 was wired on 6/27/88 to



These funds represent an advance to your office in support of the above captioned Case, only and should not be considered part of your Field Support Account nor deposited therein. They must be maintained in accordance with instructions in the Confidential Funding Guide (CFG), Part I, Section 6, entitled "MAINTENANCE OF FUNDS." Expenditures from this advance must conform with instructions in the CFG, Part I, Section 9, entitled "DISBURSEMENTS."

A voucher is required for each month this advance is outstanding, even if no expenditures are made. The first voucher for captioned matter is due at FBIHQ, Voucher and Payroll Section, Room 1388, by the 10th day of August, per instructions in the CFG, Part I, Section 10, entitled "VOUCHER SUBMISSION."

Any unexpended funds should be promptly returned to FBIHQ in accordance with instructions in the CFG, Part I, Section 11, entitled "REMITTING FUNDS TO FBIHQ."

While these funds are in your possession, you should insure that an adequate record is maintained to establish accountability and security for same.

1 - ADIC, New York (66F-) (Advance of Funds Control File)
(Attention: FSA File Assistant)

1 - [Redacted] Room 3076)
2 - [Redacted] Room 1388)

BLS:rls (7)

NOTE: These non-undercover case funds are for use in the above-captioned case and were authorized by Section Chief Wilson on referenced Butel.

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & _____
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☒

16 MAY 04 1988

b2
b7C

b7C

17 JUL 14 1988

183-9043-32X

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

SSP

DATE: 6/27/88

CLASS
SRC'D
SER
REC

TO

: DIRECTOR, FBI
(ATTN: SUPV. CID/OC SECTION)

b7C

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)



b3

As of this date, due to the fact that a complete installation has not been made, no interceptions have taken place.

b7C

W+D Rm: 4997

- 2 - Bureau
- 1 - New York (BQ 183A-3507)

GG:pg
(4)

[Handwritten marks and stamps]
183-9043-32X1
[Signature]

Route in Envelope
 DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

113

PAGE 1 OF 3		CLASSIFICATION		PRECEDENCE	
DATE 7/11/88		UNCLAS E F T O		ROUTINE	
START HERE					
FM DIRECTOR FBI					
TO FBI NEW YORK (BQ 183A-3507) ROUTINE					
ATTENTION: SAC DIVISION 1					
ATTENTION: ELSUR COORDINATOR					
ATTENTION: SA [REDACTED]					
BT					
UNCLAS E F T O					
JOHN GOTTI; RICO (A); OO: NY (BQ).					
RENYCAL TO FBIHQ 6/13/88 AND RENYTEL TO FBIHQ DATED 6/15/88.					
REFERENCED COMMUNICATION REQUESTED A SEARCH OF FBIHQ ELSUR INDEX FOR PREVIOUS TITLE III APPLICATIONS IN THE FOLLOWING					
NAMES: [REDACTED] NO INDEXED					
REFERENCES WERE LOCATED EXCEPT AS FOLLOWS: ST					
[REDACTED] b7C					
[REDACTED] b2					
[REDACTED] b3					
PROPRIETARY INTEREST					
PRINCIPAL					
THE FOLLOWING ARE SET FORTH FOR YOUR INFORMATION.					
DO NOT TYPE MESSAGE BELOW THIS LINE					
APPROVED BY [Signature]		DRAFTED BY TD/MC (4)		DATE 7/11/88	
		ROOM 4997/4		TEL [REDACTED]	

DO NOT TYPE PAST THIS LINE

- 1 - [REDACTED] LHM/ME
 2 - ELSUR SUBUNIT, RMD

Maintain search slip as part
 of this communication.

FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS CENTER

4 MAY 30 1989

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

Route in Envelope

**RETURN TO ROOM 4997
 IN MESSENGER ENVELOPE**

ELSUR INDEX

FBI/DOJ

POSSIBLE ASSISTANCE WITH PROBABLE CAUSE: #T

OVERHEAR

OVERHEAR

OVERHEAR

OVERHEAR

OVERHEAR

NO DETERMINATION COULD BE MADE AT FBIHQ ELSUR SUBUNIT AS TO WHETHER OR NOT THE ABOVE ARE IDENTICAL WITH THE SUBJECTS OF THE REQUEST. THAT DETERMINATION AND ANY RESULTANT LEADS WILL BE THE RESPONSIBILITY OF NY.

PRIOR TO THE DISSEMINATION OF ANY OF THE ABOVE MATERIAL, NY IS REMINDED TO COORDINATE SUCH DISSEMINATION WITH THE APPROPRIATE SECTION OF THE CRIMINAL INVESTIGATIVE DIVISION (CID), FBIHQ, AS WELL AS ANY AFFECTED BUREAU FIELD OFFICES, IN ORDER TO EFFECTIVELY CONTROL THE POSSIBLE DISCLOSURE OF SENSITIVE INFORMATION.

ELSUR SEARCHES IN THIS MATTER WERE CONDUCTED 6/28/88, BY

FILE CLERK, RECORDS MANAGEMENT DIVISION.

DO NOT TYPE MESSAGE BELOW THIS LINE

b2
b3
b7C
DO NOT TYPE PAST THIS LINE

b7C

ROUTE IN ENVELOPE

TO: Records Management Division, ELSUR Index

Date

June 22, 1988

FROM: ☐ CID☐ LCD☐ INTD☐ RMD☐ Other

New York

(specify)

John Gotti; Rico (A);
OO: NY (BQ) 183A-3507Priority: ☐ Expedite, will pick up;☐ Routine☐ Date needed: _____

REQUEST FOR SEARCH OF ELSUR INDEX FOR THE PURPOSE OF:

☒ Title III Application☐ FISC Application☐ Legal Motion (DOJ)☐ FOIPA☒ FBI☐ DEA☐ SPIN/DAPLI☐ SPU☐ Investigative Lead☐ Other _____

(specify)

(One of the above must be checked before search will be conducted.)

Requesting/Authorizing Agent

Complete and Return to:

Name

Name

Ext.

Room

TL#

NAME; TELEPHONE #; VIN; OR
ADDRESS TO BE SEARCHED

KNOWN ALIASES

SEARCH RESULTS

b7C

SA

SA

Bufile



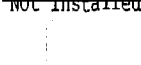
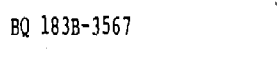
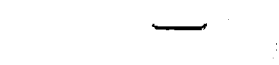
Date

6/28/88



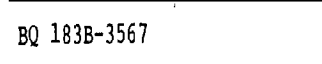



ROUTE IN ENVELOPE

FBI/DOJ

OUT CARD



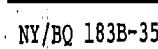
- A) 
- B) Misur
- C) 
- D) 
- E) NOT installed
- F) 
- G) 
- H) BQ 183B-3567




DO NOT ENTER

- A) 
- B) Misur
- C) 
- D) 
- E) 
- F) 
- G) 
- H) BQ 183B-3567

PI

GPO : 1983 O - 400-876



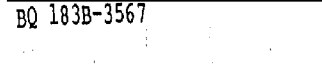
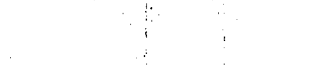


- a. 
- b. PRINCIPAL TITLE III
- c. 
- d. 
- e. NY/BQ 183B-3567

- a. 
- b. PRINCIPAL TITLE III
- c. 
- d. 
- e. NY/BQ 183B-3567

b2
b3
b7C

P

P

- A) 
- B) Misur
- C) 
- D) 
- E) 
- F) 
- G) 
- H) BQ 183B-3567

1. [Redacted]
Last Name, First Name

2. [Redacted]
Date(s) Overheard

3. [Redacted]
EDNY # or SDNY #

4. Bufile

5. NY 183B-3567

NY-169 (10-19-77)

FBI/DOJ

OK

1. [Redacted]
Last Name, First Name

2. [Redacted]
Date(s) Overheard

3. [Redacted]
EDNY # or SDNY #

4. Bufile

5. NY 183B-3567

NY-169 (10-19-77)

FBI/DOJ

OK

1. [Redacted]
Last Name, First Name

2. [Redacted]
Date(s) Overheard

3. [Redacted]
EDNY # or SDNY #

4. Bufile

5. NY 183A-3507

NY-169 (10-19-77)

FBI/DOJ

OK

[Redacted]

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[Redacted]

1. [Redacted]
Last

2. [Redacted]
Date

3. [Redacted]
EDNY # or SDNY #

4. Bufile

5. NY 183A-3507

NY-169 (10-19-77)

FBI/DOJ

OK

AIRTEL

b2
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10/24/88

CLASS
SRC'D
SER
REC

Director, FBI

PERSONAL ATTENTION

SAC, New York (183A-3507)

JOHN GOTTI;
RICO (A);
OO: NEW YORK (BQ)

Re Butel to New York, dated 10/14/88.

This will confirm that \$20,000.00 was wired on 10/14/88 to

These funds represent an advance to your office in support of the above captioned case, only and should not be considered part of your Field Support Account nor deposited therein. They must be maintained in accordance with instructions in the Confidential Funding Guide (CFG), Part I, Section 6, entitled "MAINTENANCE OF FUNDS." Expenditures from this advance must conform with instructions in the CFG, Part I, Section 9, entitled "DISBURSEMENTS."

A voucher is required for each month this advance is outstanding, even if no expenditures are made. The first voucher for captioned matter is due at FBIHQ, Voucher and Payroll Section, Room 1388, by the 10th day of November, per instructions in the CFG, Part I, Section 10, entitled "VOUCHER SUBMISSION."

Any unexpended funds should be promptly returned to FBIHQ in accordance with instructions in the CFG, Part I, Section 11, entitled "REMITTING FUNDS TO FBIHQ."

While these funds are in your possession, you should insure that an adequate record is maintained to establish accountability and security for same.

- 1 - SAC, New York (66F-) (Advance of Funds Control File)
(Attention: FSA File Assistant)

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & _____
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. Liaison & _____
Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

ALI:ali (7)

NOTE: These confidential funds are for use in support of the above-captioned case and were authorized by DAD Daniels on referenced Butel.

Room 3076)
Room 1388)

183-9043-34

NOV 9 1988

16 MAY 13 1989

SSF
CLASS
SRC'D
SER
REC

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

V5W
AIRTEL

DATE: 7/27/88

TO : DIRECTOR, FBI (Attn: Supv. [redacted] CID/OC Section) ^{b7C}

Jmf
FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau, dated 2/19/88.

Enclosed for the Bureau are the daily summaries of oral communications intercepted [redacted]

b2
b3

[redacted]

[redacted]

[redacted]

ENCLOSURE
② - Bureau (Enc. [redacted])
(Attn: Supv. [redacted] CID/OC Sect ^{b7C})
1 - New York (BQ 183A-3507 Sub I-A-2)
BMB:dam
(4)

1 copy retained in Rm 3076.

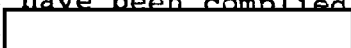
13 MAY 23 1989

WHL
OK



b3
b7C

Minimization

All minimization instructions ~~have been complied with~~
under the supervision of Special Agent 

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 5/30/88

h TO : DIRECTOR, FBI
(ATTN: SUPV. [REDACTED] CID/OC SECTION)

b7C

JMF
OR FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN *P*GOTTI
RICO (A)
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau, dated 2/19/88.

Enclosed for the Bureau are the daily summaries of oral communications intercepted at [REDACTED]

[REDACTED]

[REDACTED]

b2
b3

[REDACTED]

36

[REDACTED]

7 1989

- ② - Bureau (Enc. *1 cc [REDACTED] 3076- OCS/oc*)
(Attn: Supv. [REDACTED] CID/OC Section)
1 - New York (BQ 183A-3507 Sub I-A-2)

BMB:pg
(4)

b7C

[REDACTED]

b3
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Minimization

All minimization instructions have been complied with
under the supervision of Special Agent

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 5/30/88

TO : DIRECTOR, FBI
(ATTN: SUPV. [REDACTED] CID/OC SECTION)

b7C

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

On May 24, 1988, United States District Court (USDC)
Judge I. LEO GLASSER, Eastern District of New York (EDNY), signed
an order authorizing electronic interception of oral
communications at [REDACTED]
[REDACTED]

As of this date, due to the fact that a successful entry
has not been made, no interceptions have taken place.

b3

b7C

183-9043-37

JUN 17 1988

2 - Bureau 1CC AND RM 3076, ds/au
1 - New York (BQ 183A-3507)

GG:pg
(4)

16 MAY 12 1988

RECEIVED

RECEIVED
TELETYPE UNIT

16 JUN 88 03 02

FEDERAL BUREAU
OF INVESTIGATION

b7C

INBOX.26 (#3467)

TEXT: VZCZCNY0310

PP HQ

DE NY #0310 1672217

ZNY UUUUU

R 152000Z JUN 88

FM FBI NEW YORK (BQ 183A-3507) (P) (C-16)

TO DIRECTOR FBI PRIORITY

ATTN: ELSUR UNIT, [REDACTED]

BT

UNCLAS

JOHN GOTTI; RICO (A); OO: NY (BQ).

REFERENCE NEW YORK TELEPHONE CALL TO BUREAU DATED JUNE 13, 1988
AND BUREAU TELETYPE TO NEW YORK DATED MAY 16, 1988.

NEW YORK CURRENTLY HAS TITLE III COVERAGE IN ABOVE CAPTIONED
INVESTIGATION. NEW YORK IS PRESENTLY CONSIDERING EXPANDING THE
PRINCIPALS OF THIS TITLE III COVERAGE. AS SUCH, BROOKLYN QUEENS
METROPOLITAN RESIDENT AGENCY (BQMRA) IS CONDUCTING SEARCHES FOR ALL
ABOVE REFERENCES TO INCLUDE PROPRIETARY INTEREST CARDS, PRINCIPAL
CARDS AND OVERHEAR CARS RELATING TO [REDACTED]

THE ELSUR INDICES UNIT AND FBIHQ IS REQUESTED TO REVIEW ELSUR

AMD, Responded by Teletype 7/11/88

JUN 09 1989

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. Liaison & Int. Affs.	
Telephone Rm.	
Director's Sec'y	

FOUR
ELSUR INDEX

FOUR
ELSUR INDEX

PAGE TWO DE NY 0310 UNCLAS

INDICES FOR ALL PROPRIETARY INTEREST, PRINCIPAL AND-OR OVERHEAR
CARDS INCLUDING DATE, FILE NUMBER, FIELD OFFICE OR LOCAL AGENCY
AND-OR TITLE III CONTROL NUMBER FOR

b7C

BT

#0310

NNNN

SSP
CLERK
STENO
SER
REC

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 6/20/88

TO : DIRECTOR, FBI
(ATTN: SUPV. [REDACTED] CID/OC SECTION)

b7C

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

On May 24, 1988, United States District Court (USDC)
Judge I. LEO GLASSER, Eastern District of New York (EDNY), signed
an order authorizing electronic interception of oral
communications at [REDACTED]

b3

As of this date, due to the fact that a complete
installation has not been made, no interceptions have taken
place.

b7C

15 JUL 19 1988

183-9043-37X1

- ② - Bureau ICC DNA RM 3076, OCS/OCU
1 - New York (BQ 183A-3507)

GG:pg
(4)

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RECEIVED
TELETYPE
UNIT

50 OCT 88 10 50

FBI
U S DEPT OF JUSTICE

Exec AD Adm	_____
Exec AD Inv	_____
Exec AD LES	_____
Asst Dir:	_____
Adm Servs	_____
Crim Inv	_____
Ident	_____
Insp	_____
Intell	_____
Lab	_____
Legal Coun	_____
Off Cong &	_____
Public Affs	_____
Rec Mgmt	_____
Tech Servs	_____
Training	_____
Off Liaison &	_____
Int Affs	_____
Telephone Rm	_____
Director's Sec'y	_____

INBOX.2 (#7815)

TEXT: VZCZCNY0302

PP HQ

DE NY #0302 2781820

ZNY UUUUU

R 041746Z OCT 88

FM FBI NEW YORK (BQ 183A-3507) (P) (C-16)

TO DIRECTOR FBI PRIORITY

ATTN: CID-OC SECTION; SSA [REDACTED]

(Rm. 3076)

b7C

UNCLAS

JOHN GOTTI; RICO (A); OO:(BQ)

REFERENCE NY TELEPHONE TO BUREAU DATED MARCH 2, 1988.

CAPTIONED MATTER INVOLVES A TITLE III INSTALLATION [REDACTED]

b3

b7E

1988

NEW YORK IS ALSO CURRENTLY TARGETING OTHER LOCATIONS USED BY
THE GAMBINO HIERARCHY, FOR TITLE III INSTALLATIONS. THESE NEW

b7C

093 sent to NY
10/14/88 WPC/led
JFA

[REDACTED]

PAGE TWO DE NY 0302 UNCLAS

POTENTIAL TITLE III TARGETS WILL ALSO REQUIRE [REDACTED]

[REDACTED]

ON FEBRUARY 26, 1988, AUTHORIZATION WAS OBTAINED ALLOWING FOR THE USE OF DIRECT FUNDING IN SUPPORT OF THIS INVESTIGATION. BY TELETYPES DATED MARCH 5, 1988 AND JUNE 26, 1988 FEDERAL BUREAU OF INVESTIGATION HEADQUARTERS (FBIHQ) WIRE TRANSFERRED THE SUMS OF \$10,000 AND \$20,000 RESPECTIVELY, [REDACTED]

[REDACTED]

TO DATE, THE MONTHLY EXPENSES HAVE BEEN:

b2
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[REDACTED]

THE SUM OF \$26,901.53 HAS BEEN EXPENDED IN SUPPORT OF THIS INVESTIGATION. THE BALANCE IN NEW YORK'S ACCOUNT AS OF SEPTEMBER 15, 1988 IS \$3,098.47.

FBIHQ IS REQUESTED TO FORWARD THE SUM OF \$20,000 TO REPLENISH THE FUNDS IN CAPTIONED MATTER. IT IS REQUESTED THAT THESE MONIES BE FORWARDED VIA WIRE TRANSFER, [REDACTED]

[REDACTED]

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS MESSAGE FORM

182

1 1

10/14/88

UNCLAS E F T O

PRIORITY

SSP

CLASS
SRC'D
SER
REC

FM DIRECTOR FBI

TO FBI NEW YORK (183A-3507) (C-17) PRIORITY

PERSONAL ATTENTION: ASAC JULIUS J. BONAVOLONTA

BT

UNCLAS E F T O

JOHN GOTTI; RICO (A); OO: NEW YORK (BQ).

RENYTEL TO FBIHQ DATED OCTOBER 5, 1988.

FBIHQ AUTHORITY IS GRANTED FOR NEW YORK TO EXPEND \$20,000 FOR
EXPENSES SET FORTH IN REFERENCED TELETYPE.

FBIHQ WILL WIRE-TRANSFER FUNDS

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED <i>7EC/af</i>	DRAFTED BY <i>[Signature]</i> WPC:CAF (9)	DATE 10/14/88	ROOM 3076/6	TELE EXT [Redacted]
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1 -
1 -
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OM 6268)
OOM 1388)

183-1043-39

2 NOV 21 1988

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
OCT 18 1988

SEE NOTE PAGE 2

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

TELETYPE TO FBI NEW YORK
RE: JOHN GOTTI

NOTE: CAPTIONED INVESTIGATION CONCERNS ITSELF WITH THE
ACTIVITIES OF JOHN GOTTI, BOSS OF THE GAMBINO LA COSA NOSTRA
(LCN) FAMILY, BROOKLYN, NEW YORK, AND THE HIERARCHY OF THE
GAMBINO FAMILY.

THE NEW YORK DIVISION LEARNED THAT JOHN GOTTI

b3
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b7D

b2
b3
b7E

TOTAL FUNDING AUTHORIZATION IN THIS INVESTIGATION, INCLUDING THIS
\$20,000, IS \$60,000.

APPROVED:

Director _____
Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____

Adm. Serv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____

Off. of Cong. & Public Affs. _____
Off. of Lia. & Intl. Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____

Route in Envelope

AIRTEL

11/18/88

Director, FBI

ADIC, New York (183B-3507)
(Attention: SAC, Administrative Division)

JOHN GOTTI;
RICO (A);
OO: NY

Enclosed for your office is a packet prenumbered FBI 88-146 containing Form 1 and Form 2 as provided by the Administrative Office of the U.S. Courts. Please use the enclosed prenumbered forms for the court order dated 7/1/88 and designated [redacted] The enclosed packet is prenumbered and accounted for, therefore, extreme care must be given to follow these instructions and eliminate retypes insofar as possible. b2 b3

Within ten working days of the date of this communication, by airtel under the substantive case title, advise FBIHQ ELSUR Index Subunit of the name of the prosecuting official making the Title III application and the name of the Agent who will then have the responsibility for completing the enclosed packet. In addition, provide FBIHQ ELSUR Index Subunit with the date the court order was signed, and the full name of the U.S. District Court Judge signing same. This airtel should be submitted in a brown envelope sealed and clearly labeled Attention: "ELSUR Index Subunit, FBIHQ."

Complete instructions for handling, executing, and submitting the Form 2 Report are contained in the Manual of Investigative Operations and Guidelines, Part II, Section 10-9.11.1 through 10-9.11.3.

In reviewing the ELSUR usage in connection with this investigation, no pre Title III ELSUR search could be located

Enclosure

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. Liaison & Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

- 1 - New York ELSUR Coordinator (info.)
1 - [redacted]
2 - ELSUR Index, RMD

TD/RMF/mc (7)

b7C

2 DEC 6 1988

MAY 25 1989

ELSUR INDEX

MAIL ROOM

Route in Envelope

[REDACTED], New York
[REDACTED]otti;
[REDACTED] (A);
OO: NY

for the following entity and location:



b3
b7C

Subsequently, a search of the FBIHQ ELSUR Index was conducted on 11/4/88 by [REDACTED] for previous Title III applications filed by the FBI. The search failed to disclose any information other than that which was provided by the NYO in connection with the Title III applications filed in instant matter.

Should any questions arise or any problem exist with regard to this matter, please feel free to contact [REDACTED] Intelligence Clerk, ELSUR Index Subunit, extension [REDACTED] FBIHQ.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

9
2
5
AIRTEL

DATE: 12/20/88

TO : DIRECTOR, FBI (Attn: Supv. [redacted] CID/OC SECTION) b7C
FROM : ADIC, NEW YORK (BQ 183A-3507) (P)
SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

Enclosed for the Bureau are the daily summaries of oral communications intercepted at [redacted]

[redacted]

[redacted]

[redacted]

b2
b3

183-9043-11

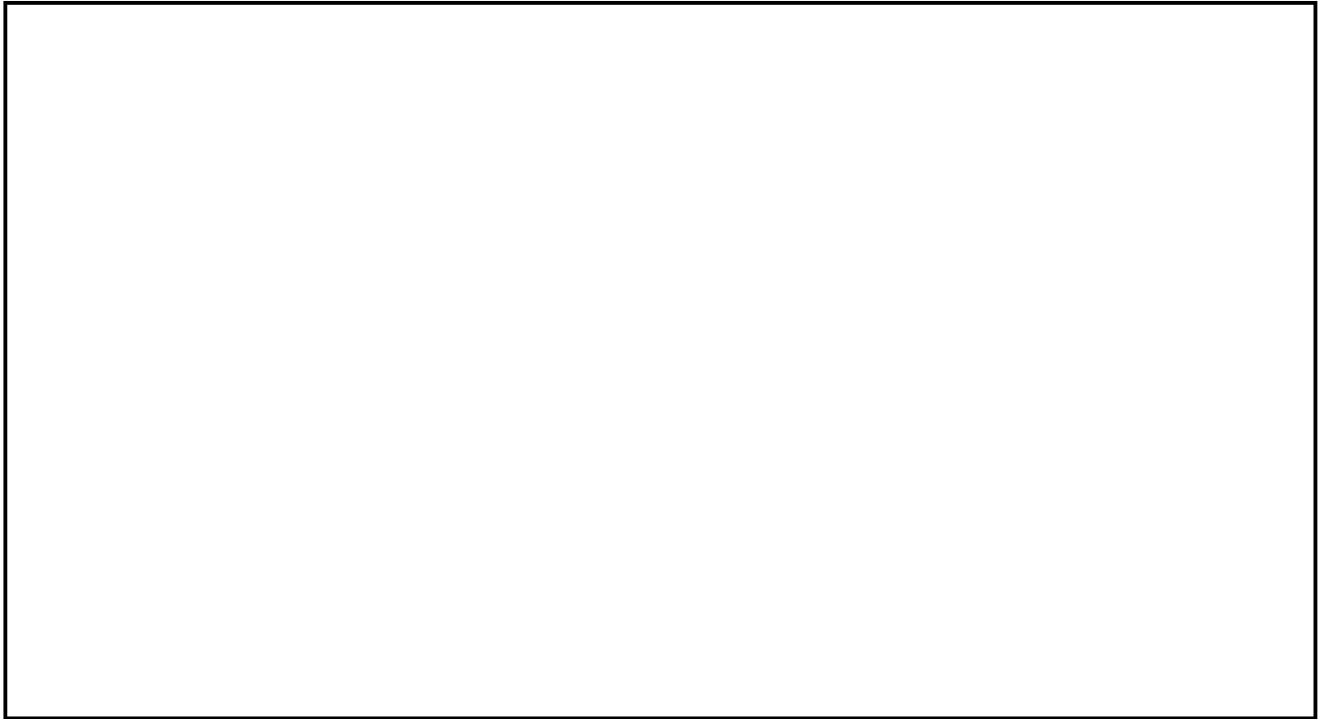
2 JAN 30 1989 b7C

2 - Bureau
1 - New York (BQ 183A-3507)
BMB:jam JUN 09 1989
(4)

1 copy airtel
retained by OCS, ROOM 3042

ENCLOSURE

3 JUN 09 1989



b3
b7C

Minimization

All minimization instructions have been complied with
under the supervision of Special Agent

RECEIVED

TELETYPE UNIT

JAN 27

JAN 27

FILES. INCOMING. DAY 24-31. 1090 (#7802)

TEXT: VZCZCNY0303

RR HQ

DE NY #0303 0261945

ZNY UUUUU

O 261725Z JAN 89

FM FBI NEW YORK (BQ 183A-3507) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

b7C

SUBJECT: JOHN GOTTI; RICO (A); OO:NY(BQ).

FOR THE INFORMATION OF THE BUREAU, DURING THE EVENING OF JANUARY 23, 1989, JOHN GOTTI BOSS GAMBINO LCN FAMILY, ANGELO RUGGIERO CAPO GAMBINO LCN FAMILY AND [REDACTED] MEMBER GAMBINO LCN FAMILY, WERE ARRESTED WITHOUT INCIDENT BY NEW YORK CITY DETECTIVES ACCOMPANIED BY NEW YORK FEDERAL BUREAU OF INVESTIGATION (FBI) AGENTS. THE ARRESTS STEMMED FROM A NEW YORK STATE INDICTMENT CHARGING EACH WITH TWO COUNTS OF ASSAULT IN THE FIRST DEGREE, AND ONE COUNT OF CONSPIRACY IN THE FOURTH DEGREE (D FELONY.)

ON JANUARY 24, 1989 JOHN GOTTI AND [REDACTED] WERE

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Director's Sec'y	

b7C

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

IRS - [REDACTED]

[REDACTED]

183-9043

MAR 9

[REDACTED]

[REDACTED]

PAGE TWO DE NY 0303 UNCLAS

ARRAIGNED IN STATE COURT AND WERE RELEASED ON \$100,000. AND \$50,000.
BAIL RESPECTIVELY.

NEW YORK FBI HAS AND WILL CONTINUE TO ASSIST THE MANHATTAN
DISTRICT ATTORNEY'S OFFICE IN PURSUIT OF A SUCCESSFUL PROSECUTION OF
ALL SUBJECTS IN THIS MATTER.

BT

#0303

NNNN

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

gpc
AIRTEL

DATE: 12/6/88

TO : DIRECTOR, FBI (Attn: Supv. CID/OC SECTION)

b7C

JMF
Q
FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN *Q*GOTTI
RICO (A)
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

On 11/22/88, United States District Court (USDC) Judge
KEVIN T. DUFFY, for the SOUTHERN DISTRICT OF NEW YORK (SDNY),
signed an Order authorizing electronic interception of oral
communications at

Q
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b3

b7C

2 - Bureau
1 - New York (BQ 183A-3507)
BMB:dam
(4)

1 copy airtel
retained by OCS/ROOM 3042

SSP

CLASS _____
SRC'D _____
SER _____
REC _____

AIRTEL

1/26/89

Director, FBI

ADIC, New York (BQ 183A-3507)
Attention:

b7C

①
JOHN GOTTI;
RICO (A)
OO: NEW YORK

Reference New York teletype dated 9/14/88, captioned
"Request for Technical Assistance"; New York teletype dated
12/9/88, captioned "Request for Technical Assistance"; and
New York teletype dated 12/9/88, captioned "John Gotti; RICO (A),
OO:NY."

MAILED 23

JAN 27 1989

b7E

1 - Mr. Clarke
(Attn:)

1 - Mr.
1 - Mr.
1 - Mr.

b7C

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & _____
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

DVR/llp (8)
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MAIL ROOM ☒

FEB 27 1989

APPROVED

[Signature]

Adm. Servs. _____	Off. of Cong. & Public Affs. _____
Crim. Inv. _____	Ident. _____
Ident. _____	Inspection _____
Intell. _____	Lab. _____
Laboratory _____	Legal Coun. _____
Legal Coun. _____	Rec. Mgnt. _____
Rec. Mgnt. _____	Tech. Servs. _____
Tech. Servs. _____	Training _____

745 10 27 89

RECEIVED
TELETYPE UNIT

10 DEC 88 06 18

INBOX.19 (#6325) OF INVESTIGATION

TEXT: VZCZCNY0311

RR HQ

DE NY #0311 3442052

ZNY UUUUU

O 092045Z DEC 88

FM FBI NEW YORK (BQ 183A-3507) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR UNIT CHIEF [REDACTED] OC SECTION, ATT: [REDACTED]
ENGINEERING SECTION.

SUBJECT: JOHN GOTTI; RICO (A), OO:NY.

REC

DEC 1 1988

CRIMINAL INVESTIGATION
UNIT

Exec AD Adm.
Exec AD Inv.
Exec AD LEO
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Insp.
Intell.
Lab.
Legal Coun.
Off. Cong. & Public Affs.
Rec. Mgmt.
Tech. Serv.
Training
Off. Liaison
Telephone Rm.
Director's Sec'y

engineering

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b7C

See END Attachment
page (s) 3

183-9093-45

Teletype from New York to FBIHQ, 12/9/88
Re: John Gotti

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID), 12/14/88, ~~SVN:cae~~ ^{cae}

The Organized Crime Section, CID, has reviewed the attached request from ADIC, New York and concurs with the need for a technical expert from FBIHQ to travel to New York for support in the John Gotti investigation. This is one of the most important electronic surveillances (ELSURS) being conducted within the Organized Crime Program and the Technical Services Division has provided CID [redacted]

b7E

APPROVED:

Director

Exec. AD-Adm.

Exec. AD-Inv.

Exec. AD-LES

Adm. Servs.

Comp. In.

Ident.

Inspection

Intell.

Laboratory

Legal Coun.

Off. of Cong.

& Public Affs.

Off. of Lia.

& Int. Affs.

Rec. Mgmt.

Tech. Servs.

Training

Assistant Attorney General
Criminal Division

NOV 21 1988

Director, FBI

JOHN GOTTI;
RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS

ACTION MEMORANDUM

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Enclosed is one copy of an affidavit in which Special Agent [redacted] of this Bureau's New York Office is the affiant. This memorandum, based upon the content of the accompanying affidavit, seeks approval from the Department of Justice for the filing of an application, supported by the affidavit, for a court order authorizing, for a 30-day period, the interception of oral communications described [redacted]

John Gotti, [redacted] and [redacted] were subjects of court orders in this same matter, issued by the Honorable Kevin T. Duffy, United States District Judge for the Southern District of New York. [redacted]

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. Liaison & Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

WPC: [redacted] (13)

183-9043-46
MAY 30 1989

18 JUL 17 1989

Hand
Delivered
to DOJ/OEO
11/21/88
WPC

Assistant Attorney General
Criminal Division
Re: John Gotti

It is believed that the affidavit contains probable cause that oral communications of the named principals and others as yet unknown, concerning enumerated offenses, will be obtained through the interception of their communications, as indicated in the affidavit, therefore, justifying the use of electronic devices, pursuant to the provisions of the Electronic Communications Privacy Act of 1986.

It is therefore requested, based upon the facts set forth in the enclosed affidavit, that authorization be granted for the filing of an application, supported by the affidavit, with the United States District Court, Southern District of New York.

Enclosure

APPROVED:

Director
Exec AD-Adm.
Exec AD-Inv.
Exec AD-LES

Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.

Off. of Cong. & Public Affs.
Off. of Lia. & Intl. Affs.
Rec. Mgmt.
Tech. Servs.
Training

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 8/29/88

TO : DIRECTOR, FBI (Attn: Supv. [redacted] CID/OC Section) b7C

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau, dated 2/19/88.

Enclosed for the Bureau are the daily summaries of oral
communications intercepted at [redacted]

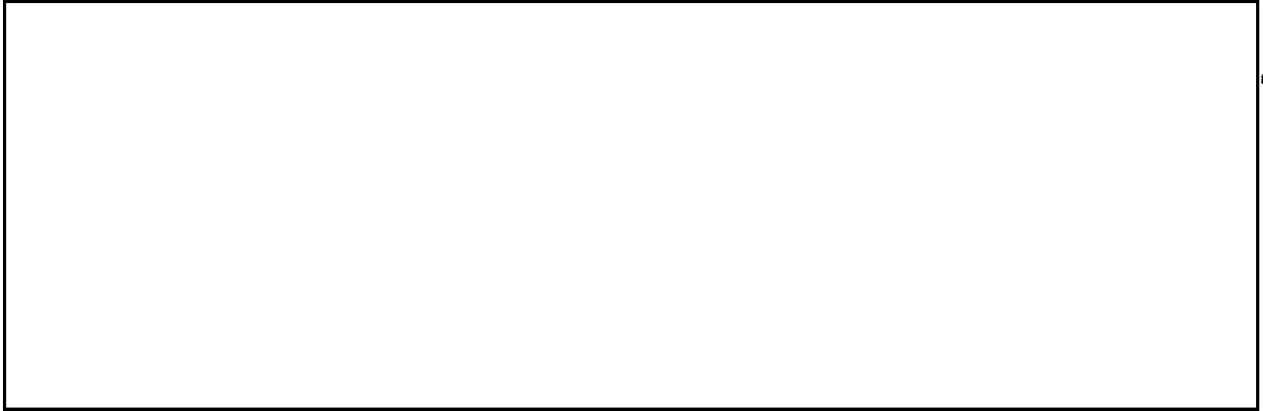
[redacted]

[redacted]

[redacted]

- (2) - Bureau (Enc. 1) 1CC DNA Rm 3076, OCS/OC9
(Attn: Supv. [redacted] CID/OC Section)
1 - New York (BQ 183A-3507) Sub I-A-2)
BMB:dam
(4)

[redacted] b7C



b3
b7C

Minimization

All minimization instructions have been complied with
under the supervision of SA

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

DM
AIRTEL

DATE: 12/13/88

TO : DIRECTOR, FBI (Attn: Supv. CID/OC SECTION) *mmv ST*

WQ
FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: ^①JOHN GOTTI
RICO (A)
(OC: NY/BQ)

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b7C
b7C

HAND CARRY IN SEALED ENVELOPE.

Enclosed for the Bureau are the daily summaries of oral
communications intercepted

183-9043-48

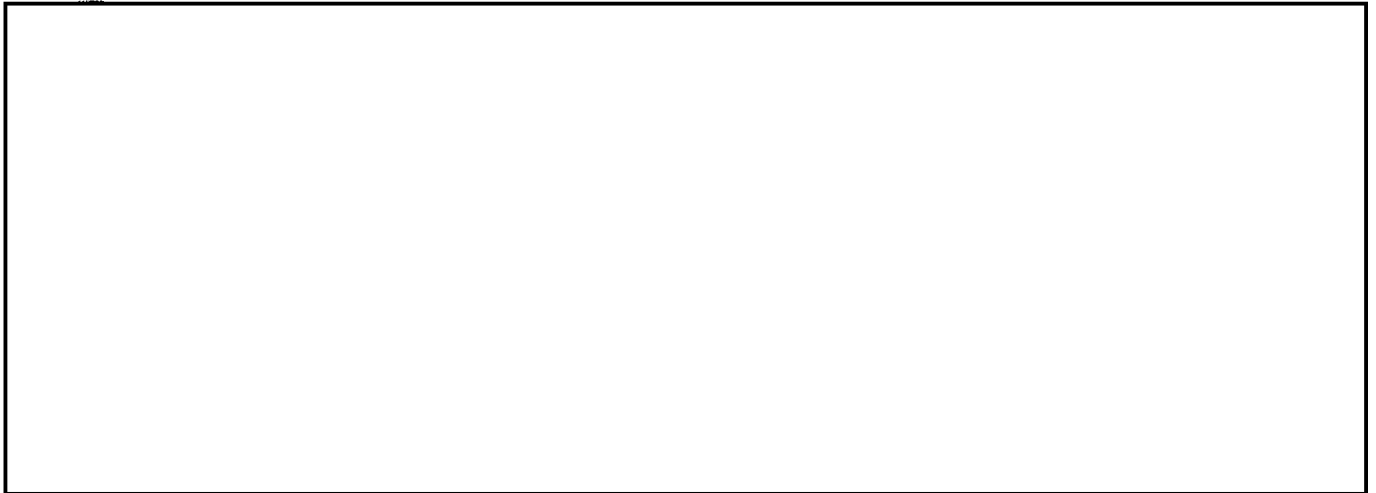
3 FEB 1 1989

② - Bureau
1 - New York (BQ 183A-3507)
BMB:dam
(4)

1 copies *airtel* enclosed
retained by OCS, ROOM 3042

les

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b7C



Minimization

All minimization instructions have been complied with
under the supervision of SA

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 11/7/88

TO : DIRECTOR, FBI (ATTN: SSA [REDACTED])
FROM : ADIC, NEW YORK (BQ 183A-3507) (P) (C-16)
SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

b7C

ReNYTT to Bureau, dated 10/16/87, and airtel dated 1/15/88.

Enclosed for the Bureau are the following:

1. Three copies of a Misur affidavit of SA [REDACTED]
2. Three copies of a related application for a Misur order.

b7C

Synopsis of Overall Investigation

On March 13, 1987, JOHN GOTTI was acquitted of RICO charges following a trial in the EASTERN DISTRICT OF NEW YORK (EDNY). Since his acquittal, NY has begun an intensive investigation into the activities of GOTTI as head (boss) of the GAMBINO crime family. Inclusive in this investigation of GOTTI are his upper echelon associates, who assist in the day to day running of the family. These upper echelon associates include

Surveillances of GOTTI to date show that he meets regularly with his capos and close soldiers [REDACTED]

b7C

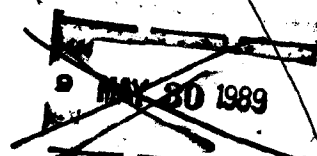
b7D

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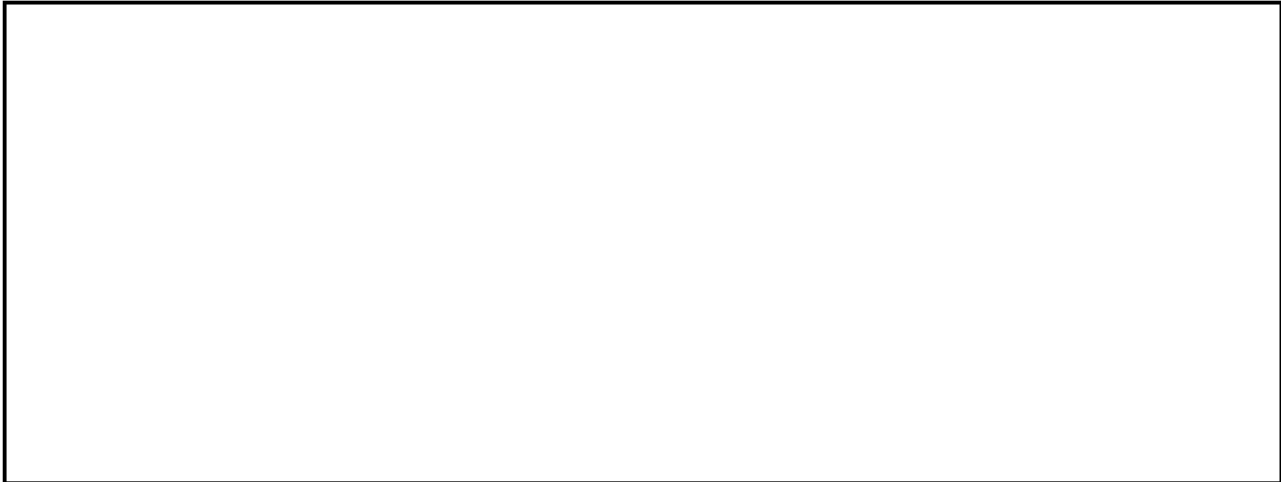
ENCLOSURE

- ② - Bureau (Enc. 6)
1 - New York (BQ 183A-3507)
GDG:dam
(4)

2cc's LCD
2cc's DOJ
1cc OC/CID



BQ 183A-3507



b3
b7D

NY FBI, in this investigation, is looking to establish additional predicate and substantive acts, involving GOTTI and his close associates.



b3

BQ 183A-3507



b3

PRIORITY OF INVESTIGATION WITHIN THE DIVISION

This investigation is classified as an organized crime priority investigation. The investigation into GAMBINO boss JOHN GOTTI and the upper structure of the GAMBINO family has been given top investigative priority in the NY Division by the administration of the NYO.

NY's ADIC, SAC Criminal Division, OC ASAC, and OC Coordinating Supervisor have guaranteed and committed to case agent all the manpower and support personnel that will be needed to successfully administrate and perform this Title III effort.

Synopsis of Probable Cause Justifying Title III Application



b3
b7D

Prosecutive Opinion

The prosecution of GOTTI is being handled by ANDREW MALONEY, United States Attorney (USA), EDNY, EDWARD MC DONALD, Chief Strike Force Attorney, EDNY and Special Attorney CHRIS ULRICH, Strike Force, EDNY. It is their opinion that a prosecutable RICO case JOHN GOTTI and the GAMBINO family can be successfully brought about by the use of electronic eavesdropping. They concur with NY FBI with the use of this technique at target location.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

NYD/
by BMB
AIRTEL

DATE: 12/28/88

TO : DIRECTOR, FBI (ATTN: SUPV. [REDACTED] CID/OC SECTION) b7C

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

b2 HAND CARRY IN SEALED ENVELOPE.

b3

Enclosed for the Bureau are the daily summaries of oral communications intercepted at [REDACTED]

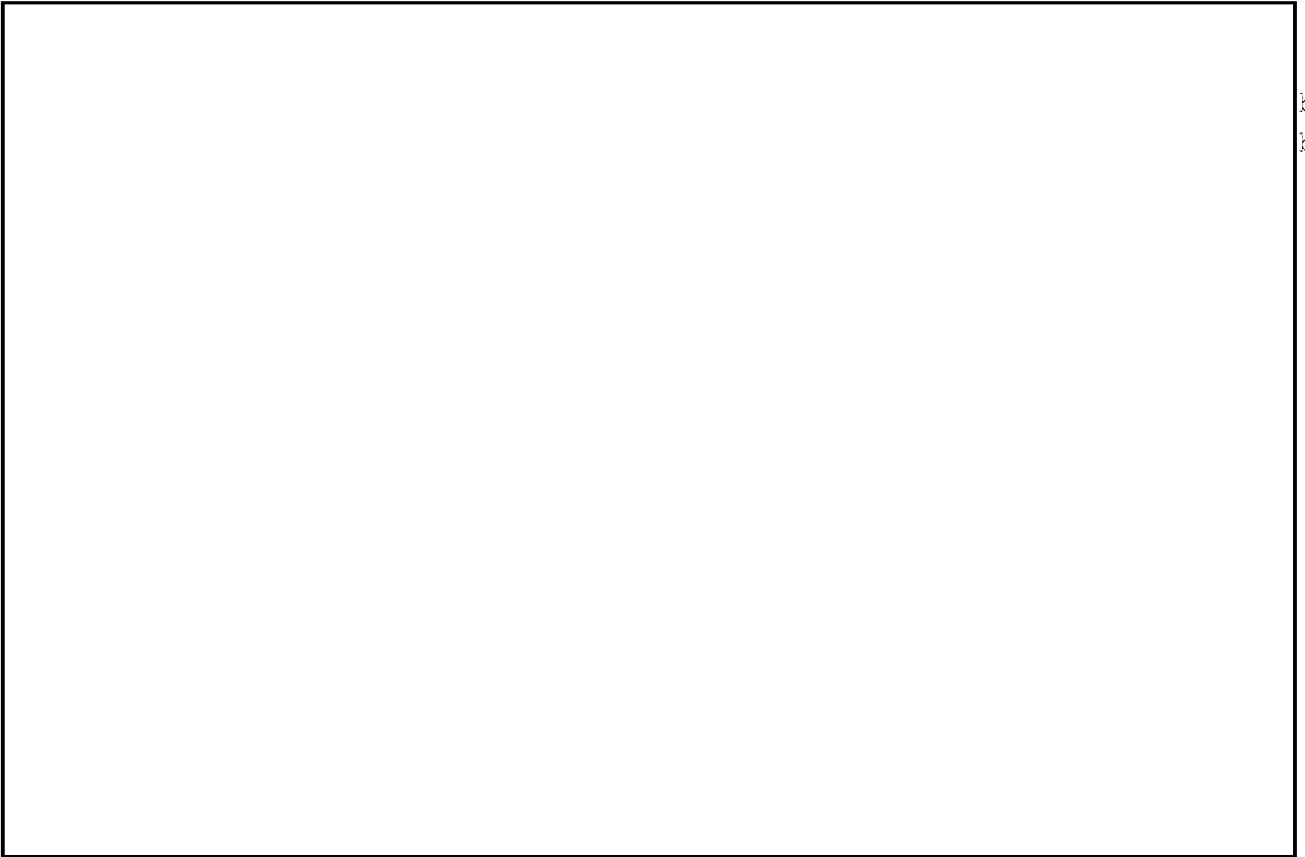
On 11/22/88, United States District Court (USDC) Judge KEVIN T. DUFFY, for the SOUTHERN DISTRICT OF NEW YORK (SDNY), signed an Order authorizing electronic interception of oral communications at [REDACTED]

2 - Bureau
1 - New York (BQ 183A-3507-I-A-2)
BMB:dam
(3)

1 copy
airtel
enclosure
retained by OCS, ROOM 3042

2 FEB 2 1989

b7C



b3
b7C

Minimization

All minimization instructions have been complied with under the supervision of Special Agent b7C

Route in Envelope

TRANSMIT VIA: AIRTEL

CLASSIFICATION:

DATE: 1/3/89

FROM: DIRECTOR, FBI

TO: ADIC, New York (183A-3507)
Attention: Administrative Division
Attention: ELSUR Coordinator

JOHN GOTTI;
RICO(A);
OO: NY

8/10

Within ten working days of the date of this communication, by airtel under the substantive case title, advise FBIHQ ELSUR Index Subunit of the name of the prosecuting official making the Title III application and the name of the Agent who will then have the responsibility for completing the enclosed packet. In addition, provide FBIHQ ELSUR Index Subunit with the date the court order was signed, and the full name of the U.S. District Court Judge signing same. This airtel should be submitted in a brown envelope sealed and clearly labeled Attention: "ELSUR Index Subunit, FBIHQ."

b2
b3
b7C

Complete instructions for handling, executing, and submitting the Form 2 Report are contained in the Manual of Investigative Operations and Guidelines, Part II, Section 10-9.11.1 through 10.9.11.3. Should any questions arise or any problem exist with regard to this particular matter, please feel free to contact [redacted] Intelligence Clerk, ELSUR Index Subunit, extension [redacted] FBIHQ.

543

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. Liaison & Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

Enclosure

1 - New York ELSUR Coordinator (info.)
1 - Mr [redacted]
2 - ELSUR Index Subunit, RMD

TD/tg

MAIL ROOM

Route in Envelope

FOR
ELSUR INDEX

2 JAN 30 1989

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 172

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Page 2 ~ Duplicate

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Page 6 ~ b3, b7C

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Page 95 ~ b3, b7C
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SRC'D
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REC

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

DATE: 1/30/89

TO: DIRECTOR, FBI
(ATTN: SSA [REDACTED] CID/OC SECTION) b7C

7/90
FROM: ADIC, NEW YORK (BQ 183A-3507) (P) (C-16)

SUBJECT: JOHN GOTTI;
RICO (A)
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

ReNYairtel to Bureau, dated 2/19/88.

For the information of the Bureau, captioned matter involves the investigation into the hierarchy of the GAMBINO LCN Family.

Referenced communication served to advise the Bureau of the fact that the FBI, New York discontinued the court ordered electronic surveillance of JOHN GOTTI and the hierarchy of the GAMBINO crime family, [REDACTED] FBI, New York discontinued the surveillance due to technical problems,

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b7E
b2

② - Bureau
1 - New York

GDG:ab
(4)

1 copies enclosures
retained by CCS, ROOM 3042

b7C

BQ 183A-3507

[REDACTED]

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b3

b7E

[REDACTED]

[REDACTED]

b3

b7C

b7D

[REDACTED] This was also supported by daily physical surveillances of the RAVENITE CLUB which showed that JOHN GOTTI was met every night by [REDACTED] [REDACTED] and many of his closest capos and soldiers. The surveillances also showed many members and capos of other OC families going to the RAVENITE to speak with GOTTI. The number of attendees at the club averaged approximately 30 to 40 men on any given night.

[REDACTED]

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b3

BQ 183A-3507



b2

The investigation of JOHN GOTTI and the hierarchy of the GAMBINO LCN Family remains the top NYO traditional organized crime priority. [REDACTED]



b2
b3

In conclusion, the NYO would advise the Organized Crime Section that, as the result of tremendous investigative successes, our techniques have become known to the very organized crime members and associates against whom we have succeeded. The organized crime members/associates are now beginning to utilize counter-measures to thwart our electronic surveillance capability. [REDACTED]



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FEB 4 1 5 14 '89

FEDERAL BUREAU
OF INVESTIGATION

FEB 4

EXPIRATION
FEB 11

40C/1005

INBOX.35 (#9370)

TEXT: VZCZCNY0140

RR HQ

DE NY #0140 0342408

ZNY UUUUU

O 032125Z FEB 89

FM FBI NEW YORK (BQ 183A-3507) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SUPERVISOR [REDACTED] ORGANIZED CRIME SECTION.

SUBJECT: JOHN GOTTI; RICO (A); OO:NY(BQ).

THIS A SUMMARY TELETYPE:

ON JANUARY 23, 1989, GAMBINO BOSS JOHN GOTTI, CAPO, ANGELO RUGGIERO AND SOLDIER ANTHONY (TONY) GUERRIERI, WERE ARRESTED AT 5:40 PM BY NEW YORK CITY DETECTIVES, MEMBERS OF THE INVESTIGATIONS DIVISION IN THE OFFICE OF MANHATTAN DISTRICT ATTORNEY (DA) ROBERT MORGENTHAUL AND INVESTIGATORS FROM THE STATE ORGANIZED CRIME TASK FORCE. AN INDICTMENT RETURNED BY A MANHATTAN GRAND JURY CHARGES THE DEFENDANTS WITH ASSAULT IN THE FIRST DEGREE AND CONSPIRACY IN THE

183-9043-51X

FEB 3 1989

UG

PAGE TWO DE NY 0140 UNCLAS

FOURTH DEGREE IN CONNECTION WITH THE MAY 7, 1986, SHOOTING AND WOUNDING OF 49 YEAR OLD JOHN F. O'CONNOR, THE VICE PRESIDENT AND BUSINESS MANAGER OF LOCAL 608 OF THE UNITED BROTHERHOOD OF CARPENTERS AND JOINERS. O'CONNOR WAS SHOT FOUR TIMES IN THE LEFT HIP, THIGH AND BUTTOCKS, IN THE LOBBY OF THE UNION BUILDING AT 1650 BROADWAY, WEST 51ST STREET IN MANHATTAN, AS HE ARRIVED FOR WORK.

b7C

[REDACTED]

[REDACTED] THE STATE INDICTMENT CHARGES GOTTI, RUGGIERO AND GUERRIERI WITH CONSPIRING ALONG WITH OTHERS TO PUNISH O'CONNOR FOR TRASHING THE RESTAURANT. THE OTHERS REFERRED TO IN THE STATE'S INDICTMENT ARE THE "WESTIES GANG", WHICH IN THIS CASE HAD AN AGREEMENT TO COMMIT ACTS OF VIOLENCE FOR THE GAMBINO'S. FOUR WESTIES, KEVIN KELLY, KENNETH SHANNON, JAMES MCELROY, AND JOSEPH SCHLERETH, WERE NAMED IN THE INDICTMENT AS THE UNINDICTED CO-CONSPIRATORS WHO SHOT O'CONNOR.

GOTTI, REPRESENTED BY COUNSEL BRUCE CUTLER, WAS ARRAIGNED

PAGE THREE DE NY 0140 UNCLAS

BEFORE JUSTICE GEORGE ROBERTS. AFTER HAVING HEARD ARGUMENTS OF ASSISTANT (DA) CHIEF MICHAEL CHERKASKY INCLUDING THE STATE'S INTENTION TO TRY GOTTI UNDER THE PERSISTANT FELONY OFFENDER STATUTE, WHICH CARRY A 25 YEAR TO LIFE IN PRISON PENALTY, JUDGE ROBERTS RELEASED GOTTI ON \$100,000 BOND. ADDITIONALLY, ANTHONY GUERRIERI, THE INDICTMENT STATES GATHERED INFORMATION TO ARRANGE FOR O'CONNOR ASSAULT, WAS RELEASED AFTER POSTING \$50,000. RUGGIERO WAS TAKEN INTO CUSTODY AT BEEKMAN HOSPITAL, WHERE HE UNDERGOING MEDICAL TREATMENT. THE CASE HAS BEEN ASSIGNED TO JUDGE ATLAS, MANHATTAN SUPREME COURT, WHO HAS SCHEDULED PRE-TRIAL NOTIONS FOR APRIL, 1989. THE FEDERAL BUREAU OF INVESTIGATION (FBI) HAS BEEN REQUESTED AND IS CURRENTLY IN THE PROCESS OF PROVIDING VALUABLE INTELLIGENCE TO THE INVESTIGATIONS DIVISION IN THE OFFICE OF THE MANHATTAN DISTRICT ATTORNEY TO BE UTILIZED IN THE STATE'S PROSECUTION.

BUREAU TO BE KEPT ADVISED.

BT

#0140

NNNN

TO: DIRECTOR, FBI

FROM: SAC, LAS VEGAS

SUBJECT:

JOHN GOTTI;

RICO;

OO: NEW YORK b7C

Bureau File Number
183B-1574
Field Office File Number
Squad #3
Squad or RA Number
Agent's Social Security No.

☐ X if a joint operation with:

(identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Date 2/10/89

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☒ No ☐ Yes - If Yes, rate each used as follows:
1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		9. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		10. Ident Div Assistance		17. Search Warrants Executed		24. UCO Group II	
4. Consensual Monitoring		11. Informant Information		18. Show Money Usage		25. UC Other	
5. ELSUR - FISC		12. Lab Div Exams		19. Surveil. Sqd. (SOG) Asst		26. NCAVC/VI-CAP	
6. ELSUR - Title III		13. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest - Analysis (VIA)	
7. Eng. Sect. Field Support		14. Pen Registers		21. Tech. Agt. or Tech Equip			

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)									
Subject Priority*									
A B C									
Subpoenas Served 1									
FBI Arrests									
FBI Locates									
Local Arrests									
FBI Subj. Resisted									
Armed									
Local Crim. Summons									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters				
Hostages Held By Terrorists					RICO - Civil Convictions				
All Other Hostage Situations					Civil Suits Amount of Suit				
Missing or Kidnaped Children Located					Settlement or Award				
					Government Defendant				
					Government Plaintiff				
					Enter AFA Payment Here				
F. Final Judicial Process: Judicial District					No. of Subjects				
District State Conviction or Pretrial Div. Date Sentence Date					Acquitted Dismissed				
Subject 1 Subject Description Code*					Subject 3 Subject Description Code*				
Conviction Combined Sentence					Conviction Combined Sentence				
In-Jail Suspended Probation					In-Jail Suspended Probation				
Yrs Mos Yrs Mos Yrs Mos					Yrs Mos Yrs Mos Yrs Mos				
Total Fines \$					Total Fines \$				
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				
Subject 2 Subject Description Code*					Subject 4 Subject Description Code*				
Conviction Combined Sentence					Conviction Combined Sentence				
In-Jail Suspended Probation					In-Jail Suspended Probation				
Yrs Mos Yrs Mos Yrs Mos					Yrs Mos Yrs Mos Yrs Mos				
Total Fines \$					Total Fines \$				
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.				

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B, E or F above, provide name, DOB, race*, sex, POB and SSAN if available.)

MAR 1 1989

Subpoena served on [redacted] white male, DOB [redacted]
address [redacted] on 2/10/89 to appear
Eastern District of New York on 2/21/89.

2 Bureau (1 - folder)
2 Field Office
1 See c New York
FMK/cf (5)

Out to Con 9/14/89 33
5/23/93
200

Property Type Codes*	
Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
11	Weapons or Explosives
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*	
Code No	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirate Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects (Include Family Name Or Group):

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN
- 1E Not a Member or Associate of LCN Family or OC Organization

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Government Officials Or Employees:

Federal	State	Local
6A Presidential Appointee	6J Governor	6R Mayor
6B U.S. Senator	6K Lt. Governor	
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Empl - GS 13 & above	6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below		

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Bank Officers or Employees:

- 7A Bank Officer
- 7B Bank Employee

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

All Others:

- 8A All Other Subjects (not fitting above categories)

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction if the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

1. The subject becomes a fugitive after conviction but prior to sentencing.
2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

-Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.

-The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C=Chinese; I=Indian/American; J=Japanese; N=Negro; O=All other; U=Unknown; W=White

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ AIRTELSSP

CLASS
 SRC'D
 SER
 REC

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/17/89

JME
BFT

TO: DIRECTOR, FBI
 (ATTN: ELSUR INDEX)
 FROM: ADIC NEW YORK (183-A-3507)
 SUBJECT: JOHN GOTTI; RICO (A)
 OO:NY

Reference NEW YORK TELETYPE TO BUREAU dated 8/4/88.

On 8/4/88 authorization was received from the Department of Justice for the consensual use of a transmitting and/or recording device in the captioned matter. The following information relates to the use of the equipment authorized that date:

- ☐ Its use aided in directing course of investigation.
☐ Its use obtained direct evidence.
☐ It was used, but no information of value was obtained.
☐ Its use furnished lead material.
☐ Its use gave protection to the Agent or other person equipped with device.
☒ It was not used.

183-9043-52

(Complete and submit within 30 days of expiration of each Department of Justice authorization for consensual monitoring, and, if applicable, for each extension or renewal thereof. More than one of above may apply. Transmit to FBIHQ in sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ.")

1- Room 4997

2 - Bureau
 1 - 183-3507 (Field Office Investigative File)
 1 - 66-1119 sub G (Field Office Control File)

MAY 8 1989
 ELSUR INDEX

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

TO: DIRECTOR, FBI

Date 5/8/89

FROM: SAC, NEW YORK
SUBJECT:

JOHN GOTTI
RICO (A)
(OO: NY/BQ) b7C

SSP

CLASS

SRC'D

SER

REC

Bureau File Number
183A-3507
Field Office File Number
C-16 (BQ)
Squad or RA Number

☒ X If a joint operation with:
Manhattan DA
(identity of other agency)
☐ X If case involves
corruption of a public
official (Federal, State or
Local).

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes - If Yes, rate each used as follows:			
1 = Used, but did not help 3 = Helped, substantially 2 = Helped, but only minimally 4 = Absolutely essential			
1. Acctg. Tech. Assistance	Rating	8. Eng. Sect. Tape Exams	Rating
2. Aircraft Assistance		9. Hypnosis Assistance	
3. Computer Assistance		10. Ident. Div. Assistance	
4. Consensual Monitoring		11. Informant Information	
5. ELSUR - FISC		12. Lab Div. Exams	
6. ELSUR - Title III		13. Lab Div. Field Support	
7. Eng. Sect. Field Support		14. Pen Registers	
15. Photographic Coverage		16. Polygraph Assistance	
17. Search Warr. Executed		18. Show Money Usage	
19. Survell. Sqd. (SOG) Asst.		20. SWAT Team Action	
21. Tech. Agt. or Tech Equip.		22. Telephone Toll Recs	
		23. UCO Group I	
		24. UCO Group II	
		25. UC Other	
		26. NCAVC/VI-CAP	
		27. Visual Invest. Analysis (VIA)	

A. Preliminary Judicial Process (Number of subjects)				B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)				C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				E. Civil Matters				F. Final Judicial Process: District _____ State _____ Conviction or Pretrial Div. Date _____ Sentence Date _____ No. of Subjects _____																																			
Complaints				Informations				Indictments				Property Type Code*				Recoveries				Restitutions				PELP Type Code*				Potential Economic Loss Prevented				Government Defendant				Government Plaintiff																			
Subject Priority*				Subpoenas Served				Criminal Summons				Local Crim. Summons																																											
A				B				C																																															
FBI Arrests -																																																							
FBI Locates -																																																							
Local Arrests -				3																																																			
FBI Subj. Released _____; Armed _____																																																							
Hostages Held By Terrorists _____; All Other Hostage Situations _____																																																							
Missing or Kidnaped Children Located: _____																																																							
Amount of Suit																																																							
Settlement or Award																																																							
Enter AFA Payment Here																																																							
Subject 1				Subject Description Code* -				Subject 3				Subject Description Code* -				Subject 2				Subject Description Code* -				Subject 4				Subject Description Code* -				Subject 5				Subject Description Code* -																			
Conviction				Combined Sentence				Conviction				Combined Sentence				Conviction				Combined Sentence				Conviction				Combined Sentence				Conviction				Combined Sentence																			
Title				Section				Counts				In-Jail				Suspended				Probation				Title				Section				Counts				In-Jail				Suspended				Probation											
Yrs				Mos				Yrs				Mos				Yrs				Mos				Yrs				Mos				Yrs				Mos				Yrs				Mos				Yrs				Mos			
Total Fines \$																																																							
Add consecutive sentences together.																																																							
Enter longest single concurrent sentence.																																																							
Do not add concurrent sentences together.																																																							
Sentence 10 yrs.-8 yrs. susp. = 2 yrs. In-Jail.																																																							

Attach additional forms if reporting final judicial process on more than four subjects, and submit a final disposition for (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B or F above, provide name, DOB, race*, sex, and POB and SSAN if available.)

b7C

1 - ASAC BONAVENTURA

1 - (66-8492)

1 - New York (BQ 183A-3507 Sub Q1)

SEB:dam (7)

1 - (66-8479)

1 - SUPV., C-16

2 - Bureau
2 - Field Office

* See codes on reverse side.

Property Type Codes*	
Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
11	Weapons or Explosives
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*	
Code No	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*			
- Enter Description Code Only When Reporting a Conviction -			
Organized Crims Subjects (Include Family Name Or Group):		Union Members:	
1A Boss, Underboss or Consigliere		5A International or National Officer	
1B Capodecina or Soldier		5B Local Officer	
1C Possible LCN Member or Associate		5C Union Employee	
1D OC Subject Other Than LCN			
1E Not a Member or Associate of LCN Family or OC Organization			
Known Criminals (Other Than OC Members):		Government Officials Or Employees:	
	Federal	State	Local
2A Top Ten or I.O. Fugitive	6A Presidential Appointee	6J Governor	6R Mayor
2B Top Thief	6B U.S. Senator	6K Lt. Governor	
2C Top Con Man	6C U.S. Representative	6L Legislator	6S Legislator
Foreign Nationals:	6D Judge	6M Judge	6T Judge
3A Legal Alien	6E Prosecutor	6N Prosecutor	6U Prosecutor
3B Illegal Alien	6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
3C Foreign Official Without Diplomatic Immunity	6G Fed Empl - GS 13 & above	6Q All Others - State	6W All Others - Local
3D U.N. Employee Without Diplomatic Immunity	6H Fed Empl - GS 12 & below		
3E Foreign Students			
3F All Others			
Terrorists:		Bank Officers or Employees:	
4A Known Member of a Terrorist Organization		7A Bank Officer	
4B Possible Terrorist Member or Sympathizer		7B Bank Employee	
	All Others:		
	8A All Other Subjects (not fitting above categories)		

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction if the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

1. The subject becomes a fugitive after conviction but prior to sentencing.
2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

- Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.
- The IA/T used must be rated each time an accomplishment is claimed. (For example - If Informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C = Chinese; I = Indian/American; J = Japanese; N = Negro; O = All other; U = Unknown; W = White

Name JOHN GOTTI
DOB 10/27/41
Sex Male
Race White
POB Bronx, NY
SSAN [REDACTED]
GAMBINO Family Boss

Name ANGELO RUGGIERO
DOB July 29, 1940
Sex Male
Race White
POB Brooklyn, NY
SSAN [REDACTED]
Capo

b2

Name ANTHONY GUERRIERI
DOB July 10, 1928
Sex Male
Race White
POB NY, NY
SSAN [REDACTED]
Soldier

All of the above were arrested on 1/23/89 and charged with assault in the first degree and conspiracy in the fourth degree.

Local arrest statistics are claimed herein due to the FBI's assistance in the arrest which resulted from an investigation which involved the utilization of Bureau sources and Title III materials.

AIRTEL

5/23/89

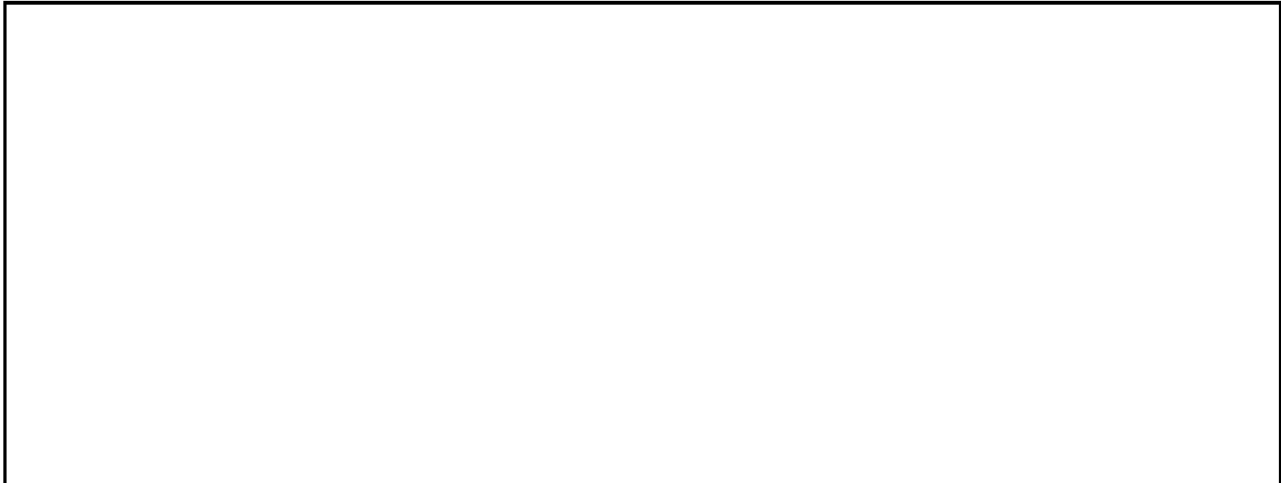
Director, FBI (183-9043)

ADIC, New York (BQ 183A-3507)
Attention:

JOHN GOTTI;
RICO (A)
OO:NY(BQ)

b7C

Reference New York teletype dated 4/7/89 and telephone call from Section Chief EDWARD W. LUDEMANN to on 5/16/89.



b2
b7E

MAILED 23


1
Exec AD Adm. ☒
Exec AD Inv. ☒
Exec AD LES ☒
Asst. Dir.: ☒
Adm. Servs. ☒
Crim. Inv. ☒
Ident. ☒
Insp. ☒
Intell. ☒
Lab. ☒
Legal Coun. ☒
Off. Cong. & Public Affs. ☒
Rec. Mgnt. ☒
Tech. Servs. ☒
Training ☒
Telephone Rm. ☒
Director's Sec'y ☒

DVR/r (10)
160-H-DIS
was/so

MAIL ROOM ☒

b7C

183-9043-54

APPROVED: 
Director _____
Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

SSP

CLASS
SRC'D
SER
REC

BE

AD/eg

[Redacted]

INBOX.18 (#9710)

TEXT: VZCZCNYO306

RR HQ

DE NY #0306 0971946

ZNY UUUUU

O 071926Z APR 89

FM FBI NEW YORK (BQ 183A-3507) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540.3613//

PASS: HQ FOR MIKE WILSON, SECTION CHIEF, OC SECTION.

SUBJECT: ^① JOHN GOTTI; RICO (A); OO:NY(BQ).

FOR THE INFORMATION OF THE BUREAU, THE FOLLOWING SCENARIO WAS
OBSERVED ON APRIL 5, 1989. DURING A SURVEILLANCE OF THE RAVENITE
SOCIAL CLUB, JOHN GOTTI'S HEADQUARTERS IN NEW YORK CITY. AS THE
BUREAU IS WELL AWARE, [Redacted]

183-9043-55

b2
b3

[Redacted]

DURING THE EVENING OF THIS SURVEILLANCE, THE RAVENITE WAS
TYPICALLY WELL ATTENDED BY THE HIGH RANKING MEMBERS OF THE GAMBINO

[Redacted]

Response Via airtel
5/23/89

[Redacted]

PK
JK

8/12

PAGE TWO DE NY 0306 UNCLAS

FAMILY, TO INCLUDE THE BOSS, UNDERBOSS, CONSIGLIERE, AND SEVERAL
CAPOS. [REDACTED]

b2

[REDACTED]

DURING THE COURSE OF THE EVENING, WHILE JOHN GOTTI WAS IN
ATTENDANCE AT THE CLUB, A VEHICLE ARRIVED BRINGING [REDACTED]
[REDACTED] TO THE RAVENITE. THE DRIVER OF THE VEHICLE WAS
[REDACTED] WHO HAD BEEN ARRESTED AND
ARRAIGNED ON FEDERAL RICO CHARGES BY THE FBI, JUST 2 HOURS BEFORE
ARRIVING AT THE RAVENITE. JUST AFTER [REDACTED] ENTERED
RAVENITE, [REDACTED] WALKED TO A
NEARBY CORNER, AND ENGAGED IN A CONVERSATION. DURING THIS
CONVERSATION, [REDACTED] HANDLED [REDACTED] A SLIP OF PAPER.

b7C

b7C

RIGHT AFTER THIS CONVERSATION ENDED, [REDACTED] EXITED THE
RAVENITE AND ENGAGED [REDACTED] IN A HIGHLY GUARDED CONVERSATION
(BOTH SPOKE WITH HANDS OVER THEIR MOUTHS) ON THE SAME STREET CORNER
NEAR THE RAVENITE. THIS CONVERSATION LASTED FOR APPROXIMATELY 6
MINUTES. JUST PRIOR TO THIS CONVERSATION ENDING, [REDACTED]
[REDACTED] JOINED THE
CONVERSATION. AS THE CONVERSATION BEGAN TO BREAK UP, [REDACTED] HANDED

b7C

PAGE THREE DE NY 0306 UNCLAS

A SLIP OF PAPER TO [REDACTED] WHO THEN LEFT WITH [REDACTED]

DURING THE [REDACTED] CONVERSATION, JOHN GOTTI ANXIOUSLY
STOOD OUTSIDE THE RAVENITE CLUB. AT THE CONCLUSION OF THEIR
CONVERSATION, [REDACTED] WENT OVER TO GOTTI AND ENGAGED IN A
CONVERSATION. AT THE CONCLUSION OF THIS CONVERSATION, BOTH ENTERED
THE RAVENITE. MOMENTS LATER, JOHN GOTTI [REDACTED] EXITED THE
RAVENITE AND WENT FOR A "WALK TALK" AROUND THE BLOCK.

b7C

b7C
b7D

b2

INBOX 37 (#10909)

TEXT: VZCZNY0314

PP HQ

DE NY #0314 1042128

ZNY UUUUU

O 142027Z APR 89

FM FBI NEW YORK (BQ 183A-3507) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3540 3613//

PASS: HQ FOR ATTN: SSA [REDACTED] OC-CID SECTION.

SUBJECT: JOHN GOTTI; RICO (A); OO:NY (BQ).

RE NY TELETYPE TO BUREAU, DATED OCTOBER 4, 1988.

CAPTIONED MATTER INVOLVES THE INTENSIVE INVESTIGATION INTO THE HIERARCHY OF THE GAMBINO CRIME FAMILY. THE FOCUS OF THE INVESTIGATION CENTERS AROUND JOHN GOTTI, BOSS OF THE GAMBINO FAMILY, AND ANY MEETING PLACES USED BY GOTTI IN CONDUCTING THE CRIMINAL AFFAIRS OF THE FAMILY.

TO DATE, NEW YORK HAS CONCENTRATED ITS EFFORTS [REDACTED]

b3

COPIED
5/1/89
RP/RDF

b7C

6-

PAGE TWO DE NY 0314 UNCLAS

[REDACTED]

b3

[REDACTED] AND EXTENSIVE PHYSICAL SURVEILLANCE.

GOTTI CONTINUES TO USE THE RAVENITE CLUB AS HIS DAILY "FAMILY"
HEADQUARTERS. [REDACTED]

[REDACTED]

b3
b7E

ON FEBRUARY 26, 1988, AUTHORIZATION WAS OBTAINED ALLOWING FOR
THE USE OF DIRECT FUNDING IN SUPPORT OF THIS INVESTIGATION. BY
TELETYPES, DATED MARCH 5, 1988, JUNE 28, 1988 AND OCTOBER 18, 1988,
FEDERAL BUREAU OF INVESTIGATION HEADQUARTERS (FBIHQ) [REDACTED]

[REDACTED]

[REDACTED]

b2
b7E

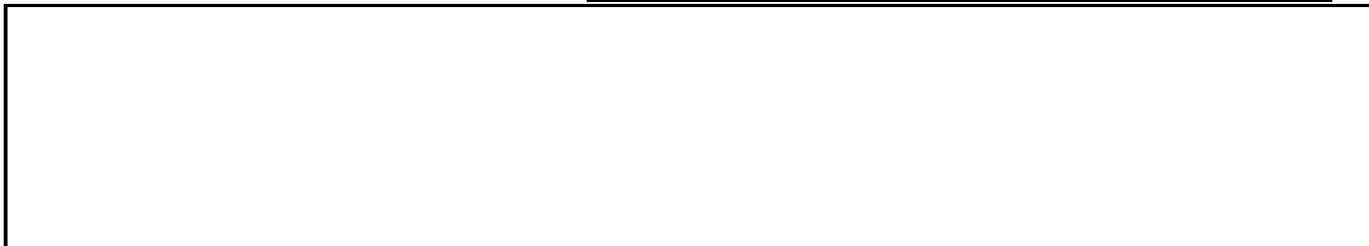


PAGE THREE DE NY 0314 UNCLAS

THE SUM OF \$48 313 00 HAS BEEN EXPENDED IN SUPPORT OF THIS INVESTIGATION. THE BALANCE IN NEW YORK'S ACCOUNT AS OF APRIL 14, 1989 IS \$1 687 00.

FBIHQ IS REQUESTED TO FORWARD THE SUM OF \$20,000 TO REPLENISH THE FUNDS IN CAPTIONED MATTER.

b2
b7C
b7E



BT

#0314

NNNN

1 2

4/28/89

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI

TO FBI NEW YORK (183A-35073)/ROUTINE/

BT

UNCLAS

CITE: //0661//

PASS: PERSONAL ATTENTION: ASAC JULES BONAVENTURA; (C-16).

SUBJECT: JOHN GOTTI; RICO (A); OO: NEW YORK.

RENYTEL TO FBIHQ DATED APRIL 14, 1989.

FBIHQ AUTHORITY IS GRANTED FOR NEW YORK TO EXPEND \$20,000
IN CONNECTION WITH ABOVE-CAPTIONED CASE. FUNDS WILL BE PROVIDED
FROM FBIHQ BY WIRE TRANSFER.

b2
b7C
b7E

BT

RP:KDF (8)

4/28/89

3076/b

183-9043-55X1

b7C

1 -
1 -
1 -
1 -

(ROOM 6268)
ROOM 1388)

1 -
1 -
1 -

SEE NOTE PAGE 3

1318 TB

TELETYPE TO FBI NEW YORK
RE: JOHN GOTTI

NOTE: CAPTIONED INVESTIGATION IS FOCUSING ON THE RACKETEERING
ACTIVITIES OF JOHN GOTTI, BOSS OF THE GAMBINO LA COSA NOSTRA
(LCN) FAMILY, BROOKLYN, NEW YORK, AND THE HIERARCHY OF THE
GAMBINO FAMILY.

THE NEW YORK DIVISION LEARNED THAT JOHN GOTTI, [REDACTED]

[REDACTED]

b7C

b7D

[REDACTED]

[REDACTED]

b2

b3

b7E

[REDACTED]

BY ATTACHED TELETYPE, ADIC, NEW YORK REQUESTED \$20,000 TO

[REDACTED]

b2

b7E

TOTAL FUNDING AUTHORIZED IN THIS INVESTIGATION INCLUDING
THIS \$20,000, IS \$80,000.

APPROVED:

Director _____
Exec AD-Adm. _____
Exec AD-Inv. _____
Exec AD-LES _____

Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____

Off. of Cong. & Public Affs. _____
Off. of Lia. & Intl. Affs. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____

AIRTEL

5/5/89

Director, FBI

PERSONAL ATTENTION

ADIC, New York (183A-3507)

JOHN GOTTI;
RICO (A);
OO: NEW YORK

Re Butel to New York, dated 4/28/89.

This will confirm that \$20,000.00 was wired on 5/2/89 to the



b2
b7C
b7E

These funds represent an advance to your office in support of the above captioned case only, and should not be considered part of your Field Support Account nor deposited therein. They must be maintained in accordance with instructions in the Confidential Funding Guide (CFG), Part I, Section 6, entitled "MAINTENANCE OF FUNDS." Expenditures from this advance must conform with instructions in the CFG, Part I, Section 9, entitled "DISBURSEMENTS."

A voucher is required for each month this advance is outstanding, even if no expenditures are made. The first voucher for captioned matter is due at FBIHQ, Voucher and Payroll Section, Room 1388, by the 10th day of June, per instructions in the CFG, Part I, Section 10, entitled "VOUCHER SUBMISSION."

Any unexpended funds should be promptly returned to FBIHQ in accordance with instructions in the CFG, Part I, Section 11, entitled "REMITTING FUNDS TO FBIHQ."

While these funds are in your possession, you should insure that an adequate record is maintained to establish accountability and security for same.

1 - ADIC, New York (66F-) (Advance of Funds Control File)
(Attention: FSA File Assistant)

1 - (1 - [redacted] Room 3076)

b7C

183-9043-55X2

2 - (1 - [redacted] Room 1388)
(1 - AFARU)

Adm. Servs. TMM: tmm (7)

NOTE: These confidential funds are for use in support of above-captioned case and were authorized by Acting AD Daniels on referenced Butel.

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. Liaison & Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM [initials]

CI
SRC'D
SER
REC

RECEIVED
TELETYPE UNIT

19 JUL 21 1989

FEDERAL BUREAU
OF INVESTIGATION

Exec AD Adm _____
Exec AD Inv _____
Exec AD LES _____
Asst Dir. _____
Adm Serv _____
Crim Inv _____
Ident _____
Insp _____
Intell _____
Lab _____
Legal Coun _____
Off Cong & _____
Public Affs _____
Rec Mgnt _____
Tech Serv _____
Training _____
Off Liaison & _____
Int Affs _____
Telephone Rm _____
Director's Sec'y _____

INBOX.34 (E4351)

TEXT: VZCZCNYO301

RR HQ

DE NY E0301 2001552

ZNY UUUUU

O 191535Z JUL 89

FM FBI NEW YORK (BQ 183A-3507) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540.3613//

PASS: HQ FOR ADMINISTRATIVE SERVICES DIVISION, ROOM 6863.

SUBJECT: JOHN GOTTI; RICO (A); OO:NY(BQ).

RE BUREAU TEL TO NY, DATED JULY 1, 1989.

b2
b7E

BT

E0301

b7C

NNNN

961/040/233

1 5

8/21/89

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI {183-9043}

TO FBI NEW YORK {BQ 183A-3507}/ROUTINE/

BT

UNCLAS E F T O

CITE: //0422//

PASS: SAC, ADMINISTRATIVE DIVISION; ELSUR INDEX.

SUBJECT: JOHN GOTTI; RICO {A}; OO: NY{BQ}.

RENYTEL TO FBIHQ DATED 8/14/89 AND 8/15/89.

REFERENCED COMMUNICATION REQUESTED A SEARCH OF FBIHQ ELSUR INDEX FOR PREVIOUS TITLE III APPLICATIONS IN THE FOLLOWING NAMES, FACILITIES AND ADDRESS: JOHN GOTTI; [REDACTED]

b7C

[REDACTED] SCORPIO

MARKETING; RAVENITE SOCIAL CLUB [REDACTED]

[REDACTED] NEW YORK CITY, NY.

183-9043-57

NO INDEXED REFERENCES WERE LOCATED, EXCEPT AS FOLLOWS: \$T

m/p

JA/BT {6}

8/21/89

4997/4

[REDACTED]

1 - LEGAL COUNSEL DIVISION

ATTN: LEGAL RESEARCH UNIT RM. 3634 TL. 231

1 - PUBLIC CORRUPTION RM. 3849 TL. 231

3 - ELSUR INDEX SUBUNIT, RMD

Maintained search slips as a part of this communication

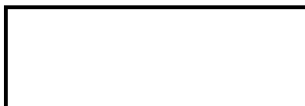
2325
AUG 22 1989

RETURN TO ROOM 4997
IN MESSENGER ENVELOPE

FOUR
ELSUR INDEX

RAVENITE SOCIAL CLUB

PROPRIETARY INTEREST



NY 183A-3507

PROPRIETARY INTEREST



NY 183A-3507

NEW YORK, NY

PROPRIETARY INTEREST



NY 183A-3507

PROPRIETARY INTEREST

NY 183A-3507

PRINCIPAL

NY 183A-3507

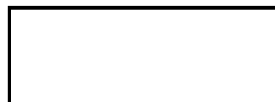
PRINCIPAL

NY 183A-3507

PRINCIPAL

NY 183A-3507

PRINCIPAL



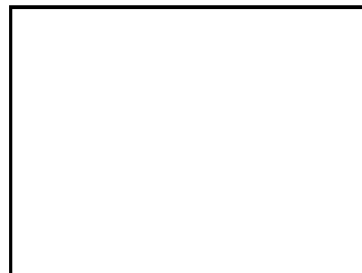
NY 183A-3507

PRINCIPAL

NY 183A-3507

GOTTI, JOHN

PRINCIPAL



NY 183A-3507

PRINCIPAL

NY 183A-3507

PRINCIPAL

NY 183A-3507

PRINCIPAL

NY 183-1550

b2
b3
b7C

GOTTI, JOHN {CONT.}

PRINCIPAL

NY 183-1550

PRINCIPAL

NY 183-1550

PRINCIPAL

NY 183A-2934 SE

THE FOLLOWING ARE SET FORTH FOR YOUR INFORMATION AND
POSSIBLE ASSISTANCE WITH PROBABLE CAUSE: ST

OVERHEAR

2/29/88

OVERHEAR

12/7/88

OVERHEAR

7/22/88

b2
b3
b7C
b7D

OVERHEAR

5/2/84

OVERHEAR

3/3/82

OVERHEAR

12/31/81

OVERHEAR

4/6/82

OVERHEAR

11/9/81

OVERHEAR

1/1/82

OVERHEAR

6/20/82

GOTTI, JOHN [CONT.]

OVERHEAR

OVERHEAR

OVERHEAR

OVERHEAR

OVERHEAR

OVERHEAR

4/7/82

6/4/85

3/10/88

7/20/88

12/6/88

7/2/88

GOTTI, JOHN SR.

OVERHEAR

OVERHEAR

OVERHEAR

OVERHEAR

OVERHEAR

6/27/82

4/7/82

11/9/81

4/9/82

5/25/82

OVERHEAR

OVERHEAR

OVERHEAR

12/7/88

7/26/88

6/2/89

OVERHEAR

OVERHEAR

3/17/88

12/5/88

b2
b3
b7C

5

b2
b3
b7C

[REDACTED] {CONT.}

OVERHEAR

7/21/88 #E

NO DETERMINATION COULD BE MADE AT FBIHQ ELSUR INDEX
SUBUNIT AS TO WHETHER OR NOT THE ABOVE ARE IDENTICAL WITH THE
SUBJECTS OF THE REQUEST. THAT DETERMINATION AND ANY RESULTANT
LEADS WILL BE THE RESPONSIBILITY OF NY.

PRIOR TO THE DISSEMINATION OF ANY OF THE ABOVE MATERIAL,
NY IS REMINDED TO COORDINATE SUCH DISSEMINATION WITH THE
APPROPRIATE SECTION OF THE CRIMINAL INVESTIGATIVE DIVISION
{CID}, FBIHQ, AS WELL AS ANY AFFECTED BUREAU FIELD OFFICES, IN
ORDER TO EFFECTIVELY CONTROL THE POSSIBLE DISCLOSURE OF
SENSITIVE INFORMATION.

ELSUR SEARCHES IN THIS MATTER WERE CONDUCTED 8/16/89, BY

[REDACTED] FILE CLERK, RECORDS MANAGEMENT DIVISION.

b7C

BT

1

183-9043

ROUTE IN ENVELOPE

TO: Records Management Division, ELSUR Index

Date

8/17/89

FROM: ☐ CID ☐ LCD ☐ INTD ☐ RMD ☐ Other 114
(specify)John Gotti; RICO (A)
OO: NY (BQ) 183A-3507Priority: ☐ Expedite, will pick up;
☐ Routine
☐ Date needed: _____

REQUEST FOR SEARCH OF ELSUR INDEX FOR THE PURPOSE OF:

- | | | | |
|------------------------------------------------|------------------------------|------------------------------|---------------------------------------------------|
| <input type="checkbox"/> Title III Application | <input type="checkbox"/> FBI | <input type="checkbox"/> DEA | <input type="checkbox"/> SPIN/DAPLI |
| <input type="checkbox"/> FISC Application | | | <input type="checkbox"/> SPU |
| <input type="checkbox"/> Legal Motion (DOJ) | | | <input type="checkbox"/> Investigative Lead |
| <input type="checkbox"/> FOIPA | | | <input type="checkbox"/> Other _____
(specify) |

(One of the above must be checked before search will be conducted.)

Requesting/Authorizing Agent

Complete and Return to:

Name

Name

Ext. Room TL#

NAME; TELEPHONE #; VIN; OR
ADDRESS TO BE SEARCHED

KNOWN ALIASES

SEARCH RESULTS

John Gotti

b7C

Scorpio Marketing

Ravenite Social Club ~~and Apartment~~

Bufile

Date

8/18/89

ROUTE IN ENVELOPE

ROUTE IN ENVELOPE

TO: Records Management Division, ELSUR Index

Date _____

FROM: ☐ CID ☐ LCD ☐ INTD ☐ RMD ☐ Other _____
(specify)Priority: ☐ Expedite, will pick up;
☐ Routine
☐ Date needed: _____

REQUEST FOR SEARCH OF ELSUR INDEX FOR THE PURPOSE OF:

<input type="checkbox"/> Title III Application	<input type="checkbox"/> FBI	<input type="checkbox"/> DEA	<input type="checkbox"/> SPIN/DAPLI
<input type="checkbox"/> FISC Application			<input type="checkbox"/> SPU
<input type="checkbox"/> Legal Motion (DOJ)			<input type="checkbox"/> Investigative Lead
<input type="checkbox"/> FOIPA			<input type="checkbox"/> Other _____ (specify)

(One of the above must be checked before search will be conducted.)

Requesting/Authorizing Agent

Complete and Return to:

Name

Name

Ext.

Room

TL#

NAME; TELEPHONE #; VIN; OR
ADDRESS TO BE SEARCHED

KNOWN ALIASES

SEARCH RESULTS

Apartment 10
247 Mulberry Street
New York City New York.

CA

b7C

Bufile _____

Date

ROUTE IN ENVELOPE

a. GOTTI, JOHN
b. PRINCIPAL TITLE III
c.
d.
e. NY 183A-3507

b2

b3

P

- a. GOTTI, JOHN
- b. PRINCIPAL TITLE III
- c.
- d.
- e. NY 183A-3507

b2

b3

P

- a. GOTTI, JOHN
- b. PRINCIPAL TITLE III
- c.
- d.
- e. NY 183A-3507

b2
b3

P

GOTTI, JOHN
PRINCIPAL TITLE III

N [REDACTED]

BU 183-3262

NY ~~BU~~ 183-1550

P

GOTTI, JOHN
PRINCIPAL TITLE III

[REDACTED]

BU FILE 183-3262

NY ~~BU~~ FILE 183-1550

b2

b3

P

1. GOTTI, JOHN
Last Name, First Name

2. 11/9/81
Date(s) Overheard

3. [Redacted]

4. Bufile #

5. NY # BQ 183-1550

NY-169 (10-19-77)

FBI/DOJ

GOTTI, JOHN

PRINCIPAL TITLE III

[Redacted]

BU 183-3262

NY # BQ 183-1550

1. GOTTI, JOHN
Last Name, First Name

2. 4/6/82
Date(s) Overheard

3. [Redacted]

4. Bufile #

5. NY # BQ 183-1550

NY-169 (10-19-77)

FBI/DOJ

1. GOTTI, JOHN
Last Name, First Name

2. PRINCIPAL TITLE III
Date(s) Overheard

3. [Redacted]

4. Bufile # 183-7629

5. NY # BQ 183A-2934

NY-169 (10-19-77)

FBI/DOJ

b2

b3

b7D

1. GOTTI, JOHN
Last Name, First, Middle

2. 3/3/82
Date(s) Overheard

3. [Redacted]

4. Bufile #

5. NY File # BQ 183-2482

NY-170 (10-19-77)

FBI/DOJ

1. GOTTI, JOHN
Last Name, First Name

2. 12/31/81
Date(s) Overheard

3. [Redacted]

4. Bufile #

5. NY # BQ 183-1550

NY-169 (10-19-77)

FBI/DOJ

1. GOTTI, JOHN
Last Name, First Name

2. 1/1/82
Date(s) Overheard

EDNY # or SDNY #

4. Bufile #

5. NY # BQ 183-1550

NY-169 (10-19-77)

OH

FBI/DOJ

1. GOTTI, JOHN (SR.)
Last Name, First Name

2. 6/27/82
Date(s) Overheard

3. EDNY # or SDNY #

4. Bufile #

5. NY # BQ 183A-1550

NY-169 (10-19-77)

OH

FBI/DOJ

1. GOTTI, JOHN
Last Name, First Name

2. 6/20/82
Date(s) Overheard

4. Bufile #

5. NY # BQ 183A-1550

NY-169 (10-19-77)

OH

FBI/DOJ

1. GOTTI, JOHN
Last Name, First Name

2. 6/4/85
Date(s) Overheard

3. EDNY # or SDNY #

4. Bufile # 183-7629

5. NY # BQ 183A-2934

NY-169 (10-19-77)

OH

FBI/DOJ

1. GOTTI, JOHN
Last Name, First Name

2. 4/7/82
Date(s) Overheard

4. Bufile #

5. NY # BQ 183-1550

NY-169 (10-19-77)

OH

FBI/DOJ

1. GOTTI, SR., JOHN
Last Name, First Name

2. 4/7/82
Date(s) Overheard

4. Bufile #

5. NY # BQ 183-1550

NY-169 (10-19-77)

OH

FBI/DOJ

b2

b3

1. GOTTI, JOHN SR.
Last Name, First Name

2. 11/9/81
Date(s) Overheard

3. 

4. Bufile

NY BQ 183-1550

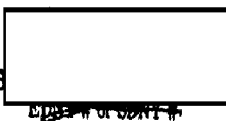
NY-169 (10-19-77)

OH

FBI/DOJ

1. GOTTI, JOHN SR.
Last Name, First Name

2. 4/9/82
Date(s) Overheard

3. 

4. Bufile

5. NY BQ 183-1550

NY-169 (10-19-77)

OH

b2
b3

1. GOTTI, JOHN SR.
Last Name, First Name

2. 5/25/82
Date(s) Overheard



4. Bufile

5. NY BQ 183A-1550

NY-169 (10-19-77)

OH

FBI/DOJ

(A) GOTTI, JOHN

(B) 3/10/88

(C)



(D)

(E) MM 183B-2116

b2

b3

ok

1. GOTTI, JOHN
Last Name, First Name

2. 7/20/88
Date(s) Overheard

3. [REDACTED]

4. Bufile #

5. NY # 183A-3507

NY-169 (10-19-77)

CH

FBI/DOJ

b2
b3

1. GOTTI, JOHN
Last Name, First Name

2. 12/6/88
Date(s) Overheard

3. [REDACTED]
~~EDNY # or SDNY #~~

b2
b3

4. Bufile /

5. NY # 183A-3507

NY-169 (10-19-77)

JH

FBI/DOJ

1. GOTTI, JOHN
Last Name, First Name

2. 7/2/88
Date(s) Overheard

3. EDT

b2

b3

4. Bufile #

5. NY 183A-3507

NY-169 (10-19-77)

FBI/DOJ

24 JUN 89

FEDERAL BUREAU
OF INVESTIGATION

FILES.INCOMING.DAY16-23.2517 (#5200)

TEXT: VZCZCN0314

PP HQ

DE NY #0314 1742027

ZNY UUUUU

O 231931Z JUN 89

FM FBI NEW YORK (BQ 183A-3507) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3540:3513//

PASS: HQ FOR SSA [REDACTED], OC-CID.

b7C

SUBJECT: JOHN GOTTI; RICO (A); OO:NY(BQ); [REDACTED]

[REDACTED] RICO (A); OO:NY(BQ).

CAPTIONED INVESTIGATIONS INVOLVE INTENSIVE INVESTIGATION INTO
RANKING MEMBERS OF THE GAMBINO ORGANIZED CRIME FAMILY. THE TARGETS
OF THESE INVESTIGATIONS ARE JOHN COTTI (BOSS), [REDACTED]

AS WELL AS OTHER RANKING MEMBERS OF THE GAMBINO FAMILY.

AS HAS BEEN REPORTED TO HQ IN PRIOR COMMUNICATIONS, SEVERAL
ATTEMPTS HAVE BEEN MADE TO ELECTRONICALLY MONITOR THE CONVERSATIONS

183-9043-58

093 5-10-89
7/3/89
RD/CAE

See CID Addendum
page(s) 5

1 COPY
DATE 10/19/89
INITIAL JDB/PP

6

PAGE TWO DE NY 0314 UNCLAS

OF THESE SUBJECTS. DUE TO VARYING TECHNICAL DIFFICULTIES WHICH
COULD NOT BE OVERCOME, THESE ATTEMPTS CEASED TEMPORARILY. CONTINUED
INVESTIGATION CENTERED IN IDENTIFYING AND LOCATING NEW TARGETS FOR
ELECTRONIC SURVEILLANCE OF SUBJECT. [REDACTED]

b2
b7E

CONTINUED PHYSICAL SURVEILLANCE, AS WELL AS INFORMATION HAS
SHOWN THAT GOTTI AND ALL MEMBERS OF THE GAMBINO FAMILY FREQUENTLY
CONVERSE ON THE STREET CORNERS OUTSIDE THE RAVENITE SOCIAL CLUB. NY
IS DESIROUS [REDACTED]

b7E

Teletype from New York to FBIHQ, 6/23/89
Re: John Gotti

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID), 6/27/89, RP/cae

This investigation is focusing on the racketeering activities of John Gotti, Boss of the Gambino La Cosa Nostra (LCN) Family, based in Brooklyn, New York, and the hierarchy of this family. Gotti and other high-ranking Gambino LCN members frequently meet at the Ravenite Social Club, 247 Mulberry Street, New York, New York.

b7E

APPROVED:

Director _____	Adm. Servs. _____	Off. of Cong. & Public Affs. _____
Exec. AD-Adm. _____	Crim. Inv. _____	Off. of Lia. & Intl. Affs. _____
Exec. AD-Inv. _____	Ident. _____	Rec. Mgmt. _____
Exec. AD-LES _____	Inspection _____	Tech. Servs. _____
	Intell. _____	Training _____
	Laboratory _____	
	Legal Coun. _____	

164

1 2

7/3/89

UNCLAS E F T O

PRIORITY

FM DIRECTOR FBI

TO FBI NEW YORK (BQ 183A-3507)/PRIORITY/

BT

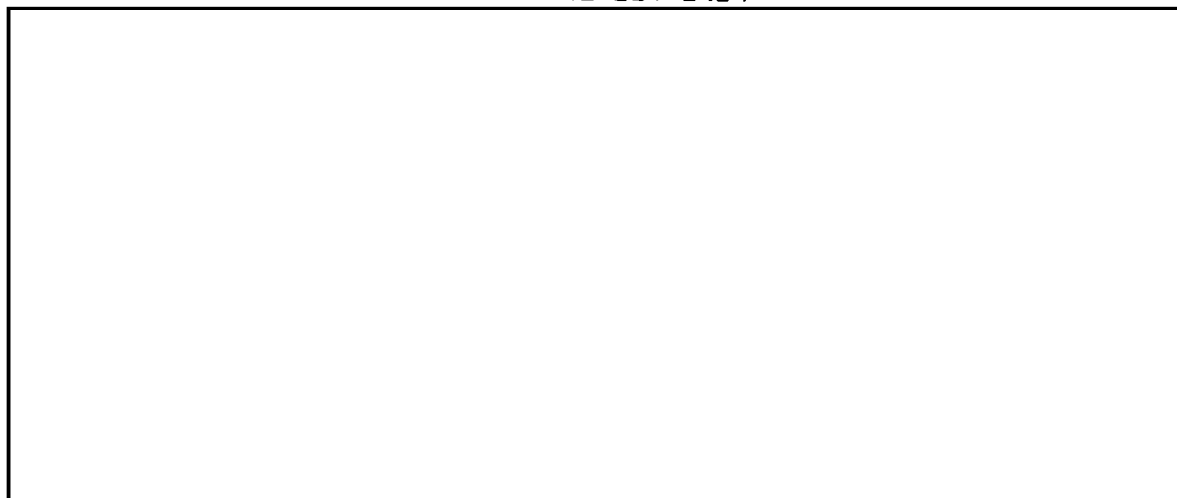
UNCLAS

CITE: //0661//

PASS: ATTENTION: ASAC JULES J. BONAVENTURA; C-16.

SUBJECT: JOHN GOTTI; ET AL; RICO (A); OO: NEW YORK.

RENYTEL TO FBIHQ DATED JUNE 23, 1989.



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183-9043-58X

WMB/AM

RP:CAE (5)

7/3/89

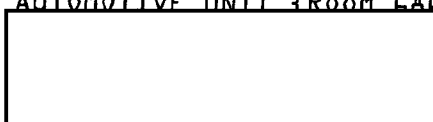
3076/6



b7C

1 - AUTOMOTIVE UNIT (ROOM 1A13)

1 -
1 -
1 -
1 -



06/2/89

42

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 8/14/89

TO: DIRECTOR, FBI (Attn: SSA [redacted])
FROM: ADIC, NEW YORK (BQ 183A-3507) (P) (C-16)
SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

b7C

ReNYairtel to Bureau dated 11/7/88.

Enclosed for the Bureau are the following:

[redacted]

b3
b7C

Synopsis of Overall Investigation

On March 13, 1987, JOHN GOTTI was acquitted of RICO charges following a trial in the EASTERN DISTRICT OF NEW YORK (EDNY). Since his acquittal, NY has begun an intensive investigation into the activities of GOTTI as head (Boss) of the GAMBINO crime family. Inclusive in this investigation of GOTTI are his upper echelon associates, who assist in the day to day running of the family. These upper echelon associates include

183-9043-59

[redacted]

b7C

b3

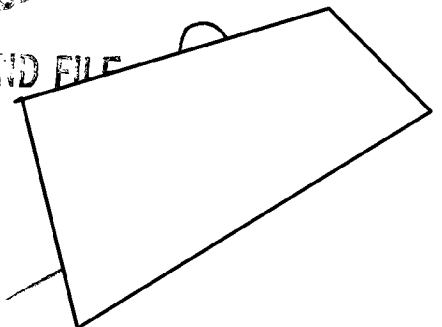
② - Bureau (Attn: SSA [redacted])
1 - New York (BQ 183A-3507)
GDG:dsm
(4)

(Enc. 6)

ENC. BEHIND FILE

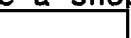
b7C

1 copies 5 enclosures
retained by OCS, ROOM 3042





b3

Additionally, New York's investigation through surveillances and source information revealed that GOTTI has acquired an office in the Garment Center, which he uses to conduct criminal meetings. This office is located inside a shop known as ALBIE'S TRIMMING at 229 West 36th Street, NYC. 

b7D



b3

Priority of Investigation within the Division

This investigation is classified as an organized crime priority investigation. The investigation into GAMBINO Boss JOHN GOTTI and the upper structure of the GAMBINO family has been given top investigative priority in the NY Division by the administration of the NYO.

NY's ADIC, SAC Criminal Division, OC ASAC, and OC Coordinating Supervisor have guaranteed and committed to case agent all the manpower and support personnel that will be needed to successfully administrate and perform this Title III effort.



b3

b7D

Prosecutive Opinion

The prosecution of GOTTI is being handled by ANDREW MALONEY, United States Attorney (USA), EDNY, LAURA BRAVETTI, Chief Strike Force Attorney, EDNY and Special Attorney CHRIS ULRICH, Strike Force, EDNY. It is their opinion that a prosecutable RICO case against JOHN GOTTI and the GAMBINO family case be successfully brought about by the use of electronic eavesdropping. They concur with NY FBI with the use of this technique at target location.

Characterization of Interceptees

The principals and anticipated interceptees of this Title III are JOHN GOTTI, [REDACTED]

b7C

Aministrative

The following is listing of identifying source symbol numbers and respective alpha designations used in attached Title III affidavit.

Alpha Designation

Symbol Number

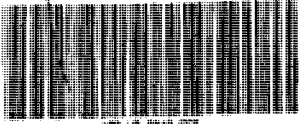
[REDACTED]	
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b3

183-

HQ-9043

Serial 59



12345678901234567890

EBF

OSURE

43

THIS IS NOT A BULK

RECEIVED
TELETYPE
UNIT

14 AUG 89 12 40

RR

CLASS ~~SECRET~~ MRI 01228
SRC'D ~~SECRET~~
SER ~~SECRET~~
REC ~~SECRET~~

DE FBINY #0029 2261956

ZNR UUUUU

P 141954Z AUG 89

FM FBI NEW YORK (BQ 103A-3507) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR ELSUR UNIT.

SUBJECT: JOHN GOTTI; RICO (A); OO:NY(BQ).

REFERENCE FBIHQ TELETYPE TO NEW YORK DATED AUGUST 8, 1989.

NEW YORK IS AGAIN CONSIDERING TITLE III COVERAGE IN REFERENCED INVESTIGATION. IN THIS VEIN, BROOKLYN-QUEENS METROPOLITAN RESIDENCE AGENCY (BQMRA) IS CONDUCTING SEARCHES FOR ALL ELSUR REFERENCES TO INCLUDE PROPRIETARY INTEREST CARDS, PRINCIPAL CARDS, AND OVERHEAR CARDS RELATING TO JOHN GOTTI, [REDACTED]

[REDACTED] SCORPIO MARKETING, ALBIE TRIMMING, RAVENITE SOCIAL CLUB AND APARTMENT 10 AT 247 MULBERRY STREET, NEW YORK CITY, NEW YORK.

RMD Responded by TT Dated
8/21/89

JA JA

b7C 59X

364

PAGE TWO DE FBINY 0029 UNCLAS

THE ELSUR INDICES UNIT AT FBIHQ IS REQUESTED TO REVIEW ELSUR INDICES FOR ALL PROPRIETARY INTEREST, PRINCIPAL AND OR OVERHEAR CARDS INCLUDING DATE, FILE NUMBER, FIELD OFFICE OR LOCAL AGENCY AND OR TITLE III CONTROL NUMBER FOR JOHN GOTTI, [REDACTED]

b7C

[REDACTED] SCORPIO MARKETING, ALBIE TRIMMING (BOTH LOCATED AT 229 WEST 36TH STREET, NEW YORK CITY), RAVENITE SOCIAL CLUB AND APARTMENT 10 AT 247 MULBERRY STREET, NEW YORK CITY, NEW YORK.

BT

#0029

NNNN

AIRTEL

9/27/89

Director, FBI

ADIC, New York (183A-3507) (C-16)

~~JOHN COTTI,~~
ET AL;
RICO
OO: NEW YORK

Enclosed for the New York Division are two copies of a memorandum from the Assistant Attorney General, Criminal Division, to the Director, dated 9/11/89.

This memorandum sets forth the approval of the Attorney General of the United States of your request and authorizes the filing of an application pursuant to the provisions of Section 2518, Title 18, United States Code, for an order of the court authorizing the FBI to intercept oral communications for a 30-day period.

New York will immediately advise FBIHQ, Organized Crime Section, Organized Crime Unit, of:

1) The date(s) court order is obtained, electronic surveillance commences, an extension order is obtained and electronic surveillance terminates. **183-9043-61**

2) Code designation of electronic surveillance.

In addition, a succinct summary of pertinent information received from electronic surveillance should be reported to FBIHQ every five days until coverage terminates. Additionally, information copies should be furnished to all divisions having mutual investigative interest for better and closer coordination.

Enclosures (2)

1 - ATTN: New York Elsur Coordinator
1 - ELSUR INDEX, RMD b7C

MAILED 31
SEP 26 1989

Exec AD Adm.	1
Exec AD Inv.	1
Exec AD LES	1
Asst. Dir.:	1
Adm. Servs.	1
Crim. Inv.	1
Ident.	1
Insp.	1
Intell.	1
Lab.	1
Legal Coun.	1
Off. Cong. & Public Affs.	1
Rec. Mgnt.	1
Tech. Servs.	1
Training	1
Off. Liaison & Int. Affs.	1
Telephone Rm.	1
Director's Sec'y	1

RP: kdf (8)

APPROVED:

Director
Exec AD-Adm.
Exec AD-Inv.
Exec AD-LES

Adm. Servs.	Off. of Cong. & Public Affs.
Crim. Inv.	Off. of Lia. & Int. Affs.
Ident.	Rec. Mgnt.
Inspection	Tech. Servs.
Intell.	Training
Laboratory	
Legal Coun.	

Memorandum



ESGD:FDH:MHK:CR:dpg

Subject

Authorization for Interception Order
Application

Date

SEP 11 1989

To

From

Director
Federal Bureau of Investigation

Edward S.G. Dennis, Jr.
Assistant Attorney General
Criminal Division

By:

John C. Keeney
John C. Keeney
Deputy Assistant Attorney General
Criminal Division

This is to inform you that, pursuant to the power delegated to me by special designation of the Attorney General under the authority vested in him by Section 2516 of Title 18, United States Code, I have approved your request that authorization be granted for the filing of an application pursuant to the provisions of Section 2518 of Title 18, United States Code, for an order of the court authorizing the Federal Bureau of Investigation to intercept oral communications for a thirty (30) day period [redacted]

[redacted] in connection with the investigation into possible violations of Title 18, United States Code, Sections 1962(c) and (d), 892, 894, 1503, 1512, 1955, 1959 and 371 and Title 29, United States Code, Section 186, by John Gotti, [redacted] and others as yet unknown.

You are instructed to exercise particular care to avoid the interception of any communication of a person under indictment

183-9043-61

which pertains to his culpability in relation to the indictment or the strategy which he contemplates employing in his defense. If such a communication is inadvertently overheard, the Justice Department's standard procedure should be followed, that is, a notation of the incident made in the intercept log and an immediate report made to the supervising attorney.

In this connection, you are advised that John Gotti is currently under indictment on state conspiracy charges.

You are also advised that the application for an interception order filed by the supervising attorney is to include a request that the order providing for the interception specifically authorize surreptitious entry for the purpose of installing, maintaining, and removing any electronic interception devices to be utilized in accomplishing the oral interception.

0249 MRI 02366

RR RUEHFB

DE FBINY #0049 291230355

ZNR UUUUU

R 182301Z OCT 89

FM FBI NEW YORK (BQ 133A-3507) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

b7C

PASS: ATTN HQ, SSA [REDACTED] OC-CID SECTION.

SUBJECT: JOHN GOTTI; RICO (A); OO:NY (BQ).

RE NEW YORK TELETYPE TO HEADQUARTERS, DATED APRIL 14, 1989.

CAPTIONED MATTER INVOLVES THE INTENSIVE INVESTIGATION IN THE HIERARCHY OF THE GAMBINO CRIME FAMILY. THE FOCUS OF THE INVESTIGATION CENTERS AROUND JOHN GOTTI, BOSS OF THE GAMBINO FAMILY, AND ALL MEETING PLACES USED BY GOTTI IN CONDUCTING THE CRIMINAL AFFAIRS OF THE FAMILY.

183-9043-602

b3

b7C

Dep. Dir.	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<i>WAB/nn</i>
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

693 sent to NY
11/11/89 RPK

PP
6-
[REDACTED]

PAGE THREE DE FBINY 0049 UNCLAS

b2
b7E

THE SUM OF \$65,831.87 HAS BEEN EXPENDED IN SUPPORT OF THIS INVESTIGATION. THE BALANCE IN NEW YORK'S ACCOUNT AS OF OCTOBER 17, 1989 IS \$4,168.13.

FBIHQ IS REQUESTED TO FORWARD THE SUM OF \$25,000.00 TO BQMRA TO REPLENISH THE FUNDS IN CAPTIONED MATTER.

BT

#0049

NNNN

AIRTEL

11/17/89

Director, FBI (183-9043)

CLASS
SRC
SUB
REC

ADIC, New York (BQ 183A-3507)

(Attention: SA [redacted])

(Attention: ELSUR Index)

b7C

JOHN GOTTI; (FORM 2)
RICO (A);
OO: NY

Enclosed for your office is a packet prenumbered 01211 containing Form 1 and Form 2 as provided by the Administrative Office of the U.S. Courts. Please use the enclosed prenumbered forms for the court order dated

[redacted] The enclosed packet is prenumbered and accounted for, therefore, extreme care must be given to follow these instructions and eliminate retypes insofar as possible.

Within ten working days of the date of this communication, by airtel under the substantive case title, advise FBIHQ ELSUR Index Subunit of the name of the prosecuting official making the Title III application and the Agent who will then have the responsibility for completing the enclosed packet. In addition, provide FBIHQ ELSUR Index Subunit with the date the court order was signed, and the full name of the U.S. District Court Judge signing same. This airtel should be submitted in a brown envelope sealed and clearly labeled Attention: "ELSUR Index Subunit, FBIHQ."

b2
b3
b7C

Complete instructions for handling, executing, and submitting the Form 2 Report are contained in the Manual of Investigative Operations and Guidelines, Part II, Section 10-9.11.1 through 10-9.11.3. Should any questions arise or any problem exist with regard to this particular matter, please feel free to contact [redacted], Intelligence Clerk, ELSUR Index Subunit, extension [redacted], FBIHQ.

183-9043-63

Enclosure

- 1 - New York ELSUR Coordinator (info.)
- 1 - Organized Crime Section RM. 3042 TL. 231
- 3 - ELSUR Index Subunit, RMD

TD:bt (9)

10134

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. Liaison & Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM

FOUR
ELSUR INDEX

WTS

AIRTEL

10/19/89

Director, FBI

ADIC, New York (183A-3507)

AUTOMOTIVE MATTERS
JOHN GOTTI;
RICO (A);
OO: NEW YORK

Re New York (NY) teletype to Director, FBI dated 10/03/89
and FBIHQ teletype to ADIC, NY dated 10/06/89.

b2
b7E

[Redacted content]

Exec AD Adm. _____

Exec AD Inv. _____

Exec AD LES _____

Asst. Dir.:

Adm. Servs. _____

Crim. Inv. _____

Ident. _____

Insp. _____

Intell. _____

Lab. _____

Legal Coun. _____

Off. Cong. & _____

Public Affs. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

Off. Liaison & _____

Int. Affs. _____

Telephone Rm. _____

Director's Sec'y _____

NOTE: Based on referenced communication.

b7C

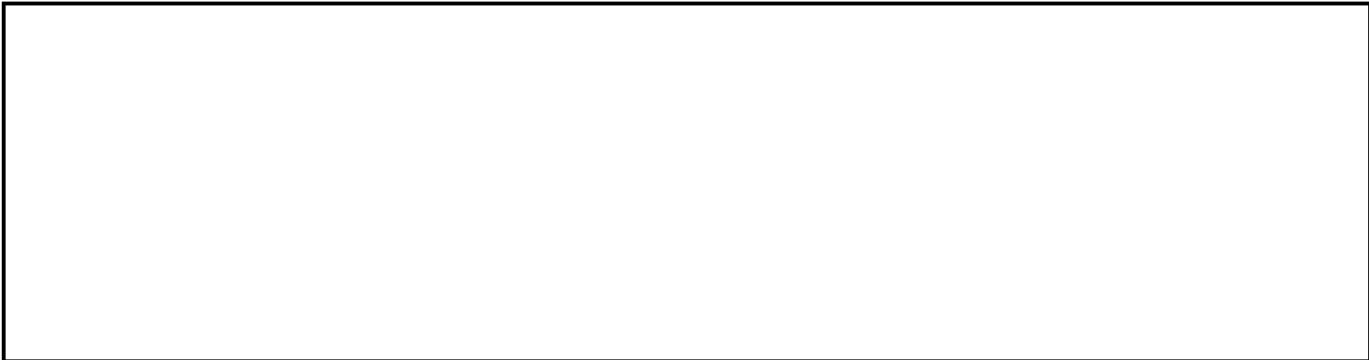
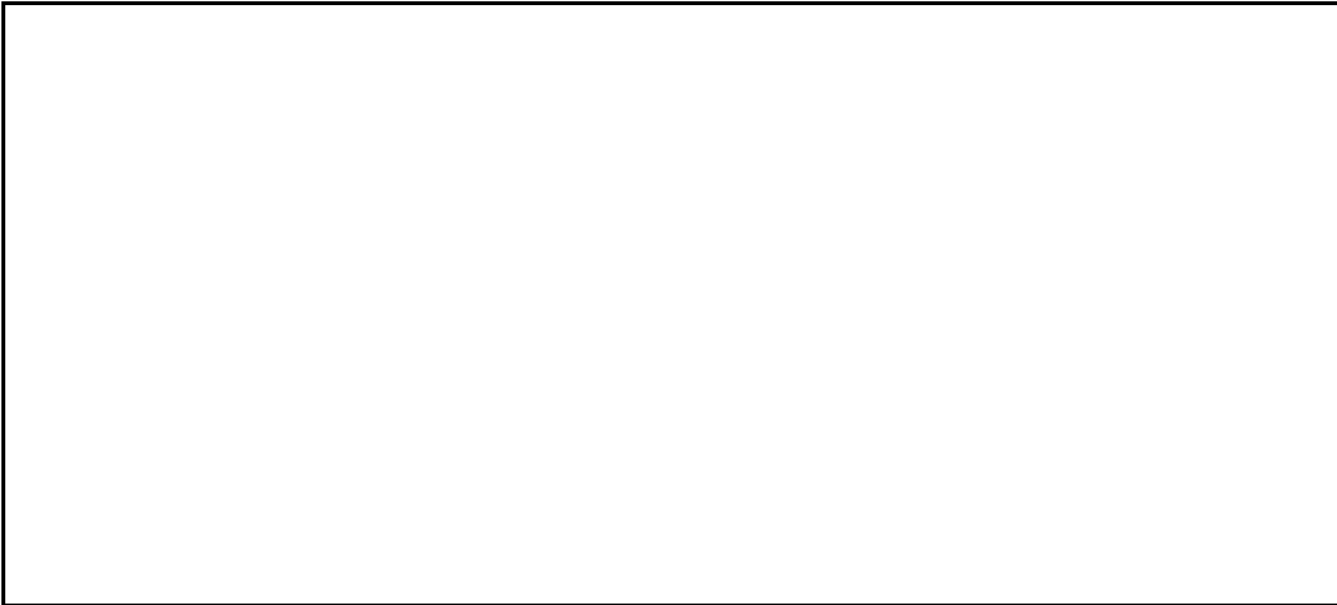
MAIL ROOM ☒

See ASD Addendum
page (s) 5

PAGE TWO DE FEINY 0037 UNCLAS

CONDUCT MUCH OF HIS "FAMILY BUSINESS" DURING "WALK AND TALK"
MEETINGS ON THE STREETS OUTSIDE OF HIS FREQUENTED LOCATIONS.

b2
b7E



Teletype from New York to FBIHQ, 8/21/89
Re: John Gotti

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID), 9/7/89, RP:kdf

This investigation focuses on John Gotti, boss of the Gambino La Cosa Nostra (LCN) Family, and the hierarchy of the Gambino LCN Family who regularly meet Gotti at the Ravenite Social Club in Manhattan, New York.

New York has determined that Gotti continues to conduct much of his "family business" during "walk and talk" meetings on the streets in front of the Ravenite Social Club and other locations.

b3

b2
b7E

APPROVED:

Director _____	Adm. Servs. _____	Laboratory _____
Exec. AD-Adm. _____	Crim. Inv. _____	Legal Coun. _____
Exec. AD-Inv. _____	Ident. _____	Off. of Cong. & Public Affs. _____
Exec. AD-L&S _____	Inspection _____	Rec. Mgnt. _____
	Intell. _____	Tech. Servs. _____
		Training _____

ISS CONCURS WITH THE
UTILIZATION OF CASE FUNDS.
SEE ASD ADDENDUM, PAGE 5,
RECOMMENDATION #1. P/76

REC-5

TELETYPE UNIT
OCT 10

30 OCT 89 22 50z

FEDERAL BUREAU
OF INVESTIGATION

SEARCHED
SERIALIZED
INDEXED
FILED
OCT 10 1989
FBI - NEW YORK
amph
CS

0158 MRI 01776

RR RUEHFB

DE FBINY #0043 2762008

ZNR UUUUU

R 032007Z OCT 89

FM FBI NEW YORK (BQ 183A-3507) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3614//

PASS: HQ FOR [REDACTED] ADMINISTRATIVE SERVICES SECTION;
AUTOMOTIVE MANAGEMENT.

a

b7C

SUBJECT: JOHN GOTTI; RICO (A); OO:NY (BQ) (C-16).

RE NEW YORK TELETYPE TO HQ DATED AUGUST 21, 1989, AND NEW YORK

TELCALL TO BROOKLYN-QUEENS (BQ) ON OCTOBER 2, 1989, BETWEEN SSA [REDACTED]

[REDACTED] AND SA [REDACTED]

SSA [REDACTED] ADVISED SA [REDACTED] ON OCTOBER 2, 1989, THAT

[REDACTED]

b7C

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183-904266

cc: ASD

42

6
[REDACTED]

b7C

UNCLAS
SRC'D
SER
REC

RECEIVED
TELETYPE UNIT

20 OCT 89 13 06

FEDERAL BUREAU
OF INVESTIGATION

Dep. Dir.	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

0170 MRI 02055

RR RUEHFB

DE FBINY #0048 2922038

ZNR UUUUU

R 192037Z OCT 89

FM FBI NEW YORK (BQ 183A-3507) (P)

TO DIRECTOR FBI/ROUTINE/

BT

b7C

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR [REDACTED] UNDERCOVER AND SENSITIVE OPERATIONS UNIT

SUBJECT: JOHN GOTTI; RICO (A); OO:NY(BQ).

FOR THE INFORMATION OF THE BUREAU, THIS MATTER INVOLVES THE INTENSIVE INVESTIGATION INTO THE HIERARCHY OF THE GAMBINO LCN CRIME FAMILY. WITH JOHN GOTTI AS THE MAIN TARGET, NEW YORK FEDERAL BUREAU OF INVESTIGATION (FBI) OBTAINED COURT AUTHORIZATION FOR ELECTRONIC EAVESDROPPING OF [REDACTED]

183-9043-67

b3
b7E

1-317

11

SSP

CLASS

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 11/6/89

TO: DIRECTOR, FBI (ATTN: SUPV. [REDACTED] CID/OC
SECTION)

FROM: ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI
RICO (A);
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

Enclosed for the Bureau are the daily summaries of oral
communications intercepted [REDACTED]

On October 25, 1989, United States District Court
(USDC) Judge KEVIN THOMAS DUFFY, for the SOUTHERN DISTRICT OF NEW
YORK (SDNY), signed an order authorizing electronic surveillance
of oral communications at the following locations: [REDACTED]

[REDACTED]

[REDACTED]

2 - Bureau
1 - New York (BQ 183A-3507 IC2)
BMB:dam
(4)

1-ENCLOSURE

183-9043-68

7 copies enclosures

242

Minimization

All minimization instructions have been complied with
under the supervision of Special Agent

b7C

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Airtel

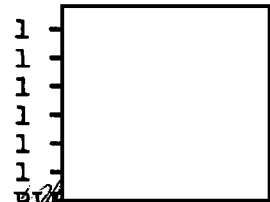
10/2/89

Director, FBI

ADIC, New York (BQ 183A-3507) (P)

JOHN GOTTI, RICO; (A);
OO: NY(BQ)

Re teletype to Director, FBI dated 8/21/89 captioned as above.



Room 6268
(Enc.)

b2
b7C
b7E

NOTE: This matter has been coordinated with the Criminal Investigative Division, and the Property Procurement and Management Section (PPMS), ASD. Verbal authority granted to New York on 9/29/89, by PPMS, ASD.

- Exec AD Adm. _____
- Exec AD Inv. _____
- Exec AD LES _____
- Asst. Dir.: _____
- Adm. Servs. _____
- Crim. Inv. _____
- Ident. _____
- Insp. _____
- Intell. _____
- Lab. _____
- Legal Coun. _____
- Off. Cong. & Public Affs. _____
- Rec. Mgnt. _____
- Tech. Servs. _____
- Training _____
- Off. Liaison & Int. Affs. _____
- Telephone Rm. _____
- Director's Sec'y _____

APPROVED:

Director
Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES

Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.

Off. of Cong. & Public Affs.
Off. of Liaison
Rec. Mgnt.
Tech. Servs.
Training

183-9043-69

NOV 8 1989

ENCLOSURE

Original & One sent separately 10/2/89 KLB

RECEIVED
TELETYPE
22 AUG 89 17 25
FEDERAL BUREAU
OF INVESTIGATION

0186 MRI 01906

RR RUEHFB

DE FBINY #0037 2332346

2NR UUUUU

R 212345Z AUG 89

FM FBI NEW YORK (BQ 183A-3507) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613+/

PASS: HQ FOR SSA [REDACTED] OC-CID AND [REDACTED] AUTOMOTIVE;
UNIT.

SUBJECT: JOHN COTTI, RICO; (A); OO:NY(BQ).




AS THIS IS AWARE, CAPTIONED SUBJECT CONTINUES TO BE A MAJOR
TARGET OF THE NEW YORK DIVISION'S ORGANIZED CRIME SECTION. DURING
THE PAST TWO YEARS, NEW YORK HAS ATTEMPTED ELECTRONIC SURVEILLANCE
OF CAPTIONED SUBJECT, AND OTHER GAMBINO FAMILY MEMBERS UTILIZING
TRADITIONAL ELECTRONIC SURVEILLANCE TECHNIQUES WITH ONLY LIMITED
SUCCESS. PHYSICAL SURVEILLANCES IN CONJUNCTION WITH INFORMATION
BEING PROVIDED BY INFORMANTS HAVE REVEALED THAT COTTI CONTINUES TO

b2
b7E

PAGE TWO DE FBINY 0037 UNCLAS

CONDUCT MUCH OF HIS "FAMILY BUSINESS" DURING "WALK AND TALK"

MEETINGS ON THE STREETS OUTSIDE OF HIS FREQUENTLY



643
0019
0-6

Teletype from New York to FBIHQ, 8/21/89
Re: John Gotti

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID), 9/7/89, RP:kdf

This investigation focuses on John Gotti, boss of the Gambino La Cosa Nostra (LCN) Family, and the hierarchy of the Gambino LCN Family who regularly meet Gotti at the Ravenite Social Club in Manhattan, New York. [REDACTED]

b3

[REDACTED]

New York has determined that Gotti continues to conduct much of his "family business" during "walk and talk" meetings on the streets in front of the Ravenite Social Club and other locations. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b2
b7E

APPROVED:

Director _____

Exec. AD-Adm. _____

Exec. AD-Inv. _____

Exec. AD-L&S _____

Adm. Servs. _____

Crim. Inv. NB _____

Ident. _____

Inspection _____

Intell. _____

Laboratory _____

Legal Coun. _____

Off. of Cong. & Public Affs. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

SSP

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REC

0025 MRI 01478

PP RUEHFB

DE FBINY #0010 2711741

ZNR UUUUU

P 281739Z SEP 89

FM FBI NEW YORK (BQ 183A-3507) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

b7C

CITE: //3540:3613//

PASS: HQ ATTN: SSA [REDACTED] OC-CID.

SUBJECT: ⁽¹⁾ JOHN GOTTI; RICO (A); OO:NY (BQ).

THIS IS TO ADVISE THE BUREAU, THAT PURSUANT TO THE COURT ORDER
SIGNED BY UNITED STATES DISTRICT JUDGE (USDJ), KEVIN T. DUFFY ON
SEPTEMBER 25, 1989, [REDACTED]

b2

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183-9043-70

ESP
CLASS 1
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SER 10/6/89
RFO

UNCLAS E F T O

ROUTINE

2085/16/2821

FM DIRECTOR FBI

TO FBI NEW YORK {183A-3507}/ROUTINE/

BT

UNCLAS

CITE: //0661//

PASS: PERSONAL ATTENTION: ASAC JULES J BONAVENTURA; C-16.

SUBJECT: JOHN GOTTI; RICO {A}; OO: NEW YORK.

RENYTELS TO FBIHQ DATED AUGUST 21, 1989, AND OCTOBER 3, 1989.

FBIHQ AUTHORITY IS GRANTED FOR NEW YORK TO EXPEND IN CONNECTION WITH ABOVE-CAPTIONED CASE. FUNDS WILL BE PROVIDED FROM FBIHQ BY CHECK.

BT

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183-9043-70X

b7C

WMB/KP RP:AH {8}

10/6/89

3076/6

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ROOM 6268
{ROOM 1388}

1 -
1 -
1 -

SEE NOTE PAGE 2

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

09/06/89

10/06/89

NEW YORK TELETYPE TO FBIHQ
RE: JOHN GOTTI

NOTE: THIS INVESTIGATION FOCUSES ON JOHN GOTTI, BOSS OF THE
GAMBINO LA COSA NOSTRA {LCN} FAMILY, AND THE HIERARCHY OF THE
GAMBINO LCN FAMILY WHO REGULARLY MEET AT THE RAVENITE SOCIAL
CLUB IN MANHATTAN, NEW YORK. [REDACTED]

b3

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THIS [REDACTED] TOTAL FUNDING AUTHORIZED IN THIS INVESTIGATION, INCLUDING
IS \$81,509.50

APPROVED:	Adm. Servs.	Legal Coun.	Off. of Liaison
	Crim. Inv.	Rec. Mgnt.	& Int. Affs.
Director	Ident.	Tech. Servs.	Off. of
Dep. Dir.	Inspection	Training	Public Affs.
ADD-Adm.	Intell.	Cong. Affs. Off.	
ADD-Inv.	Laboratory	Off. of EEO	

[Handwritten signature]

[Handwritten signature]

SSP

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SER
REC

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 10/13/89

TO: DIRECTOR, FBI (ATTN: SUPV. [REDACTED] CID/OC
SECTION)

FROM: ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI
RICO (A);
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

Enclosed for the Bureau are the daily summaries of oral
communications intercepted [REDACTED]

On September 25, 1989, United States District Court
(USDC) Judge KEVIN THOMAS DUFFY, for the SOUTHERN DISTRICT OF NEW
YORK (SDNY), signed an order authorizing electronic surveillance
of oral communications at the following locations: [REDACTED]

2 - Bureau
1 - New York (BQ 183A-3507 IC2)
BMB:dam
(4)

enclosures

b3
b7C

Minimization

All minimization instructions have been complied with
under the supervision of SA

SSP

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

CLASS
SRC'D
SER
REQ

AIRTEL

DATE: 10/27/89

TO: DIRECTOR, FBI (ATTN: SUPV. [REDACTED] CID/OC
SECTION)

FROM: ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI
RICO (A);
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

Enclosed for the Bureau are the daily summaries of oral
communications intercepted [REDACTED]

On September 25, 1989, United States District Court
(USDC) Judge KEVIN THOMAS DUFFY, for the SOUTHERN DISTRICT OF NEW
YORK (SDNY), signed an order authorizing electronic surveillance
of oral communications at the following locations: [REDACTED]

[REDACTED]

[REDACTED]

- ② - Bureau
1 - New York (BQ 183A-3507 IC2)
BMB:dam
(4)

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b7C

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to the
10/27/89

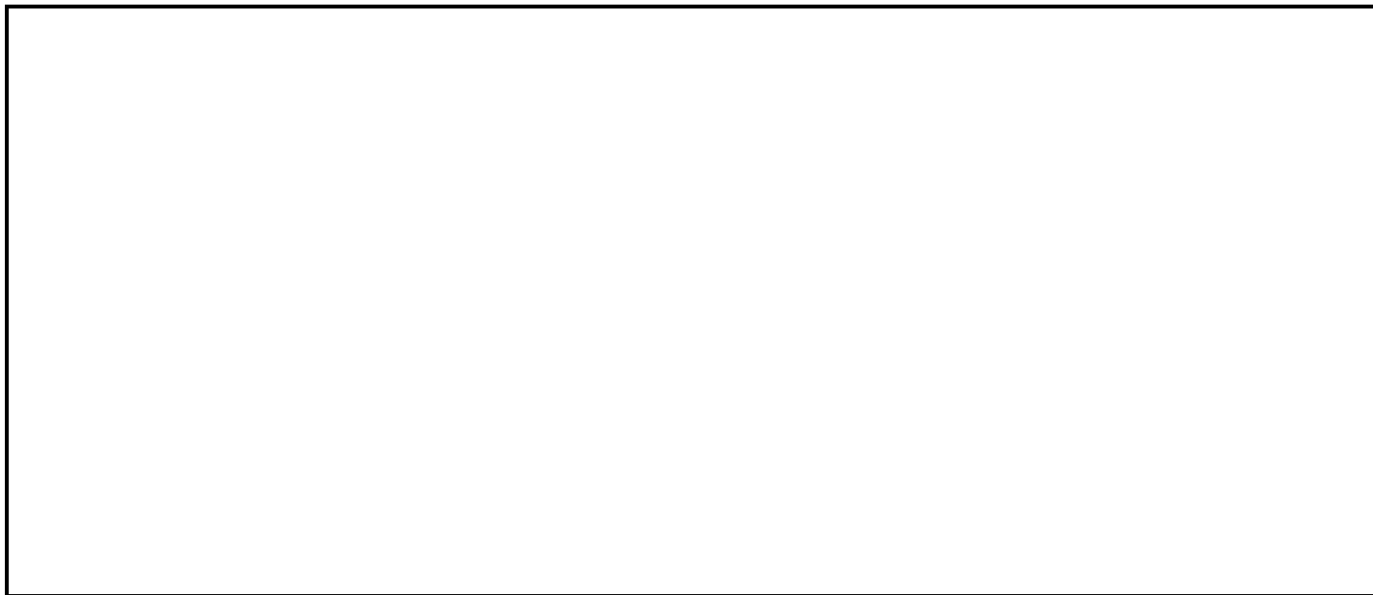
183-1092 12

(10/27/89)

pp
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info

3/19

b3
b7C



Minimization

All minimization instructions have been complied with
under the supervision of Special Agent 

SSP

CLASS
SRC'D
SER
REC

AIRTEL

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

DATE: 12/6/89

b7C

TO: DIRECTOR, FBI (ATTN: SUPV [REDACTED] CID/OC
SECTION)

FROM: ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI
RICO (A);
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

b3

Enclosed for the Bureau are the daily summaries of oral
communications intercepted [REDACTED]

On November 22, 1989, United States District Court
(USDC) Judge KEVIN THOMAS DUFFY, for the SOUTHERN DISTRICT OF NEW
YORK (SDNY), signed an order authorizing electronic surveillance
of oral communications at the following locations: [REDACTED]

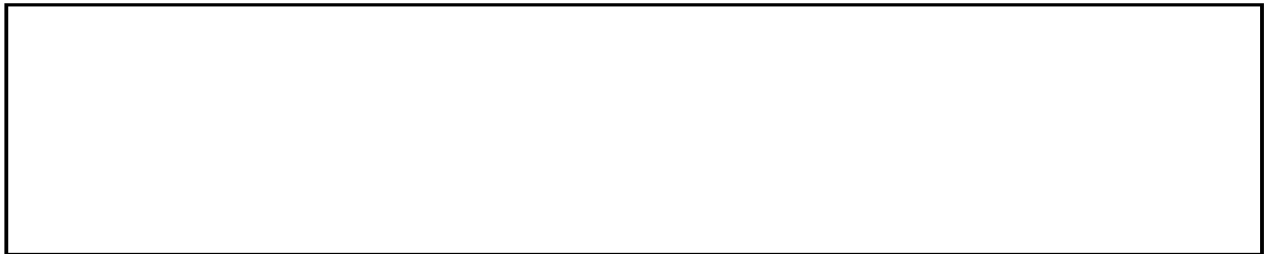
② - Bureau
1 - New York (BQ 183A-3507 IC2)

BMB:dam

(4)

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ICE Rm
3076 JOT



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b7C

Minimization

All minimization instructions have been complied with
under the supervision of Special Agent 

b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

W/ST
AIRTEL

DATE: 11/14/89

TO: DIRECTOR, FBI (ATTN: SUPV [REDACTED] CID/OC
SECTION)

FROM: ADIC, NEW YORK (BQ 183A-3507) (P)

IMF
2-
SUBJECT: JOHN GOTTI
RICO (A);
(OO: NY/BQ)

b7C

HAND CARRY IN SEALED ENVELOPE.

Enclosed for the Bureau are the daily summaries of oral
communications intercepted [REDACTED]

On October 25, 1989, United States District Court
(USDC) Judge KEVIN THOMAS DUFFY, for the SOUTHERN DISTRICT OF NEW
YORK (SDNY), signed an order authorizing electronic surveillance
of oral communications at the following locations: [REDACTED]

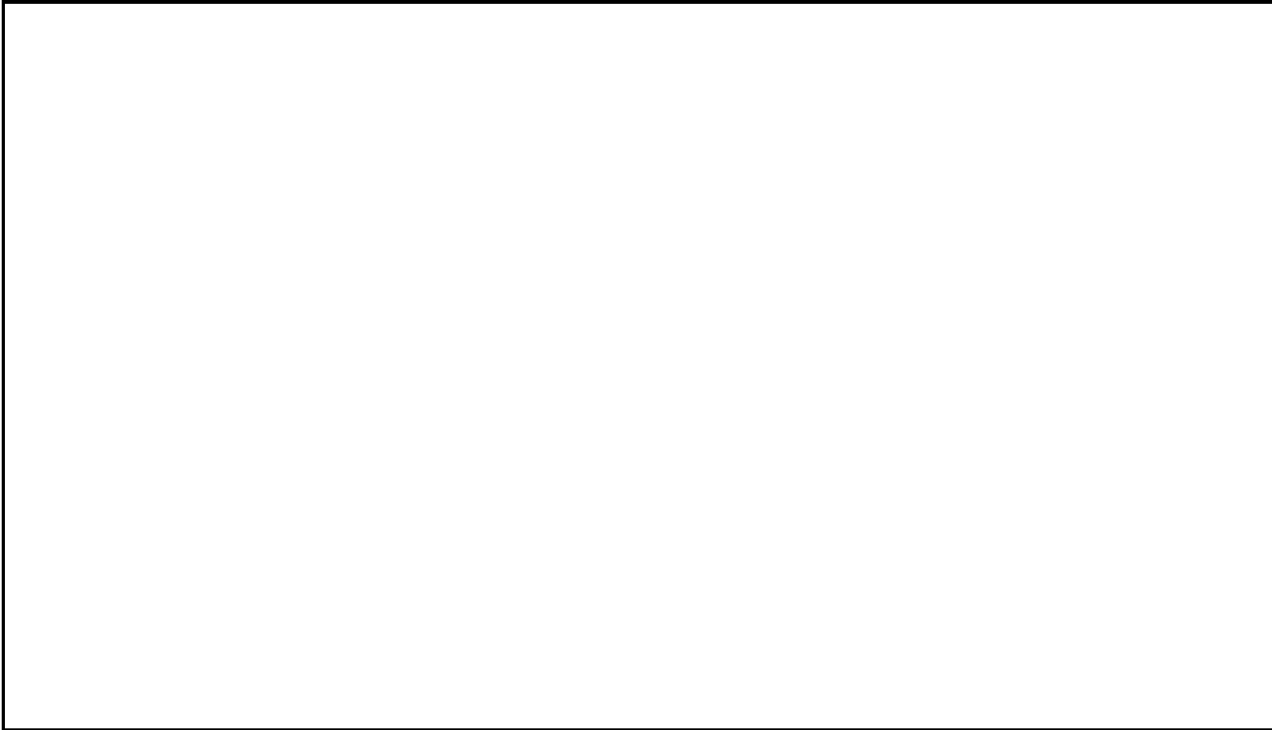
b3

- ENCLOSURE
- ② - Bureau
 - 1 - New York (BQ 183A-3507 IC2)
- BMB:dam
(4)

1
retained by OCS, ROOM 3042

b7C

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b7C



Minimization

All minimization instructions have been complied with
under the supervision of Special Agent

665/310/002

SSP
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1/89

UNCLAS E F T O

ROUTINE

FM DIRECTOR FBI

TO FBI NEW YORK {183A-3507}/ROUTINE/

BT

UNCLAS

CITE: //0661//

PASS: PERSONAL ATTENTION: ASAC JULES J BONAVENTURA; C-16.

SUBJECT: ^PJOHN GOTTI; RICO {A}; OO: NEW YORK.

RENYTEL TO FBIHQ DATED OCTOBER 18, 1989.

FBIHQ AUTHORITY IS GRANTED FOR NEW YORK TO EXPEND IN CONNECTION WITH ABOVE-CAPTIONED CASE. FUNDS WILL BE PROVIDED FROM FBIHQ BY CHECK.

BT

|

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b2

183-9043-76

RP: AHH

11/1/89

3076/6

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ROOM 6268}
{ROOM 1388}

b7C

1 -
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1 -

SEE NOTE PAGE 2

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

1606
1989

NEW YORK TELETYPE TO FBIHQ
RE: JOHN GOTTI

NOTE: THIS INVESTIGATION FOCUSES ON JOHN GOTTI, BOSS OF THE
GAMBINO LA COSA NOSTRA {LCN} FAMILY, AND THE HIERARCHY OF THE
GAMBINO LCN FAMILY WHO REGULARLY MEET AT THE RAVENITE SOCIAL
CLUB IN MANHATTAN, NEW YORK. [REDACTED]

b3

BY ATTACHED TELETYPE, NEW YORK SUBMITTED THE FOLLOWING
SIX-MONTH BUDGET:

[REDACTED]

b2

TOTAL [REDACTED]

TOTAL FUNDING AUTHORIZED IN THIS INVESTIGATION, INCLUDING
[REDACTED] IS \$101,309.50.

APPROVED:

Director _____	Adm. Servs. _____	Off. of Cong. & Public Affs. _____
Exec. AD-Adm. _____	Crim. Inv. _____	Off. of Lia. _____
Exec. AD-Inv. _____	Ident. _____	& Intl. Affs. _____
Exec. AD-LES _____	Inspection _____	Rec. Mgmt. _____
	Intell. _____	Tech. Servs. _____
	Laboratory _____	Training _____
	Legal Coun. _____	

[Handwritten signature]

Dun/BJT

[Handwritten signature]

** Acting AD, CID
11/3/89*

SSE

CLASS
SRC'D
SER
REC

0168 MRI 01842

V-20

OO RUEHFB

DE FBINY #0050 3072129

ZNY EEEEE

O 032128Z NOV 89

FM FBI NEW YORK (183-3057) (SO-1)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS E F T O

CITE: //3540//

PASS: HQ FOR TECHNICAL SERVICES DIVISION, OPERATIONAL
SUPPORT/ALARM UNIT.

b3
b7C

SUBJECT: JOHN GOTTI; [REDACTED]

RICO

(A); OO:NY.

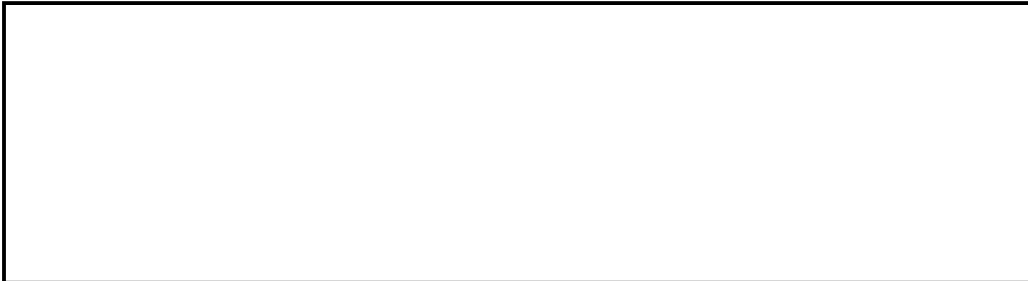
RE OCTOBER 30, 1989 TELCAL TO TSD, [REDACTED] FROM SA

[REDACTED] NEW YORK.

183-9043-76X

NOV 1989

PAGE FOUR DE FBINY 0050 UNCLAS E F T O



b2
b7E

BECAUSE OF THE HIGH PRIORITY AND IMPORTANCE OF CAPTIONED
CASE, IT IS REQUESTED THAT NYO'S REQUEST BE GIVEN IMMEDIATE
ATTENTION.

BT

#0050

NNNN

00214003

SSP
Please Furnish Complete Information

CLASS Submitting evidence

SRC #

SER

REC

☒ FBI
☐ Federal
☐ Local or State

Date

Laboratory #

BuFile #

Delivered by

Accepted by

Suspect(s)

Victim(s)

Offense

Place and date of offense

Agency case #

Date of hearing, grand jury, trial, or reason why expeditious handling is necessary

Prev. exams this case

Evid. located
Room #

Report to be directed to

Copies to

Evid

☐ Mailed Back
☐ Picked Up by Contributor

Brief Facts covering case

RICO case involving John Gotti, Boss of the LCN Family of NY

Description of evidence

Exams requested

2 Reel to reel tapes regarding Title III interception of John Gotti

Tape enhancement,

FEB 21 1990

Received
2-14-90
Personal Delivery

1 cc and enclosures
detached Div. 8

SA

2 objects

ORIGINAL
Copy & Specs Detached

O-4a (Rev. 5-31-83)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: February 14, 1990
TO: ADIC, New York

Re: 183A-3507

Attn: S/A

b7C

Invoice of Contents

Description of Contents:

Specimens ^{8Q} Q₁ and ^{9Q} Q₂: 7 inch open reels

Two processed copies of specimens Q1 and Q2:
Maxell C-90 cassettes

TOTAL # TAPES: -6-

FBI File # 183-3507

Case # 00214003E ZF

Your # 183A-3507

☐ Return to Engineering Sect.

Room BBF-Newington

Ext. _____

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ PSM - Supply Unit, 1B353

(not registered)

Shipping # _____

Shipping Method Hand Delivered

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

00214003 E 2F

Q8, Q9

Q8 is a 7" open reel of $\frac{1}{4}$ " tape marked
in part "01-16-90" on tape (oxide side)
"Duplicate"

Q9 is a 7" open reel of $\frac{1}{4}$ " wide tape marked
in part "01/17/90" on tape (oxide side)
"Duplicate"

00214003E ZF Q9

Q9 played on Revox PR99 @ $3\frac{3}{4}$ ips

$\frac{1}{2}$ TRK (Left only) into

2 Ithaco 4212 (160Hz 5KHz) into

Orban 642B (see charts)

Fostex 3070 for compression
into M size 10 rate 10

Recorded on 2 Revox B-215's

@ $1\frac{7}{8}$ ips $\frac{1}{4}$ TRK both on C-90

(approx 1 hr. 10 min.)

Radio in background

tones

bands of noise

low end rumble

reverb

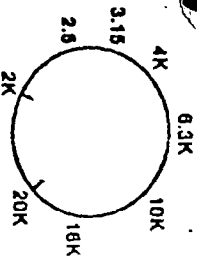
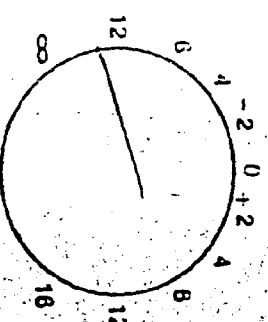
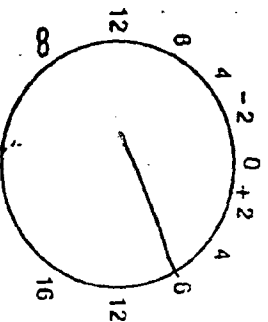
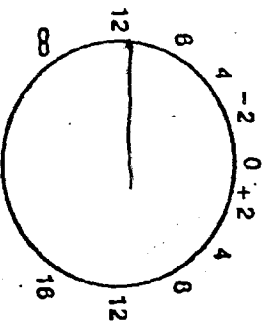
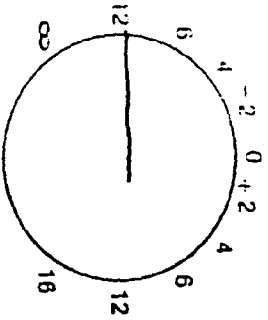
WORK SHEET FOR ORBAN 642 B/SPX

LAB. NO. 00214003E ZF

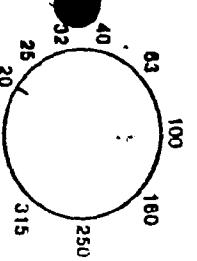
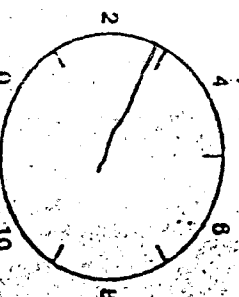
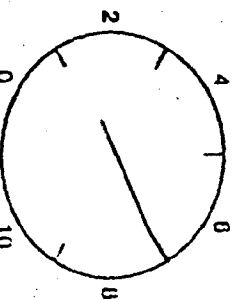
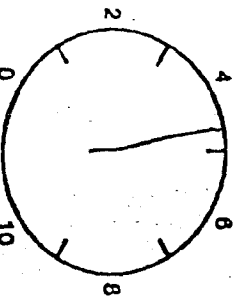
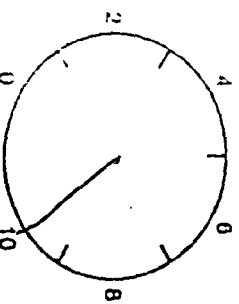
Q# 9

SIDE

1 of 2



IN ☒
OUT ☐

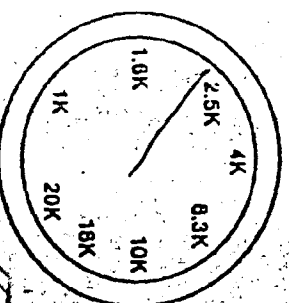
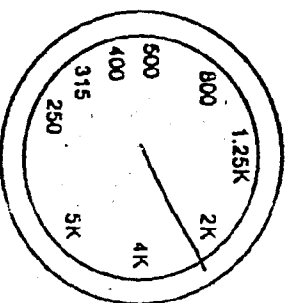
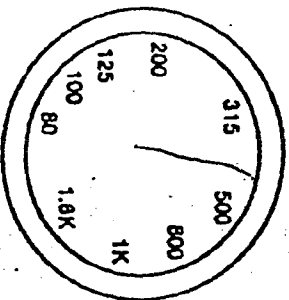
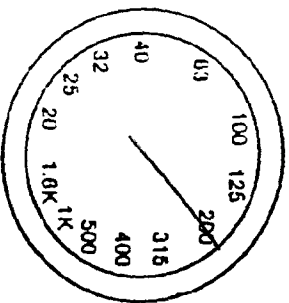


IN ☒
OUT ☐

IN ☒
OUT ☐

IN ☒
OUT ☐

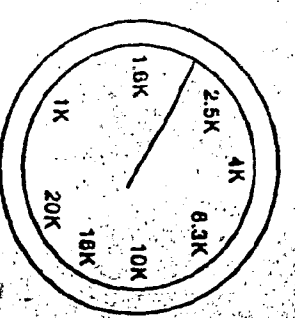
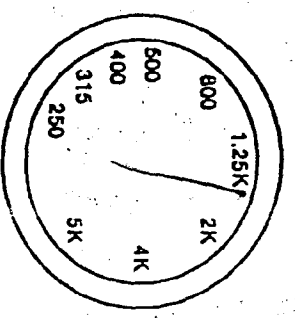
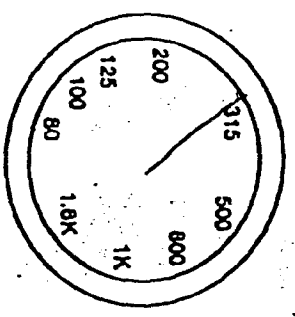
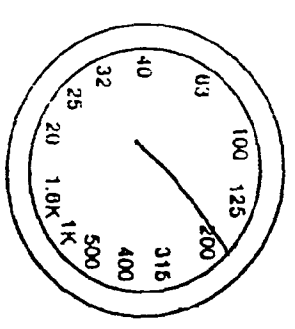
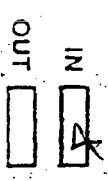
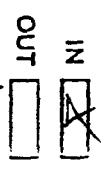
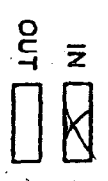
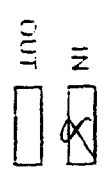
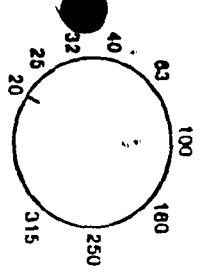
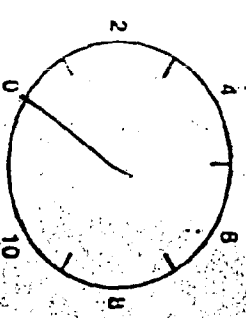
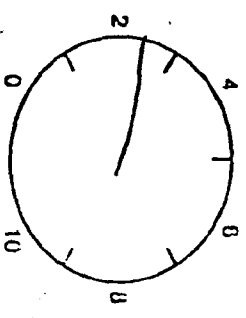
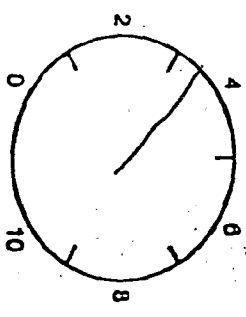
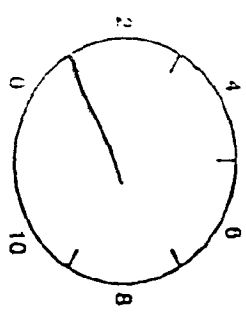
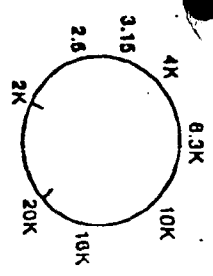
IN ☒
OUT ☐



IN ☒
OUT ☐

WORK SHEET FOR ORBAN 642 B/SPX

LAB. NO. 00214003E 2F
Q# 9 SIDE 2 of 2



00214003 E Z F Q8

Q8 played on Revox PR-99 @ $3\frac{3}{4}$ ips $\frac{1}{2}$ TRK
Left ch only

Q8 into 1 gain brain to reduce loud
Transient type areas (clearing throats etc.)

into 2 Ithaco 4212 (160 Hz, 4 kHz)
into Orban 642B (see charts)
into RCW 320T-256 LO cut

recorded on 2 Revox B-215's @ $1\frac{7}{8}$ ips
 $\frac{1}{4}$ TRK mono both on C-90 for
processed copies.

approx 45 min

reverb
tones
impulsive noises (door slams
poor S/N.

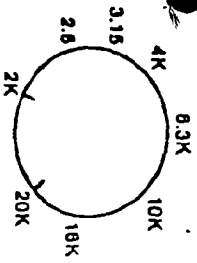
WORK SHEET FOR ORBAN 642 B/SPX

LAB. No. 00214003E ZF

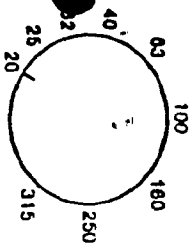
Q# 8

SIDE

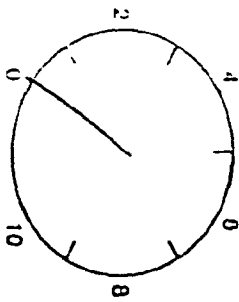
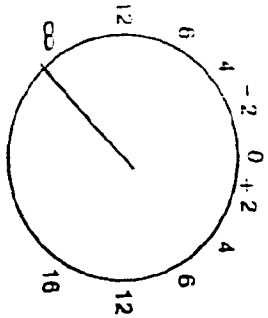
1 of 2



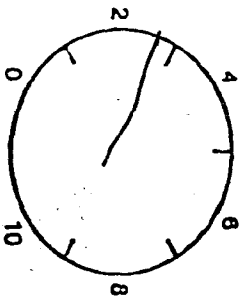
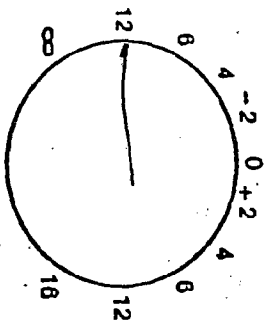
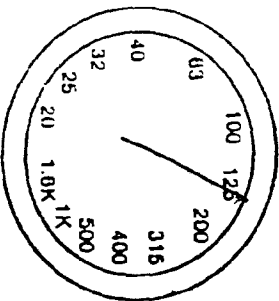
IN ☐
OUT ☒



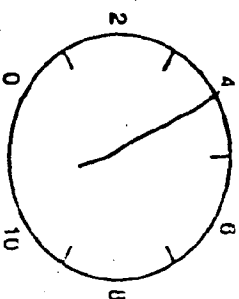
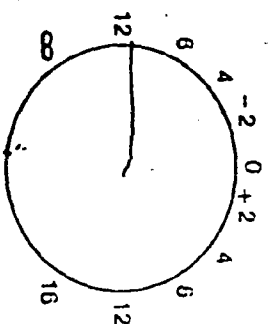
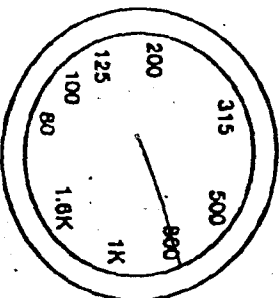
IN ☐
OUT ☒



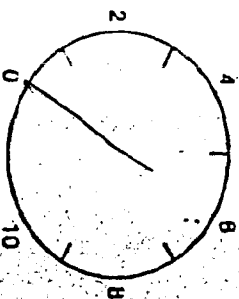
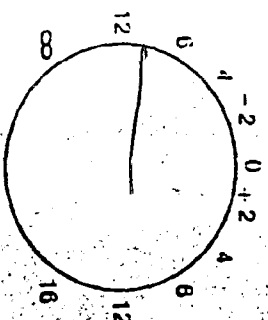
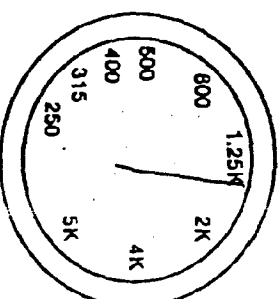
IN ☒
OUT ☐



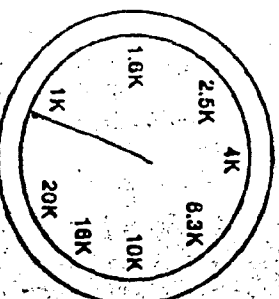
IN ☒
OUT ☐



IN ☒
OUT ☐



IN ☒
OUT ☐



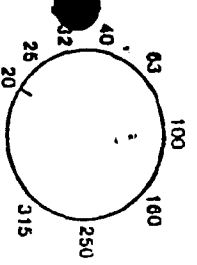
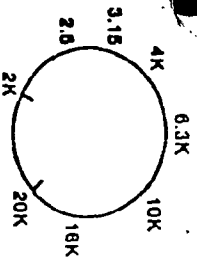
WORK SHEET FOR ORBAN 642 B/SPX

LAB. NO. 00214003 E ZF

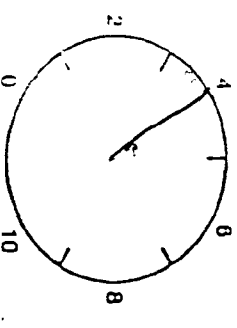
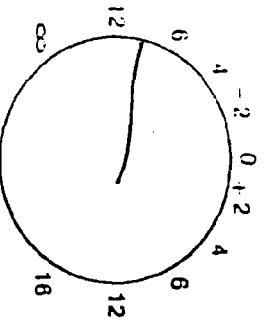
Q# 8

SIDE

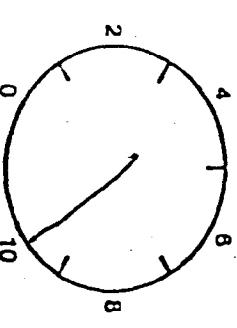
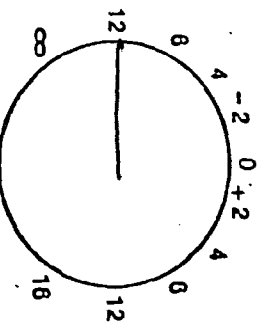
2 of 2



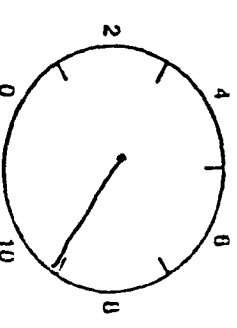
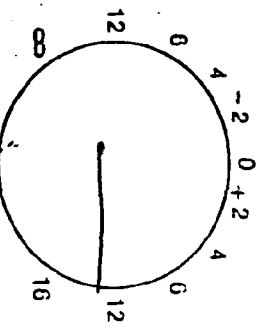
IN ☐
OUT ☒



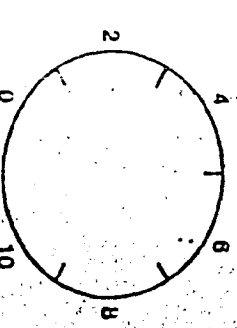
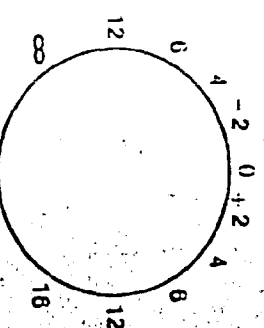
IN ☒
OUT ☐



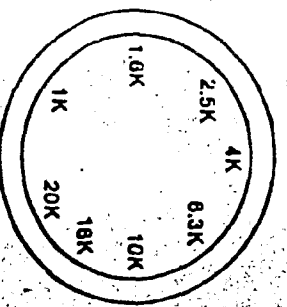
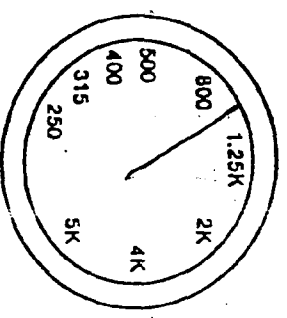
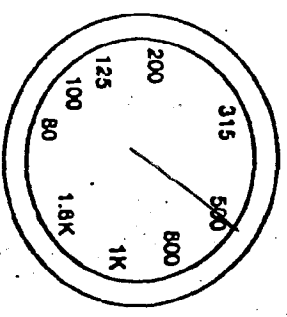
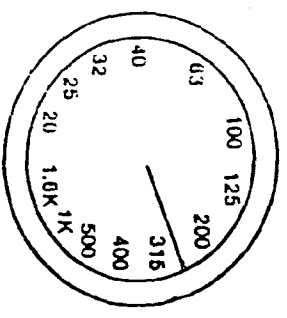
IN ☒
OUT ☐



IN ☒
OUT ☐



IN ☐
OUT ☒



Evidence Receipt (to be used in lieu of correspondence covering evidence submissions to the Laboratory)
7-16 (Rev. 4-7-82)

00214003

b7C

Please Furnish Complete Information

Agency submitting evidence DEF ADIC, New York		<input checked="" type="checkbox"/> FBI <input type="checkbox"/> Federal <input type="checkbox"/> Local or State	Date 2/14/90
Delivered by SA [redacted]		Accepted by	Laboratory # 00214003 EZE
Suspect(s) JOHN GOTTI		BuFile # 183A-3507	
Offense RICO		Place and date of offense	
Agency case # 183A-3507			
Date of hearing, grand jury, trial, or reason why expeditious handling is necessary			

PRIORITRY CASE			
Prev. exams this case <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Evid. located Room #	Report to be directed to SA [redacted]	
Copies to		Evid. <input type="checkbox"/> Mailed Back <input type="checkbox"/> Picked Up by Contributor	

Brief Facts covering case
RICO case involving John Gotti, Boss of the LCN Family of NY

Description of evidence 2 Reel to reel tapes regarding Title III interception of John Gotti	Exams requested Tape enhancement. Received 2-14-90 Personal Delivery (This space for block) SA [redacted] 2 objects
------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------

Violation(s): RICO TAPE
Violation date:
Violation location:
Victim:

Lab No: 00214003 E
City: NEW YORK, NY NY
Form: LF 02-14-90
Bufile No: 183-9043 -
Contributors No: 183-3507 - A

Subject:
GOTTI, JOHN

Remarks:

b7C

enhancement

Status 1 Status 2 Status 3 Category: 1
Trial Importance Doc\Sp Complex Volume Await Evid Buded: 03-08-90

Ack.Type: 7- Principal Unit: SFO UC

Examiner(s)	Symbols	Evid./Exams	Date Delv	Date Ret	Dict Date	Partial/Final Date(s)
-------------	---------	-------------	-----------	----------	-----------	-----------------------

[Redacted]

ZF

Q 8,9 K Items Evidence ret:

Resub? NO Request? NO Return No:
Call when ready? EXT
Latent? YES NO Q tabs? YES NO Print Assignment Card(s)

Previous Submission(s):	ITEMS	QS	KS
80608014 E QZ NEW YORK NY NY AT 05-30-88		5-7	
80527012 E QZ BRKLYN QUEENS RA NY BQ AT 05-25-88		2-4	
80331042 E QZ NEW YORK NY NY LT 03-31-88		1	

Parcel Method and No: PD [Redacted] EW-ENG\RF-EN
Received In ECC: 02-14-90
Q2-Objects

SFO, RM1B046
ECC, RM 3233
RM
WPC, RM 3431

SSP
CLASS
SRC'D
SER
REC

RECEIVED
TELETYPE
UNIT

10 JAN 90 00 15

FEDERAL BUREAU
OF INVESTIGATION

REC'D

JAN 1

PM '90

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

0469 MRI 01601

RR RUEHFB

DE FBINY #0040 0092017

ZNR UUUUU

R 092016Z JAN 90

FM FBI NEW YORK (89 183A-3507) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

b7C

CITE: //3540:3613//

PASS: HQ FJR SUPERVISOR [REDACTED] ORGANIZED CRIME SECTION.

SUBJECT: JOHN GOTTI; ET AL; RICO (A); OO:NY(3Q).

REFERENCE NEW YORK TELETYPE TO THE DIRECTOR DATED FEBRUARY 3, 1989.

FOR THE INFORMATION OF THE BUREAU, ON JANUARY 9, 1990, JURY SELECTION BEGAN IN THE STATE CASE TITLED, "PEOPLE OF THE STATE OF NEW YORK AGAINST JOHN GOTTI, ANTHONY "TONY LEE" GUERRIERI AND ANGELO RUGGERIO DEFENDANTS; INDICTMENT NUMBER 358-89. GAMBINO LCN BOSS JOHN GOTTI AND SOLDIER ANTHONY GUERRIERI WERE INDICTED AND CHARGED WITH FOURTH DEGREE CONSPIRACY AND TWO (2) COUNTS OF FIRST DEGREE

b7C

183-9043-78

[REDACTED]

PAGE TWO DE FBINY 0040 UNCLAS

ASSAULT. GUTTI, GUERRIERI AND THE THIRD DEFENDANT, ANGELO RUGGERIO, WHO DIED IN DECEMBER, 1989 OF NATURAL CAUSES WERE INDICTED ON THOSE CHARGES RESULTING FROM THE MAY 7, 1986 SHOOTING AND WOUNDING OF FORTY NINE (49) YEAR OLD JOHN F. O'CONNOR, VICE PRESIDENT AND BUSINESS MANAGER OF LOCAL 608 OF THE UNITED BROTHERHOOD OF CARPENTERS AND JOINERS. O'CONNOR WAS SHOT FOUR (4) TIMES IN THE LEFT HIP, THIGH AND BUTTOCKS, IN THE LOBBY OF THE UNION BUILDING AT 1650 BROADWAY, WEST 51ST STREET, MANHATTAN, AS HE ARRIVED FOR WORK.

b7C

STATE SUPREME COURT JUSTICE EDWARD J. MC LAUGHLIN ANTICIPATES COMPLETING JURY SELECTION BY JANUARY 15TH FOR THE EXPECTED FOUR (4) TO FIVE (5) WEEK TRIAL. PROSECUTION'S MOTION FOR AN ANONYMOUS JURY WAS DENIED INASMUCH AS IT IS PROHIBITED UNDER STATE STATUTE. HOWEVER, THE PROSECUTION'S MOTION PAPERS CLAIM THAT THERE IS A SUBSTANTIAL LIKELIHOOD OF JURY INTIMIDATION AND TAMPERING AND CONSEQUENTLY, THE COURT RULED THAT POTENTIAL JURORS HOME AND BUSINESS ADDRESSES WOULD BE KEPT CONFIDENTIAL. THE COURT RULED THE JURORS AND ALTERNATES WILL BE SEQUESTERED FOR THE DURATION OF THE

PAGE THREE DE FBINY 0040 UNCLAS

TRIAL.


b7C

IN THE INDICTMENT CHARGES, KEVIN KELLY, KENNETH SHANNON, JAMES

b7D

MC ELROY AND JOSEPH SCHLERETH, FOUR (4) MEMBERS OF THE "WESTIES"

GANG AS CUNMEN IN THE INDICTMENT.



BUREAU WILL BE KEPT ADVISED.

BT

#0040

NNNN

SSP
CLASS
SRC'D
SER
REC

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 1/12/90

TO: DIRECTOR, FBI (Attn: [redacted] ~~Advanced Funding~~ ^{b7C}
~~and Accounts Receivable~~
~~Unit, Rm. 6268~~)

FROM: ADIC, NEW YORK (BQ 183A-3507) (C-16)

dmf
JD
SUBJECT: JOHN GOTTI;
RICO (A)
(OO: NY/BQ)

Re Bureau airtel to NY, dated 10/10/89.

b2
b7E

[redacted]

[redacted]

[redacted]

[redacted]

b7C

1d
2 - Bureau (Enc. 3) *3 Encs Retained in Rm 6268* [redacted]
(Attn: [redacted] Rm 6268)
1 - New York (BQ 183A-3507)
GDG:dam
(4)

3/1
104
[redacted]

307
CLASS
SRC'D
SER
REC

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 12/21/89

TO: DIRECTOR, FBI (ATTN: SUPV. [REDACTED] CID/OC
SECTION)

b7C

FROM: [REDACTED] ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI
RICO (A);
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

Enclosed for the Bureau are the daily summaries of oral
communications intercepted at [REDACTED]

b3

On November 22, 1989, United States District Court
(USDC) Judge KEVIN THOMAS DUFFY, for the SOUTHERN DISTRICT OF NEW
YORK (SDNY), signed an order authorizing electronic surveillance
of oral communications at the following locations: [REDACTED]

[REDACTED]

183-1012 00

[REDACTED]

② - 1-3016
- Bureau
1 - New York (BQ 183A-3507 IC2)
BMB:dam
(4)

5 FEB 21 1990

b7C

1-3016

[REDACTED]



Minimization

All minimization instructions have been compiled with under the supervision of Special Agent [redacted] with the exception of [redacted] wherein a conversation which was privileged in parts was unknowingly intercepted, as was pointed out in other parts of this report.

AIRTEL

NEWARK (92A-6137)

Cost Code: **3510**Date: **6/23/88**

Subject:

JOHN GOTTI
RICO
(OO: NY)
BQ 183A-3507

☐ Unclassified ☐ Confidential ☐ Secret

ENCLOSURES:

	Size	Type	Quantity
Film			
Negatives	4X5	color	1 set
Prints			
Other (specify)			

(color and black & white work will not be
 accepted on same request)

CONTACT FOR INFORMATION:

SA [redacted]
 FTS: **348-9000**

WORK REQUESTED:

- ☐ Develop and print 1 ea. 3½ x 5
 Other:

b3

b7C

Develop and print 25 copies of each exposure (3½X5)
 Please route 20 copies to BQ and five copies to Newark.

MAILED 19

JUL 13 1988

FBI

R362651170

JUSTIFICATION:

183-9043

NOT RECORDED

JUL 20 1988

PHOTO TECHNICIAN (Intl.)

SPECIAL INSTRUCTIONS

- ☒ Mail Room: Show shipment date and registry number.
☐ Shipping Room: Show shipment date; bill of lading
 number, initial invoice; invoice to be placed in administrative file.

(10)

MAIL ROOM ☐

THIS FORM MUST BE TYPED

To: Director, FBI
(Attn: Photographic Processing Rm. 7B903 TL151)

AIRTEL

From: SAC, NEWARK (92A-6137)

Cost Code: 3510

Date: 6/23/88

JCM/RED
Subject: JOHN GOTTI
RICO
(OO: NY)
BQ 183A-3507

☐ Unclassified ☐ Confidential ☐ Secret

ENCLOSURES:

	Size	Type	Quantity
Film	4X5	color	1 set
Negatives			
Prints			
Other (specify)			

(color and black & white work will not be
accepted on same request)

CONTACT FOR INFORMATION:

SA [REDACTED]
FTS- 348-9000

b7C



WORK REQUESTED:

- ☐ Develop and print 1 ea. 3½ x 5
Other:

Develop and print 25 copies of each exposure (3½X5)
Please route 20 copies to BQ and five copies to Newark.

JUL 12 1988

JUSTIFICATION:

SEALED ENCL

[REDACTED]

183-9043
NOT RECORDED
12 JUN 28 1988
7-20
b3
b7C

PHOTO TECHNICIAN (Intl.) *SW*

FBIHQ USE ONLY

Ack: SPS, LAB

Enclosures rec'd and ret'd with Prints/Slides to *7/17*

Intl./date *max 7-22-88*

FBIHQ Enclosure *[Signature]*

SEQ (FBIHQ ONLY) _____

PHOTOGRAPHIC WORK

Cost Code _____

NEGATIVES PRODUCED (in frames)					ROLL FILM PROCESSED (in rolls)					BULK FILM PROCESSED (in feet)							PRINTS PRODUCED (in final prints)								
		COLOR	B&W	Intl. Date			COLOR	B&W	TRANS	Intl. Date			COLOR	B&W	TRANS	MICRO	DUPE	Intl. Date			COLOR	Intl. Date	B&W	Intl. Date	
C O P Y	101	35mm			201	110					301	16mm								401	Contact				
	102	120 or 70mm			202	135-12					302	35mm								402	2 x 3 C				
	103	4 x 5			203	135-20					303	70mm								403	Cred M				
	104	8 x 10			204	135-24					304	105mm								404	Cred C				
S D L E S	105	Dupe			205	135-36														405	3 1/2 x 5 M				
	106	Orig/Title			206	120														406	3 1/2 x 5 C				
	107	Cred			207	220														407	4 x 5 M				
	108	Mags			208	4 x 5														408	4 x 5 C				
D I O	109	Wait			209	8 x 10														409	5 x 7 M				
	110	Object																		410	5 x 7 C				
	111	D.O. (FBIHQ only)																		411	8 x 10 M				
	112	G&E																		412	8 x 10 C				
L O C A L	113	Executive (GS-16 & above)																		413	11 x 14 M				
	114	Crime Scene																		414	11 x 14 C				
	115	Surveillance																		415	16 x 20 C				
	116	Aerial																		416	20 x 24 C				
P O L I C E	117	Other (Specify)																		417	30 x 40 C				
	118	Copy																		418	40 x 60 C				
	119	Orig.																		419	DOC				
	120	Slide																		420	Trans				
TOTAL																									

WORK REQUESTS

Priority	In-House	In	Out	Total
1				
2				
Total				
Year to Date				

BPA		
	TIMES USED	AMT SPENT
BR		
Supplies		
Emerg. Color		

Silver Recovery	
Turn Ins	
Gallons	
Troy Ounces	

Training Provided		
	Prep. Hrs.	Class Hrs.
FBI		
Other		

Video Work (Hrs.)	
Training	
Case work	
Other (Specify)	

25/01/2000 12:22

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 250

Page 1 ~ Duplicate

Page 2 ~ Duplicate

Page 3 ~ Duplicate

Page 20 ~ b2

Page 35 ~ b2, b3

Page 36 ~ b2, b3

Page 37 ~ b2, b3

Page 38 ~ b2, b3, b7C

Page 39 ~ b2, b3, b7C

Page 40 ~ b2, b3, b7C

Page 41 ~ b2, b3, b7C

Page 42 ~ b2, b3, b7C

Page 54 ~ b2, b3, b7C

Page 55 ~ b2, b3, b7C

Page 56 ~ b2, b3, b7C

Page 57 ~ b2, b3, b7C

Page 58 ~ b2, b7C, b7D

Page 61 ~ b2, b3, b7C, b7E

Page 62 ~ b2, b7E

Page 64 ~ b2, b7E

Page 66 ~ b2, b7E

Page 71 ~ b3, b5, b7C

Page 72 ~ b3, b5, b7C, b7E

Page 73 ~ b3, b5, b7C

Page 74 ~ b3, b5, b7C

Page 75 ~ b3, b5, b7C

Page 76 ~ b3, b5

Page 77 ~ b3, b5, b7C

Page 78 ~ b3, b5, b7D

Page 79 ~ b3, b5, b7C

Page 80 ~ b3, b5, b7C

Page 81 ~ b3, b5, b7C

Page 82 ~ b3, b5, b7C

Page 83 ~ b3, b5, b7C

Page 84 ~ b3, b5, b7C

Page 85 ~ b3, b5

Page 86 ~ b3, b5, b7C

Page 87 ~ b3, b5, b7C

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Page 92 ~ b3, b5, b7C

Page 93 ~ b3, b5

Page 94 ~ b3, b5
Page 95 ~ b3, b5, b7C
Page 96 ~ b3, b5, b7C
Page 97 ~ b3, b5, b7C, b7D
Page 98 ~ b3, b5, b7C
Page 99 ~ b3, b5, b7D
Page 100 ~ b3, b5, b7C, b7D
Page 101 ~ b3, b5, b7C, b7D
Page 102 ~ b3, b5, b7C, b7D
Page 103 ~ b3, b5, b7C, b7D
Page 104 ~ b3, b5, b7C
Page 105 ~ b3, b5, b7C
Page 106 ~ b3, b5, b7C, b7D
Page 107 ~ b3, b5, b7C
Page 108 ~ b3, b5, b7C
Page 109 ~ b3, b5, b7C
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Page 112 ~ b3, b5, b7C
Page 113 ~ b3, b5, b7C, b7D
Page 114 ~ b3, b5, b7C
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Page 152 ~ b3, b5, b7C
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Page 155 ~ b3, b5, b7C, b7D
Page 156 ~ b3, b5, b7C, b7D
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Page 162 ~ b3, b5, b7C, b7D
Page 163 ~ b3, b5, b7C, b7D
Page 164 ~ b3, b5, b7C, b7D
Page 165 ~ b3, b5, b7C, b7D
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Page 175 ~ b3, b5, b7C, b7D
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Page 199 ~ b3, b5, b7C
Page 200 ~ b3, b5, b7C
Page 201 ~ b3, b5, b7C
Page 202 ~ b3, b5, b7D
Page 203 ~ b3, b5
Page 204 ~ b3, b5
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Page 206 ~ b3, b5
Page 207 ~ b3, b5
Page 208 ~ b3, b5
Page 209 ~ b3, b5
Page 210 ~ b3, b5, b7C
Page 211 ~ b3, b5
Page 212 ~ b3, b5
Page 213 ~ b3, b5, b7C
Page 214 ~ b3, b5
Page 219 ~ Duplicate
Page 220 ~ Duplicate
Page 225 ~ b2, b3, b7E
Page 231 ~ b2, b7E
Page 233 ~ b2, b7E
Page 235 ~ b2, b7E
Page 237 ~ b2, b7E
Page 243 ~ b2, b3
Page 244 ~ b2, b3, b7C
Page 245 ~ b3, b7C
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Page 249 ~ b3, b7C
Page 251 ~ b2, b3, b7C
Page 252 ~ b3, b7C
Page 253 ~ b3, b7C
Page 257 ~ b2, b7E
Page 259 ~ b2, b7C, b7E
Page 260 ~ b2, b7E
Page 262 ~ b2, b3, b7E
Page 266 ~ b2, b3, b7C
Page 267 ~ b3, b7C
Page 268 ~ b3, b7C
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Page 318 ~ b3, b7C
Page 319 ~ b2, b7C, b7E
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Page 324 ~ b2, b7E
Page 342 ~ b2, b3, b7E
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Page 344 ~ b2, b3, b7C
Page 345 ~ b3, b7C
Page 346 ~ b3, b7C
Page 347 ~ b3, b7C
Page 348 ~ b3, b7C
Page 349 ~ b3, b7C
Page 350 ~ b3, b7C
Page 351 ~ b2, b3, b7C
Page 352 ~ b3, b7C
Page 353 ~ b3, b7C
Page 354 ~ b3, b7C

Page 355 ~ b3, b7C
Page 356 ~ b2, b3, b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 2/8/90

TO:

DIRECTOR, FBI (ATTN: SUPV. [REDACTED])

SECTION)

CID/OC

b7C

FROM:

ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT:

JOHN GOTTI
RICO (A);
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

Enclosed for the Bureau are the daily summaries of oral communications intercepted [REDACTED]

On 1/19/90, United States District Court (USDC) Judge KEVIN THOMAS DUFFY, for the SOUTHERN DISTRICT OF NEW YORK (SDNY), signed an order authorizing electronic surveillance of oral communications at the following locations: [REDACTED]

b2
b3

- 1-3016
- ② - Bureau
1 - New York (BQ 183A-3507 IC2)
BMB:dam
(4)

183-9043-81

b7C

SSP

CLASS
SRC
SER
REC



V-20

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 1/31/90

TO: DIRECTOR, FBI (Attn: OC/CID)

b7C

FROM: ADIC, NEW YORK (BQ 183A-3507) (P) (C-16)

LMF

SUBJECT: JOHN GOTTI
RICO (A)
(OO: NY/BQ)

[Redacted]

b2
b7E

[Redacted]

[Redacted]

[Redacted]

- 1-3074
- 1-3076
- (3) - Bureau (Attn: OC/CID) (Enc. 1)
1 - New York (BQ 183A-3507)
GDG:dam
(4)

b7C

183-4043-82

[Handwritten signature]

[Redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

SSP
CLASS
SRC
SER
REC

AIRTEL

DATE: 1/3/90

TO: DIRECTOR, FBI (ATTN: SUPV. [REDACTED] CID/OC
SECTION)

b7C

FROM: ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI
RICO (A);
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

Enclosed for the Bureau are the daily summaries of oral
communications intercepted [REDACTED]

b2

b3

On 12/22/89, United States District Court (USDC) Judge
KEVIN THOMAS DUFFY, for the SOUTHERN DISTRICT OF NEW YORK (SDNY),
signed an order authorizing electronic surveillance of oral
communications at the following locations: [REDACTED]

[REDACTED]

[REDACTED]

1990

1-3078
2 - Bureau
1 - New York (BQ 183A-3507 IC2)
BMB:dam
(4)

b7C

[REDACTED]

b3
b7C

No apparent pertinent conversations.

Minimization

All minimization instructions ~~have been complied~~ with
under the supervision of Special Agent

b7C

0477 MRI 01970

PP RUEHFB

DE FBINY #0051 01220320

ZNR UUUUU

CLASS

SRC'D

SER

EEC

P 122019Z JAN 90

FM FBI NEW YORK (BQ 183A-3507) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR OC SUPERVISOR [REDACTED] (HAND CARRY).

SUBJECT: JOHN GOTTI; ET AL; RICO (A); OO:NY(BQ) (C-16).

AS BUREAU IS AWARE, CAPTIONED CASE CURRENTLY SERVES TO
SPEARHEAD NEW YORK FEDERAL BUREAU OF INVESTIGATION'S (FBI'S)
INVESTIGATION REGARDING THE ACTIVITIES OF GAMBINO LCN BOSS JOHN
GOTTI, [REDACTED]

A NUMBER OF TOP RANKING GAMBINO CAPOS.

ABOVE INVESTIGATIONS RUN THE GAMUT OF LCN CRIMINAL ENDEAVORS
FROM MURDER, LOANSHARKING AND LABOR RACKETEERING TO OBSTRUCTION OF
JUSTICE (DOJ) PUBLIC CORRUPTION AND STREET GAMBLING.

See CID Addendum
page (s) 4

See ASD Addendum
page (s) 5



PAGE TWO DE FBINY 0051 UNCLAS

b2
b7E

BUREAU IS ALSO AWARE THAT BROOKLYN-QUEENS SQUAD C-16, WITH THE ASSISTANCE OF NYO IS AT PRESENT OPERATIONAL ON A HIGHLY SUCCESSFUL TITLE III INSTALLATION DIRECTED AT SUBJECT. DOCUMENTED RESULTS TO DATE HAVE BEEN EXTREMELY PRODUCTIVE AND HAVE SURPASSED EVERY EXPECTATION FOR SUCH A DIFFICULT, DANGEROUS AND TIME CONSUMING PROJECT.

INTERCEPTED CONVERSATIONS ALREADY NUMBER IN THE HUNDREDS AND THERE IS NO INDICATION THAT THERE WILL BE ANY ABATEMENT IN THIS PROCESS IN THE NEAR FUTURE.

NYO ASAC JULES BONVOLANTA CONCURS

Teletype from New York to FBIHQ, 1/12/90
Re: John Gotti

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID), 1/24/90, MSP/⁷⁷⁵ah

This investigation focuses on John Gotti, boss of the Gambino La Cosa Nostra (LCN) Family, and the hierarchy of the Gambino Family who regularly meet at the Ravenite Social Club in Manhattan. New York is currently engaged in very productive Title III coverage [REDACTED]

b3

This Title III coverage has produced evidence of the Gambino Family's involvement in murder, loansharking, labor racketeering, obstruction of justice, public corruption, and gambling.

The Gambino Family, especially under the leadership of John Gotti, is extremely active in its efforts to detect and compromise the investigative efforts of Federal and state law enforcement agencies. For example, during the Bergen Hunt and Fish Club prosecution [REDACTED] and others, jury tampering by the Gambino Family resulted in two mistrials. [REDACTED]

b3

b7D

b7E

b2

b7E

- 4 -

APPROVED:

Director _____	Adm. Servs. _____	Legal Coun. _____	Off. of Liaison _____
Dep. Dir. _____	Crim. Inv. _____	Rec. Mgnt. _____	& Int. Affs. _____
ADD-Adm. _____	Ident. _____	Tech. Servs. _____	Off. of _____
AUD-Inv. _____	Inspection _____	Training _____	Public Affs. _____
	Intell. _____	Cong. Affs. Off. _____	
	Laboratory _____	Off. of GAO _____	

1 2
2/1/90

UNCLAS E F T O

959/036/087
2
PRIORITY

CLASS
NOID
REC
FM DIRECTOR FBI

TO FBI NEW YORK {183A-3507}/PRIORITY/

BT

UNCLAS E F T O

CITE: //0661//

PASS: PERSONAL ATTENTION: ASAC JULES J BONAVOLONTA; C-16.

SUBJECT: JOHN GOTTI; RICO {A}; OO: NEW YORK.

RENYTEL TO FBIHQ DATED JANUARY 12, 1990.

DO NOT TYPE PAST THIS LINE

b2
b7E

DO NOT TYPE PAST THIS LINE

1 - AUTOMOTIVE UNIT {ROOM 6863}
1 - ROOM 6268
1 - ROOM 1388

b7C

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

005
FEB 06 1990

SEE NOTE PAGE 3

DO NOT TYPE WITHOUT COMMUNICATIONS STAMP

FBI/DO

TELETYPE TO NEW YORK
RE: JOHN GOTTI

NOTE: THIS INVESTIGATION FOCUSES ON JOHN GOTTI, BOSS OF THE GAMBINO LA COSA NOSTRA (LCN) FAMILY, AND THE HIERARCHY OF THE GAMBINO LCN FAMILY WHO REGULARLY MEET AT THE RAVENITE SOCIAL CLUB IN MANHATTAN, NEW YORK, AND SEVERAL OTHER LOCATIONS.

b2
b7E



TOTAL FUNDING IN THIS MATTER, [REDACTED] IS \$113,909.50.

APPROVED:	Adm. Serv.	Legal Coun.	Off. of Liaison
Director	Crim. Inv.	Rec. Mgnt.	& Int. Affs.
Dep. Dir.	Ident.	Tech. Servs.	Off. of
ADD-Adm.	Inspection	Training	Public Affs.
ADD-Inv.	Intell.	Cong. Affs. Off.	
	Laboratory	Off. of EEO	

AD

Don/ST

AD

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

SSP

DATE: 12/18/89

TO: CLASS DIRECTOR, FBI (ATTN: SUPV. [REDACTED] CID/OC
SECTION)

FROM: ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI
RICO (A);
(OO: NY/BQ)

b7C

HAND CARRY IN SEALED ENVELOPE.

Enclosed for the Bureau are the daily summaries of oral
communications intercepted [REDACTED]

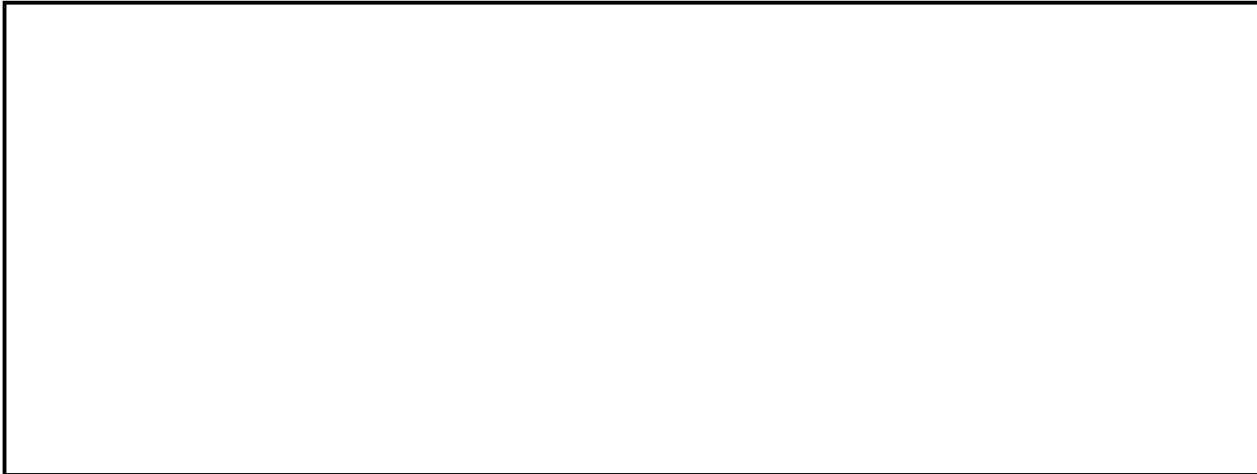
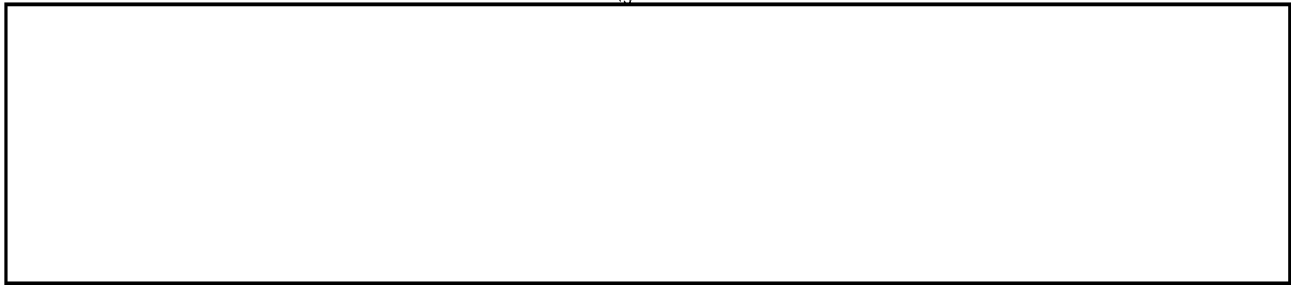
On November 22, 1989, United States District Court
(USDC) Judge KEVIN THOMAS DUFFY, for the SOUTHERN DISTRICT OF NEW
YORK (SDNY), signed an order authorizing electronic surveillance
of oral communications at the following locations: [REDACTED]

b3

② - Bureau
1 - New York (BQ 183A-3507 IC2)
BMB:dsm
(4)

FEB 14 1990

ENCLOSURE



Minimization

All minimization instructions have been complied with
under the supervision of Special Agent 

b7C

SSP

CLASS

SECURITY

SER

REC

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 1/12/90

TO: DIRECTOR, FBI (ATTN: SUPV. [REDACTED] CID/OC
SECTION)

b7C

FROM: ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI
RICO (A);
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

Enclosed for the Bureau are the daily summaries of oral
communications intercepted at [REDACTED]

On 12/20/89, United States District Court (USDC) Judge
KEVIN THOMAS DUFFY, for the SOUTHERN DISTRICT OF NEW YORK (SDNY),
signed an order authorizing electronic surveillance of oral
communications at the following locations: [REDACTED]

b2

b3

1-3076
2 - Bureau
1 - New York (BQ 183A-3507 IC2)
BMB:dam
(4)

16 FEB 20 1990

Minimization

All minimization instructions have been complied with
under the supervision of Special Agent

b7C

RECEIVED
TELETYPE

13 AUG 88 0 0 32

FEDERAL BUREAU
OF INVESTIGATION

INBOX.9 (#9010)

TEXT:

VZCZCWFO006

PP HQ BA NY BS CV

DE WF #0006 2260111

ZNR UUUUU

P 120113Z AUG 88

FM FBI WASHINGTON METROPOLITAN FIELD OFFICE (183A-1163) (P)

TO DIRECTOR FBI (183A-8533)/PRIORITY/

FBI BALTIMORE/PRIORITY/

FBI NEW YORK (183A-3483)/PRIORITY/

INFO FBI BOSTON/PRIORITY

FBI CLEVELAND/PRIORITY/

BT

UNCLAS

CITE: //3920//

b7C

PASS: FBIHQ, SSA [REDACTED] LABOR RACKETEERING UNIT, DIVISION

#6; NEW YORK (183A-3483), SSA [REDACTED] NEW YORK (BOMRA)

(183A-3507), SA [REDACTED]

SUBJECT: "LIBERATUS"; RICO (A); OO:FBIHQ.

SUBJECT: JOHN GOTTI; RICO; OO:NEW YORK.

ice returned
by OCS

X (AII)

Exec AD Adm	_____
Exec AD Inv	_____
Exec AD LES	_____
Asst Dir:	_____
Adm Serv	_____
Crim Inv	_____
Ident	_____
Insp	_____
Intell	_____
Lab	_____
Legal Coun	_____
Off Cong &	_____
Public Affs	_____
Rec Mgmt	_____
Tech Serv	_____
Training	_____
Off Liaison &	_____
Int Affs	_____
Telephone Rm	_____
Director's Sec'y	_____

b7C

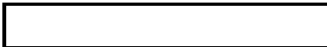
183-9043-
NORTH

SEP 27

NOT RECORDED
MAY 10 1989

PAGE TWO DE WF 0006 UNCLAS

RE WMFO TELCALLS OF SA



TO NEW YORK DATED

b7C

AUGUST 10, 1988, AND FBIHQ, AUGUST 11, 1988.



b7C

b7D



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 11/22/89

TO: DIRECTOR, FBI (ATTN: SUPV. [REDACTED] CID/OC
SECTION)

FROM: ADIC, NEW YORK (BQ 183A-3507) (P)

2 MF
JD
SUBJECT: JOHN GOTTI
RICO (A);
(OO: NY/BQ)

b7C

HAND CARRY IN SEALED ENVELOPE.

Enclosed for the Bureau are the daily summaries of oral
communications intercepted at [REDACTED]

On October 25, 1989, United States District Court
(USDC) Judge KEVIN THOMAS DUFFY, for the SOUTHERN DISTRICT OF NEW
YORK (SDNY), signed an order authorizing electronic surveillance
of oral communications at the following locations: [REDACTED]

b3

[REDACTED]

[REDACTED]

ENCLOSURE
② - Bureau
1 - New York (BQ 183A-3507 IC2)
BMB:dam
(4)

1
copies
retained by OCS, ROOM 3042
enclosures

NOV 23 1989

b7C

10

048

b7C

Room 3058

**FBI
TECHNICAL SERVICES DIVISION
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

**CLASS
SRC'D
SER
REC**

To: **ADIC, New York (183A-3507)**

April 5, 1990

From: **Director, FBI**

FBI FILE NO. **183-9043**

Re: **JOHN GOTTI
RICO(A)
OO: NY**

LAB. NO. **00214003 E ZP**

Examination requested by: **ADIC, New York**

Reference: **Evidence receipt dated February 14, 1990**

Examination requested: **Enhancement**

Remarks: **The enhancement examination was conducted by Signal
Processing Analyst**

b7C

MAILED 13

APR 6 1990

183-9043-89

Enclosures 2 (2 Technical Services Division Reports)

JLL/yj (7)
22

APR 9 1990

ADMINISTRATIVE PAGE

Do Not Include Administrative Page Information In Investigative Report

MAIL ROOM ☐

REPORT
of the
FBI
TECHNICAL SERVICES DIVISION
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: **ADIC, New York (183A-3507)**

April 5, 1990

FBI FILE NO. **183-9043-89**

LAB. NO. **00214003 E ZF**

Re: **JOHN GOTTI**
RICO(A)

Specimens received **February 14, 1990**

Q8 One 7-inch open reel marked in part "01-16-90"

Q9 One 7-inch open reel marked in part "01/17/90"

Result of examination:

Two processed copies were made of specimens Q8 and Q9 each on C-90 cassettes.

In order to obtain maximum intelligibility, the processed copies should be played back on high-quality tape recorders and reviewed using headphones.

b7C

Specimens Q8 and Q9 and all copies were hand delivered to Special Agent [] on February 14, 1990.

JLL/yj (7)

#10 3/23

Room 3058

b7C

To: ADIC, New York (183A-3507)

1
1
1

FBI FILE NO. 183-3507

LAB. NO. 00214003E ZF

YOUR NO. 183A-3507

RE: JOHN GOTTI

RICO (A)

OO: NY

Examination requested by: ADIC, New York

Reference: Evidence receipt dated February 14, 1990

Examination requested: Enhancement

Remarks: The enhancement examination was conducted by Signal Processing Analyst

b7C

Specimens received: FEBRUARY 14, 1990

Q8 one 7 inch open reel marked in part "01-16-90"

Q9 one 7 inch open reel marked in part "01/17/90"

MA

Result of examination:

Two processed copies were made of specimens Q8 and Q9 each on C-90 cassettes

In order to obtain maximum intelligibility, the ^{processed} ~~enhanced~~ copies should be played back on high-quality tape recorders with ~~comparable track configurations~~ and ~~should be reviewed using high-quality headphones.~~

Specimens Q8 and Q9, with all copies were hand ~~g~~ delivered to Special Agent [redacted] [redacted] on February 14, 1990

b7C

8-259 Recorded
2/14/90
Yj

FEDERAL BUREAU OF INVESTIGATION:
UNITED STATES DEPARTMENT OF JUSTICE
Work Sheet

To: ADIC, New York (183A-3507)

9043-02
FBI FILE NO. 183-3507

LAB. NO. 00214003 E ZF

Re: JOHN GOTTI
RICO(A)
OO: NY

YOUR NO.

Examination by:

b7C

Examination requested by: ADIC, New York

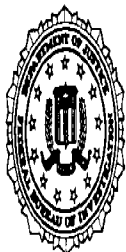
Reference: Evidence Receipt dated February 14, 1990

Examination requested: Tape enhancement

Specimens received: February 14, 1990

Q8, Q9 Two audio cassette tape

FBI LABORATORY
Washington, D. C.



Q8

00214003 EZF

Date

2/14/90

Time

8:12 A

EVIDENCE ACKNOWLEDGMENT

b7C

Received from



SPECIAL AGENT

of the

FBI (OUT)

(Department or Agency)

(Address)

95-25 QUEENS BLVD. REGO PARK, NY

(Phone Number)

(718) 454-3140

____ box(es), ____ bag(s), ____ envelope(s), ____ vial(s),

~~____~~ object(s), 2

Evidence Should Be

of sealed evidence for examination in connection with case number

183A-3507

entitled

JOHN GUTTI RICORDA OO:NY (BQ)

☐ Mailed Back

☐ Picked Up By
Contributor

This evidence will remain in the custody of the FBI Laboratory while the examinations are being conducted. Following completion of the examinations, a report containing the results of the examinations and the disposition of the evidence will be forwarded to your department. If evidence is picked up personally, your representative should identify it with the Laboratory case number(s) assigned in the FBI Laboratory report.



Director

Federal Bureau of Investigation

SSR

CLASS

SRC'D

SR

REC

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 1/31/90

TO: DIRECTOR, FBI (ATTN: SUPV. [REDACTED])

CID/OC

b7C

SECTION)

FROM: ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI
RICO (A);
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

Enclosed for the Bureau are the daily summaries of oral communications intercepted at [REDACTED]

On 1/19/90, United States District Court (USDC) Judge KEVIN THOMAS DUFFY, for the SOUTHERN DISTRICT OF NEW YORK (SDNY), signed an order authorizing electronic surveillance of oral communications at the following locations: [REDACTED]

b2

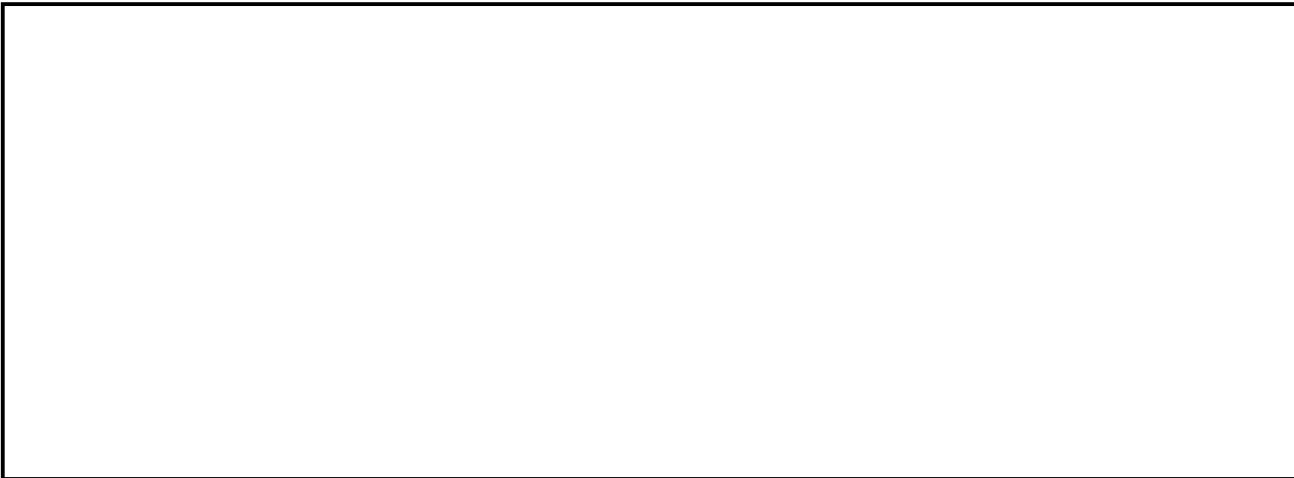
b3

2 - Bureau
1 - New York (BQ 183A-3507 IC2)
BMB:dam
(4)

ENCLOSURE

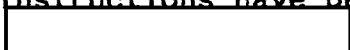
MAR 14 1990

b7C



b3
b7C

Minimization

All minimization instructions have been complied with
under the supervision of SA 

b7C

SSP

CLASS _____
SRC'D _____
SER _____
REC _____

ADIC, New York (BQ 183A-3507) (C-16)
(Attention: SA [redacted])
(Attention: ELSUR Index)

1/8/90

b7C

SSP

CLASS _____
SRC'D _____
SER _____
REC _____

Director, FBI (183-9043)

JOHN GOTTI; RICO (A);
OO: NY

ReNYtel to FBIHQ dated 11/22/89.

Referenced communication requested a search of FBIHQ
ELSUR Index for previous Title III applications in the following
names:

[Redacted box]

b7C

No indexed references were located, except as follows:

Principal

Y 183A-3507

Principal

Y 183A-3507

Principal

Y 183A-3507

b7C

b2

b3

Principal

Y 183A-3737

Principal

Y 183A-3737

Principal

Y 183A-3507

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____

Asst. Dir.:

Adm. Servs. _____ 1 - Legal Counsel Division

Crim. Inv. _____

Ident. _____

Insp. _____ 1 - Organized Crime Section RM. 3042 TL. 231

Intell. _____

Lab. _____ 3 - ELSUR Index Subunit, RMD

Legal Coun. _____

Off. Cong. & _____

Public Affs. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

Off. Liaison & _____

Int. Affs. _____

Telephone Rm. _____

Director's Sec'y _____

JA:bt (7)

(CONTINUED - OVER)

MAIL ROOM

maintain search slips as a part of this communication

Letter to ADIC, New York
Re: John Gotti; RICO (A);
OO: NY

	<div style="border: 1px solid black; width: 150px; height: 15px;"></div>	(Cont.)
Principal	<div style="border: 1px solid black; width: 150px; height: 35px;"></div>	NY 183A-3507
Principal	<div style="border: 1px solid black; width: 150px; height: 35px;"></div>	NY 183A-3507
	<div style="border: 1px solid black; width: 250px; height: 20px;"></div>	
Principal	<div style="border: 1px solid black; width: 190px; height: 55px;"></div>	NY 183A-2827
	<div style="border: 1px solid black; width: 140px; height: 20px;"></div>	
Principal	<div style="border: 1px solid black; width: 140px; height: 20px;"></div>	NY 183A-2139.

b2
b3
b7C

The following are set forth for your information
and possible assistance with probable cause:

Overhear
Overhear
Overhear
Overhear

Overhear

Overhear
Overhear
Overhear
Overhear
Overhear

Overhear

b2
b3
b7C

Letter to ADIC, New York
Re: John Gotti; RICO (A);
OO: NY

Overhear

Overhear

Overhear

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b2
b3
b7C

Letter to ADIC, New York
Re: John Gotti; RICO (A);
OO: NY

No determination could be made at FBIHQ ELSUR Index Subunit as to whether or not the above are identical with the subjects of the request. That determination and any resultant leads will be the responsibility of NY.

Prior to the dissemination of any of the above material, NY is reminded to coordinate such dissemination with the appropriate section of the Criminal Investigative Division (CID), FBIHQ, as well as any affected bureau field offices, in order to effectively control the possible disclosure of sensitive information.

ELSUR searches in this matter were conducted 12/22/89,
by [redacted] File Clerks, Records
Management Division.

b7C

ROUTE IN ENVELOPE

TO: Records Management Division, ELSUR Index

Date

11/22/89

FROM: ☐ CID☐ LCD☐ INTD☐ RMD☐ Other

(specify)

John Gotti

Priority: ☐ Expedite, will pick up;☐ Routine☐ Date needed: _____

183A-3507

REQUEST FOR SEARCH OF ELSUR INDEX FOR THE PURPOSE OF:

☒ Title III Application☒ FBI☐ DEA☐ FISC Application☐ Legal Motion (DOJ)☐ FOIPA☐ SPIN/DAPLI☐ SPU☐ Investigative Lead☐ Other

(specify)

(One of the above must be checked before search will be conducted.)

Requesting/Authorizing Agent

Complete and Return to:

b7C

Name

296

Name

Ext.

Room

TL#

NAME; TELEPHONE #; VIN; OR
ADDRESS TO BE SEARCHED

KNOWN ALIASES

SEARCH RESULTS

SA

SA

SA

SD

SD

SA

Bufile

ROUTE

DOJ

CLASS
SRC'D
SER
AIRTEL

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

DATE: 10/5/89

TO: DIRECTOR, FBI (ATTN: SUPV. [REDACTED], CID/OC
SECTION)

FROM: ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI
RICO (A);
(OO: NY/BQ)

b7C

HAND CARRY IN SEALED ENVELOPE.

Enclosed for the Bureau are the daily summaries of oral
communications intercepted at [REDACTED]

On September 25, 1989, United States District Court
(USDC) Judge KEVIN THOMAS DUFFY, for the SOUTHERN DISTRICT OF NEW
YORK (SDNY), signed an order authorizing electronic surveillance
of oral communications at the following locations: [REDACTED]

[REDACTED]

[REDACTED]

② - Bureau
1 - New York (BQ 183A-3507 IC2)
BMB:dam
(4)

1 copies
retained by OCS, ROOM 3042

enclosures

b3
b7C



Minimization

All minimization instructions have been complied with
under the supervision of Special Agent

SER
REQ

23 Nov 89
FEDERAL BUREAU
OF INVESTIGATION

0093 MRI 00135

00 RUEHFB

DE FBINY #0016 3270038

ZNR UUUUU

O 230036Z NOV 89

FM FBI NEW YORK (SO-1)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3540//

PASS: HQ FOR TSD, OPERATIONAL SUPPORT/ALARM UNIT.

SUBJECT: JOHN GOTTI; [REDACTED]

RICO (A); [REDACTED]

OO:NY.

RETELCAL, OCTOBER 30, 1989, BETWEEN [REDACTED]

TSD, b7C

AND SA [REDACTED], NYO.

183-9043-92X

b3

22 1990

CC-CTB

SK

PAGE FOUR DE FBINY 0016 UNCLAS



b3
b7E

BECAUSE OF THE HIGH PRIORITY AND IMPORTANCE OF
CAPTIONED CASE, IT IS REQUESTED THAT NYO'S REQUEST BE GIVEN
IMMEDIATE ATTENTION.

BT

#0016

NNNN

SSP
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RECEIVED
TELETYPE UNIT

1 FEB 90 23 44

FEDERAL BUREAU
OF INVESTIGATION

Det.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Director's Sec'y	

0634 MRI 01662

RR RUEHFB

DE FBINY #0048 0442034

ZNY EEEEE

R 132033Z FEB 90

FM FBI NEW YORK (183-3507) (SD-1)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS E F T O

CITE: //3540//

PASS: HQ FOR UNIT CHIEF [REDACTED] TSD, QUANTICO; SSA

b7C

[REDACTED] TSD, QUANTICO; SSA [REDACTED] TSD,
QUANTICO.

SUBJECT: ^① JOHN GOTTI; RICO (A), OO:NY.

NEW YORK HAS RECEIVED A TECHNICAL REQUEST, DATED SEPTEMBER
29, 1989, [REDACTED]

b7E

183-9043-93
[REDACTED] AT THE PRESENT TIME, THE

CAPTIONED MATTER IS THE NUMBER ONE PRIORITY CRIMINAL CASE IN THE
DIVISION. IN VIEW OF THIS, NEW YORK REQUESTS THAT THE BUREAU SET
A DATE [REDACTED]

MAR 21 1990

cc 2/2 set

Feb 8-8

PAGE FOUR DE FBINY 0048 UNCLAS E F T O

DIRECTED TO SSA , SO-1, NEW YORK.

b7C

BT

#0048

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RECEIVED
TELETYPE UNIT

22 FEB 90 22 09

FEDERAL BUREAU
OF INVESTIGATION

0513 MRI 01642

RR RUEHFE

DE FBINY #0053 0532046

ZNR UUUUU

R 222046Z FEB 90

FM FBI NEW YORK (183A-3507 SUB H) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR ADMINISTRATIVE SERVICES DIVISION, ROOM 6863.

SUBJECT: JOHN GOTTI; RICO (A); OO:NY (BQ) (C-16).

NR
RE BUREAU TELETYPE TO NY FEBRUARY 5, 1990.

b2
b7E

V-58

1000 RB

3/80

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/21/90

TO : DIRECTOR, FBI
 ATTN: FBI LABORATORY, EXPLOSIVES UNIT

FROM : ADIC, NEW YORK 00406061

SUBJECT: JOHN GOTTI (183A-3507) (P) (OO:NY) (C-16)
 WILLIAM MEYERS (DECEASED): (174-0) (JTF-2)
 BOMBING/EXPLOSIVE MATTER

Re Albany teletype to Director dated 2/26/90.

Referenced teletype detailed results of a search of a storage warehouse rented by WILLIAM MEYERS.

Enclosed for the Explosives Unit are the following:

1. Futaba radio control transmitter sn 70155651.
2. Plastic bag containing debris from a device (countercharged with Detcord and Kinestik)
3. Plastic bag containing eight electric matches
4. Plastic bag containing "Estes Solar Igniters"
5. Military mousetrap device
6. Plastic bag containing "fireworks fuze"
7. Plastic bag containing various soil samples
8. Four plastic bags containing card board tubes
9. Plastic bag containing wooden box with "ROYAL JAMAICA" written on the side.

5 - BUREAU

2 - EXPLOSIVES UNIT

1 - PACKAGE COPY

2 - ALBANY

2 - NEWARK

2 - NEW YORK

1 - 183A-3507, Squad C-16

1 - 174-0, Squad JTF-2

(11)

ACD/acd

1

APR 24 1990

SEVEN

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

SSP
 CLASS
 REC

ORIGINAL
 Copy & Specs Detached

car

EX-100

10. Fiftythree (53) items of evidence received from Union County Prosecutor's Office as detailed in the enclosed inventory.

Enclosed for the Explosives Unit, Albany and Newark are copies of the following reports:

1. FBI Laboratory Report dated 10/9/86 captioned "UNKNOWN SUBJECT; FRANK DECICCI - VICTIM; HOMICIDE/BOMBING; Lab #'s; 60516015 S UC US, 60812070 S UC US.
 2. NYCPD Police Laboratory Report dated 4/28/86, Bomb Squad Case # 754
 3. NYCPD Police Laboratory Report dated 4/16/86, Police Lab #4112
 4. NYCPD Patrol Duty Captain Report dated 4/13/86
 5. Voluntary statement of [redacted] dated 4/22/88
 6. Union County Prosecutor's Office Report of Investigator [redacted] dated 4/22/88.
 7. BATF Laboratory Report dated 2/11/89 with I/N 63177-88-9025 R
 8. BATF Laboratory Report dated 6/16/88, Lab #88-N-0295 B
 9. BATF Laboratory Report dated 6/2/88, Lab #88-N-0295 BL
 10. Union County Prosecutor's Office "Initial On-Scene Incident Report dated 4/22/88
 11. NYCPD Property Clerk's Invoice #E 334358
 12. NYCPD Complaint - Follow Up Form dated 2/23/90 of Det [redacted]
 13. NYCPD Detective Bureau Unusual Report dated 2/22/90
 14. NYCPD Detective Bureau Unusual Report dated 2/23/90
 15. NYCPD Complaint - Follow Up Form dated 2/23/90 of [redacted]
 16. Union County Prosecutor's Office inventory of evidence listing 53 items recovered at the scene of bombing of vehicle of [redacted] on 4/22/88.
- Investigation has determined that WILLIAM MEYERS (deceased) was connected with the Westies; an upper West Side New York gang alleged to have committed contract murders for the Gotti Organization.

The enclosed physical evidence for the Explosives Unit was obtained from the storage unit as detailed in the enclosed reports. Item 2 was countercharged by the New York State Police Bomb Squad as the Render Safe Procedure they determined appropriate at the scene. The countercharge was Kinestik and a 12 inch length of 100 grain Detcord.

REQUEST OF THE BUREAU, FBI LABORATORY EXPLOSIVES UNIT

Explosives Unit is requested to intercompare enclosed debris with previously sent evidence under UNKNOWN SUBJECT; FRANK DECICCO - VICTIM; HOMICIDE BOMBING and the Union County Prosecutor's case, car bombing of vehicle owned by [redacted] on 4/22/88.

Bureau is further requested to compare enclosed evidence with results of examination of FRANK DECICCI homicide as noted in FBI Laboratory Report dated 10/9/86 (Item 1 of enclosed reports above.

Bureau is further requested to forward copies of resultant laboratory reports to New York City Bomb Squad, attention: Detective [redacted] 233 West 10th Street, New York 10014, and [redacted] Union County Prosecutor's Office, County Administration Building, Elizabeth, New Jersey 07207 in addition to New York Office Squads C-16 (Attn: SA [redacted]) and Squad JTF-2 (Attn: SA [redacted])

ADMINISTRATIVE

b7C

New York realizes that the enclosed evidence supplied by the Union County Prosecutor's Office has been analyzed by BATF. However, no intercomparisons have been made as requested in this communication. Any questions should be directed to SA [redacted] Squad JTF-2, [redacted] NYO

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 116

Page 1 ~ Duplicate

Page 2 ~ Duplicate

Page 3 ~ Duplicate

Page 5 ~ b2, b3, b7C

Page 6 ~ b2, b3, b7C

Page 7 ~ b3, b7C

Page 8 ~ b3, b7C

Page 9 ~ b3, b7C

Page 10 ~ b3, b7C

Page 11 ~ b3, b7C

Page 12 ~ b3, b7C

Page 13 ~ b2, b3, b7C

Page 14 ~ b3, b7C

Page 15 ~ b3, b7C

Page 16 ~ b2, b3

Page 18 ~ b7C, b7E

Page 20 ~ b2, b3, b7C, b7E

Page 21 ~ b3, b7C

Page 22 ~ b2, b3

Page 23 ~ b2, b3, b7C

Page 24 ~ b3, b7C

Page 25 ~ b2, b3, b7C

Page 29 ~ b2, b7E

Page 31 ~ b2, b7E

Page 33 ~ b2, b7E

Page 36 ~ b2, b3, b7E

Page 37 ~ b3, b7E

Page 38 ~ b2, b3

Page 39 ~ b2, b3

Page 40 ~ b2, b3, b7C

Page 41 ~ b3, b7C

Page 44 ~ b2, b3, b7C, b7E

Page 45 ~ b2, b3, b7C

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Page 116 ~ b2, b3, b7C
Page 117 ~ b2, b3, b7C
Page 118 ~ b2, b3, b7C, b7D
Page 119 ~ b2, b3, b7C
Page 120 ~ b2, b3, b7C, b7D
Page 121 ~ b2, b3, b7C
Page 122 ~ b2, b3, b7C, b7D
Page 123 ~ b2, b3, b7C
Page 124 ~ b2, b3, b7C

Page 125 ~ b2, b3, b7C
Page 126 ~ b2, b3, b7C
Page 128 ~ b2, b3
Page 129 ~ b3, b7C
Page 130 ~ b3, b7C
Page 131 ~ b3, b7C
Page 132 ~ b3, b7C
Page 133 ~ b3, b7C
Page 134 ~ b3, b7C
Page 135 ~ b3, b7C
Page 136 ~ b3, b7C
Page 137 ~ b3, b7C
Page 139 ~ b3, b7C
Page 140 ~ b3, b7C
Page 141 ~ b3, b7C
Page 142 ~ b3, b7C
Page 144 ~ b2, b3, b7E
Page 145 ~ b3, b7E
Page 148 ~ b7E
Page 149 ~ b7E
Page 152 ~ b2, b7E

SSP

CLASS
SRC'D
SER
REC

0407 MRI 01625
V-181

RR RUEHFB

DE FBINY #0033 0451900

ZNR UUUUU

R 141843Z FEB 90

FM FBI NEW YORK (183A-3507 SUB Q1) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SUPERVISOR ORGANIZED CRIME SECTION.

SUBJECT: JOHN GOTTI; ET AL; RICO (A); OO:NY(BQ) (C-13).

REFERENCE NEW YORK TELETYPE TO DIRECTOR, DATED JANUARY 9, 1990.

FOR THE INFORMATION OF THE BUREAU, ON FEBRUARY 9, 1990, A
MANHATTAN SUPREME COURT JURY ACQUITTED GAMBINO LCN FAMILY BOSS JOHN
GOTTI AND SOLDIER ANTHONY "TONY LEE" GUERRIERI ON CHARGES OF
ORDERING THE SHOOTING OF JOHN F. O'CONNOR, VICE PRESIDENT AND
BUSINESS MANAGER OF LOCAL 608 OF THE UNITED BROTHERHOOD OF
CARPENTERS AND JOINERS ON MAY 7, 1986. 183-9043-96

SUB FILE TO REMAIN OPEN AND BUREAU KEPT ADVISED DE ANY

APR 26 1990

b7C

296

PAGE TWO DE FBINY 0033 UNCLAS

SUBSEQUENT DEVELOPMENTS.

BT

#0033

NNNN

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

957
CLASS
SRC'D
SER
REC

AIRTEL

DATE: 2/20/90

TO: DIRECTOR, FBI (ATTN: SUPV. [REDACTED])

CID/OC

b7C

SECTION)

FROM: [REDACTED] ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI
RICO (A);
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

Enclosed for the Bureau are the daily summaries of oral
communications intercepted [REDACTED]

On 1/19/90, United States District Court (USDC) Judge
KEVIN THOMAS DUFFY, for the SOUTHERN DISTRICT OF NEW YORK (SDNY),
signed an order authorizing electronic surveillance of oral
communications at the following locations: [REDACTED]

b2
b3

1-3076
② - Bureau
1 - New York (BQ 183A-3507 IC2)
BMB:dam
(4)

APR 16 1990

b7C



Minimization

All minimization instructions have been complied with
under the supervision of SA [REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

SSP
CLASS AM
REC'D AM
SER AM
REC ALPTEL

DATE: 1/22/90

TO: DIRECTOR, FBI (ATTN: SUPV. [REDACTED] CID/OC
SECTION)

FROM: ADIC, NEW YORK (BQ 183A-3507) (P)

b7C

SUBJECT: JOHN GOTTI
RICO (A);
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

Enclosed for the Bureau are the daily summaries of oral
communications intercepted [REDACTED]

On 12/20/89, United States District Court (USDC) Judge
KEVIN THOMAS DUFFY, for the SOUTHERN DISTRICT OF NEW YORK (SDNY),
signed an order authorizing electronic surveillance of oral
communications at the following locations: [REDACTED]

b2
b3

2 - Bureau ENCLOSURE
1 - New York (BQ 183A-3507 IC2)
BMB:dam
(4)

MAR 5 1990

[REDACTED]



b3
b7C

Minimization

All minimization instructions have been complied with
under the supervision of Special Agent (SA) 

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

SSP AIRTEL

DATE: 2/26/90

CLASS
SRC'D
SER
REC

TO: DIRECTOR, FBI (ATTN: SUPV. [REDACTED] CID/OC
SECTION)

b7C

FROM: ADIC, NEW YORK (BQ 183A-3507) (P)

JMF
QW
SUBJECT: JOHN GOTTI
RICO (A);
(OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

Enclosed for the Bureau are the daily summaries of oral
communications intercepted [REDACTED]

On 2/16/90, United States District Court (USDC) Judge
JOHN F. KEENAN, for the SOUTHERN DISTRICT OF NEW YORK (SDNY),
signed an order authorizing continued electronic surveillance of
oral communications at the following locations: [REDACTED]

b3
b7E

1-3076
② - Bureau
1 - New York (BQ 183A-3507 IC2)
CFR:dam
(4)

2 APR 16 1990

ENCLOSURE

BQ 183A-3507

[REDACTED]

b3

b7E

On February 9, 1990, JOHN GOTTI and co-defendant ANTHONY GUERRIERI, were found not guilty of conspiracy and assault charges in New York State Supreme Court. Subsequent to his acquittal on February 17, 1990, GOTTI accompanied by associates, [REDACTED] departed b7C for Miami, Florida. They returned to New York later on the evening of February 24, 1990.

NOTE: "John Gotti" is an Organized Crime Program investigation being conducted by the New York Division. This investigation focuses on the illegal activities of John Gotti, a boss of the Gambino LCN Family, and the hierarchy of the Gambino Family.



b7E

This communication requests the necessary exemption from DOJ.

APPROVED:	Adm. Servs.	Legal Coun.	Off. of Liaison
	Comm. Inv.	Rec. Mgnt.	& Int. Affs.
Director	Ident.	Tech. Servs.	Off. of
Dep. Dir.	Inspection	Training	Public Affs.
ADD-Adm.	Intell.	Cong. Affs. Off.	
ADD-Inv.	Laboratory	Off. of EEO	

MS

JDT

(Handwritten mark)

John Gotti
183A-3507
Bufile# 183-9043

SSP
CLASS
SEC'D
R
REC

MEMORANDUM FOR THE DIRECTOR, FBI
ATTENTION: THOMAS F. JONES
INSPECTOR - DEPUTY ASSISTANT DIRECTOR

SUBJECT: JOHN GOTTI

This is in response to your memorandum to the Deputy Chief, Organized Crime and Racketeering Section, dated March 14, 1990, concerning the investigation entitled "John Gotti". I have reviewed your certification that the particular exempted action described in the memorandum is necessary for the conduct of the covert activity to which it relates and that the activity is necessary for the detection and prosecution of crimes against the United States.

Based on information furnished with your request, as well as other information I have received regarding this investigation, I am satisfied that it is designed to accomplish the detection and prosecution of crimes against the United States.

b7E

183-9043-99X1

Date

Deputy Chief
Organized Crime and Racketeering Section

1 - USOU
Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

ENCLOSURE

APPROVED
ENCLOSURE ATTACHED
Director _____
Dep. Dir. _____
ADD-Adm. _____
ADD-Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Cong. Affs. Off. _____
Off. of EEO _____
Off. of Liaison & Int. Affs. _____
Off. of Public Affs. _____

hand carried to DOJ-3/14/90

MAIL ROOM

SSP

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RECEIVED
TELETYPE UNIT

17 MAR 90 02 53z

FEDERAL BUREAU
OF INVESTIGATION

0068 MRI 00052

PP RUEHFB

DE FBINY #0011 0760106

ZNR UUUUU

P 170022Z MAR 90

FM FBI NEW YORK (183A-3507) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3540:3613//

PASS: ACCOUNTING AND BUDGET ANALYSIS UNIT; ADMINISTRATIVE SERVICES

DIVISION; [REDACTED] RM 6037.

SUBJECT: JOHN GOTTI, RICO (A); OO:NY(BQ) (C-16).

183-9043-100

FOR THE INFORMATION OF THE BUREAU, CAPTIONED SUBJECT IS THE BOSS OF THE GAMBINO LCN CRIME FAMILY IN THE UNITED STATES. FOR THE PAST SEVERAL YEARS GOTTI HAS BEEN A DEFENDANT IN ONE FEDERAL AND ONE LOCAL PRESECUTION, BOTH OF WHICH ENDED IN AN ACQUITTAL FOR GOTTI. SINCE THE ASSASSINATION OF FORMER GAMBINO FAMILY BOSS PAUL CASTELLANO IN DECEMBER OF 1985, GOTTI HAS BEEN TARGETED FOR EXTENSIVE BUREAU INVESTIGATION. THE SUCCESSFUL PROSECUTION OF THE

12 MAY 8 1990

1-6037

b7C

3/21/90

Telcall

CSSA

approved / PP 8 through 11 for 100 hrs ea.

14 FO

PAGE TWO DE FBINY 0011 UNCLAS

REMAINING GAMBINO FAMILY HEIRACHY AND GOTTI HAS BEEN THE NUMBER ONE PRIORITY OF THE ORGANIZED CRIME BRANCH WITHIN THE NEW YORK DIVISION.

DURING THE PAST THREE YEARS, GOTTI HAS BEEN THE PRIME TARGET OF TWO SUCCESSFUL FBI TITLE III ELECTRONIC SURVEILLANCES THAT HAVE ACCOUNTED FOR HUNDREDS OF HOURS OF RECORDED CONVERSATION. IN ADDITION, THE NEW YORK DIVISION HAS COMPILED HUNDREDS OF SURVEILLANCES AND OTHER DOCUMENTATION WHICH HAVE TO BE ENTERED INTO A DATA BASE TO FACILITATE THE INVESTIGATION AND PREPARE THE CASE FOR TRIAL.

AS THE BUREAU IS AWARE, THE NEW YORK DIVISION IS SEVERELY UNDERMANNED IN THE SUPPORT EMPLOYEE AREA. IN ORDER TO ACCOMPLISH THE TASKS REFERRED TO ABOVE, IT IS REQUESTED THAT 100 HOURS OF OVERTIME BE ALLOCATED FOR PAY PERIOD FOR THE NEXT SEVERAL PAY PERIODS.

BT

#0011

NNNN

RECEIVED
TELETYPE

29 MAY 90 22 35

SS
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REC

REC'D
FBI

0217 MRI 01063

RR RUEHFB

DE FBINY #0006 1491923

ZNR UUUUU

R 291923Z MAY 90

FM FBI NEW YORK (183A-NY-3507) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

ASS: ELSUR INDEX.

SUBJECT: JOHN GOTTI; RICO (A); OO:NY;.

THE NYQ IS CURRENTLY ATTEMPTING [REDACTED]

b3

[REDACTED] THIS IS IN CONNECTION INVOLVING A

PLOT TO KILL VASTOLA BECAUSE OF HIS RECENTLY BEING CONVICTED IN
FEDERAL COURT IN NEW JERSEY AND IT IS FEARED HE WILL COOPERATE WITH
THE GOVERNMENT.

183-9043-101

b5

19 JUN 1 1990

b7C

ICC DID Room 499 letter
RMD Responded by letter
dated 6/5/90
OK [signature]

PAGE TWO DE FBINY 0006 UNCLAS

b5

THE NYD IS REQUESTING THAT THE ELSUR SECTION EXPEDITIOUSLY
REVIEW THEIR RECORDS FOR ALL OVERHEARD INVOLVING A GAETANO VASTOLA,
OR A "CORKY" VASTOLA AND PROVIDE THE RESULTS OF THIS SEARCH TO THE
BQMRA.

BT

#0006

NNNN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/28/90

SSP

CLASS

SRC'D

SER

REC

TO : DIRECTOR, FBI (ATTN: SUPV. [REDACTED] CID/OC
 SECTION)

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

b7C

SUBJECT: JOHN GOTTI
 RICO (A);
 (OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

Enclosed for the Bureau are the daily summaries of oral
 communications intercepted at [REDACTED]

On 3/16/90, United States District Court (USDC) Judge
 KEVIN THOMAS DUFFY, for the SOUTHERN DISTRICT OF NEW YORK (SDNY),
 signed an order authorizing continued electronic surveillance of
 oral communications at the following locations: [REDACTED]

b3
 b7E

2 - Bureau /- ENCLOSURE
 1 - New York (BQ 183A-3507 IC2)
 CFR:dam
 (4)

Approved:

F/ [Signature]

Transmitted

(Number) (Time)

Per

[Signature]

SHO'D
SER
REC

RECEIVED
TELETYPE
UNIT

10 APR 90 23 19

FEDERAL BUREAU
OF INVESTIGATION

CRIMINAL INVESTIGATION
DIVISION NIGHT DUTY OFFICE

Dep. Dir.	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. of Public Affs.	
Telephone Rm.	
Director's Sec'y	

0476 MRI 01646

RR RUEHFB

DE FBINY #0019 1001835

ZNR 00000

R 101835Z APR 90

FM FBI NEW YORK (183A-NY-3507) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

b7C

CITE: //3540:3613//

PASS: HQ FOR [REDACTED] 3C-CID.

SUBJECT: JOHN GOTTI; RICO (A); OO:NY(BQ) (C-16).

FOR THE INFORMATION OF THE BUREAU, ON APRIL 4, 1990, [REDACTED]

[REDACTED] WAS HELD IN CONTEMPT OF COURT FOR HIS FAILURE TO ANSWER
QUESTIONS BEFORE A SPECIAL GRAND JURY. [REDACTED] WAS COMMITTED TO T
CUSTODY OF THE UNITED STATES ATTORNEY GENERAL FOR A PERIOD OF
EIGHTEEN (18) MONTHS, THE DURATION OF THE TERM OF THE SPECIAL GRAN
JURY, OR UNTIL SUCH TIME AS HE PURGES HIMSELF OF HIS CONTEMPT.

183-9043-103

PAGE TWO DE FBINY 0019 UNCLAS

b3
b7C

NEW YORK WILL SUBMIT APPROPRIATE FD 515 UNDER SEPARATE COVER.

BT

#0019

NNNN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

SSP
 CLASS
 SRC'D
 SER
 REC

Date 4/10/90

TO : DIRECTOR, FBI (ATTN: SUPV. [REDACTED] CID/OC SECTION)

b7C

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI
 RICO (A);
 (OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

Enclosed for the Bureau are the daily summaries of oral communications intercepted [REDACTED]

On 3/16/90, United States District Court (USDC) Judge KEVIN THOMAS DUFFY, for the SOUTHERN DISTRICT OF NEW YORK (SDNY), signed an order authorizing continued electronic surveillance of oral communications at the following locations: [REDACTED]

2 - Bureau
 1 - New York (BQ 183A-3507 IC2)
 CFR:dam
 (4)

ENCLOSUREApproved: Jmf (Jbm) Transmitted

(Number) (Time)

Per

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/20/90

CLASS
 SRC'D
 SER
 REQ

TO : DIRECTOR, FBI (ATTN: SUPV [REDACTED] CID/OC SECTION)

FROM : ADIC NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI
 RICO (A);
 (OO: NY/BQ)

b7C

HAND CARRY IN SEALED ENVELOPE.

Enclosed for the Bureau are the daily summaries of oral communications intercepted [REDACTED]

On 3/16/90, United States District Court (USDC) Judge KEVIN THOMAS DUFFY, for the SOUTHERN DISTRICT OF NEW YORK (SDNY), signed an order authorizing continued electronic surveillance of oral communications at the following locations: [REDACTED]

2 - Bureau
 1 - New York (BQ 183A-3507 IC2)
 CFR:dam
 (4)

2- ENCLOSURE

Approved: _____

F(232)

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

SSP

CLASS
 SRC'D
 SER
 REC

Date 6/5/90

TO : DIRECTOR, FBI
 ATTN: SA [] FBI LABORATORY, EXPLOSIVES UNIT

b7C

FROM : ADIC, NEW YORK

SUBJECT: JOHN GOTTIS (183A-3507) (P) (OO:NY) (C-16)

WILLIAM MEYERS (DECEASED); (174-0) (JTF-2)
 BOMBING/EXPLOSIVE MATTER

183-9043-9 S

Re NY airtel to Director dated 3/21/90.

Referenced airtel enclosed evidence recovered from Subject MEYERS storage facility in Ashland, New York and from a car bombing in Union County, New Jersey.

Enclosed for the Explosive Unit are six bags numbered Q-1 through Q-6 obtained from the New York City Police Department (NYCPD) under Property Clerk Storage #86M43961. These items were recovered from the scene of a car bombing in April, 1986 in which FRANK DECICCO was killed. These items had been previously submitted to the FBI Lab and were the subject of a report dated 10/9/86 which was included in referenced airtel.

Also enclosed for the Explosives Unit, Albany and Newark are copies of a U.S. Army Explosive Ordnance Incident Report 2/22/90.

⑤ - BUREAU

2 - EXPLOSIVES UNIT

① - PACKAGE COPY

2 - ALBANY (ATTN: SA [])

2 - NEWARK

2 - NEW YORK

1 - 183A-3507, Squad C-16

1 - 174-0, Squad JTF-2

(11)
 ACD/acd

1

JUL 5 1990

Approved:

Transmitted

(Number) (Time)

Per

ORIGINAL
 COPY 1 SENT DELIVERED

INDEXED
 FILED

REQUEST OF THE BUREAU, EXPLOSIVES UNIT

Explosives Unit is requested to intercompare enclosed evidence with that previously sent as set forth in referenced airtel dated 3/21/90.

ADMINISTRATIVE

Any questions should be directed to SA []
[] Squad JTF-2, X [] NYO.

b7C

DECLASSIFICATION

SSP
CLASS
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REC

RECEIVED
TELETYPE

7 MAY 90 19 29

FEDERAL
BUREAU OF INVESTIGATION

Handwritten signature

0022 MRI 00436

RR RUEHFB FBINY

DE FBINK #0002 1271242

ZNY EEEEE

R 071240Z MAY 90

FM FBI NEWARK (92A-6137) (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK (183A-3507)/ROUTINE/

BT

UNCLAS E F T O

CITE: //3413:3510//

PASS: HQ-CID, OC SECTION, NY-SUPERVISOR [REDACTED] BQMRA.

Handwritten initials

SUBJECT: "JOHN GOTTI, AKA; RICO (A); OO: NY/BQ".

RE NEWARK TELETYPE TO NYO AND FBIHQ, 3/26/90, 4/16/90 AND 4/18/90.

REFERENCED TELETYPE SET FORTH INFORMATION REGARDING "KICKBACK SCHEMES" FOR WORK DONE IN CONSTRUCTION INDUSTRY AND CARPET LAYING BY CARPENTERS UNION LOCALS 608, 257 AND 2287 IN NEW YORK. [REDACTED]

[REDACTED]

b7C
b7D

183-9043-107

112-00

b7C

Handwritten notes and signatures in the right margin area.

RECEIVED
FBI
10 APR 90 12 45 PM '90
INVESTIGATION
DIVISION NEW YORK CITY OFFICE

Dep. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	

WJH

0239 MRI 01253

PP RUEHFB

43
FBI NY 0015 0992038

CLASS
SRC'D

SEP 09 1990
REC

FM FBI NEW YORK (183A-NY-3507) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR OC SUPERVISOR [REDACTED]

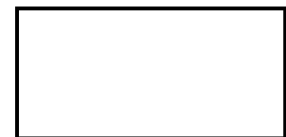
①
SUBJECT: JOHN GOTTI; ET AL; RICO (A); DO:NY(BQ) (C-16).

CAPTIONED CASE IN AN ONGOING INVESTIGATION REGARDING THE
ACTIVITIES OF GAMING LCN BOSS JOHN GOTTI, [REDACTED]
[REDACTED] AND A NUMBER OF TOP ECHELON GAMING
CAPTAINS. C-16 GAMING SQUAD IN CONJUNCTION WITH THE UNITED STATES
ATTORNEY'S OFFICE, EASTERN DISTRICT OF NEW YORK (EDNY), IS CURRENTLY
EVALUATING INFORMATION OBTAINED THROUGH A HIGHLY SUCCESSFUL TITLE
III IN PREPARATION FOR A RICO PROSECUTION WITH PREDICATES INCLUDING
MURDER, LOANSHARKING, LABOR RACKETEERING, OBSTRUCTION OF JUSTICE,

See CIO Addendum
page (s) 4

See ASD Addendum
page (s) 5

183-9043-108



PAGE TWO DE FBINY 0016 UNCLAS

PUBLIC CORRUPTION AND GAMBLING.

b2

b7E

TITLE III IS CURRENTLY OPERATIONAL, AND TO DATE HAS INTERCEPTED NUMEROUS INCRIMINATING CONVERSATIONS. THERE IS EVERY INDICATION THAT TITLE III COVERAGE WILL CONTINUE TO INTERCEPT INCRIMINATING CONVERSATIONS WHICH WILL BE UTILIZED IN THE PROSECUTION OF THE GAMBINO CRIME FAMILY. DOCUMENTED RESULTS HAVE SURPASSED EVERY EXPECTATION FOR SUCH A DIFFICULT, DANGEROUS AND TIME CONSUMING PROJECT.

[REDACTED]

[REDACTED] IT SHOULD BE NOTED THAT SQUAD C-16 CURRENTLY HAS SEVENTEEN (17) SPECIAL AGENTS (SAS) AND ONE (1) SUPERVISORY SPECIAL AGENT (SSA). ADDITIONALLY, THREE (3) SPECIAL AGENTS HAVE BEEN TEMPORARILY ASSIGNED TO ASSIST C-16 IN THIS PROJECT. IN SUPPORT OF THESE TWENTY ONE (21) SPECIAL AGENTS, [REDACTED]

[REDACTED] ADDITIONALLY, C-16 HAS INITIATED TITLE

PAGE THREE DE FBINY 0016 UNCLAS

III COVERAGE [REDACTED]

b7E

[REDACTED] IT IS WELL KNOWN THAT GLCN

BOSS JOHN GOTTI HAS ACCESS TO INFORMATION REGARDING LAW ENFORCEMENT
SURVEILLANCES.

NYO ASAC JULES BONAVALONTA HAS BEEN FULLY BRIEFED AS TO THE
INVESTIGATION AND CONCURS WITH THE NECESSITY [REDACTED] AS
NOTED.

b2
b7E

PAGE FOUR DE FBINY 0016 UNCLAS

BT

#0016

NNNN

Teletype from New York to FBIHQ, 4/9/90
Re: John Gotti

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID), 4/13/90, MPS/ah

This investigation focuses on John Gotti, boss of the Gambino La Cosa Nostra (LCN) Family, and the hierarchy of the Gambino Family who regularly meet at the Ravenite Social Club in Manhattan. [REDACTED]

b3

This Title III coverage has produced evidence of the Gambino Family's involvement in murder, loansharking, labor racketeering, obstruction of justice, public corruption, and gambling.

The Gambino Family, especially under the leadership of John Gotti, is extremely active in its efforts to detect and compromise the investigative efforts of Federal and state law enforcement agencies. For example, during the Bergen Hunt and Fish Club prosecution of [REDACTED] and others, jury tampering by the Gambino Family resulted in two mistrials. [REDACTED]

b7C

b7D

b7E

b7E

gm (10)

APPROVED:	Adm. Servs. _____	Legal Coun. _____	Off. of Liaison _____
	Crim. Inv. _____	Rec. Mgnt. _____	& Int. Affs. _____
Director _____	Ident. _____	Tech. Servs. _____	Off. of _____
Dep. Dir. _____	Inspection _____	Training _____	Public Affs. _____
ADD-Adm. _____	Intell. _____	Cong. Affs. Off. _____	
ADD-Inv. _____	Laboratory _____	Off. of EEO _____	

Teletype from the New York (NY) Division dated 4/09/90
Re: JOHN GOTTI

ADDENDUM: ADMINISTRATIVE SERVICES DIVISION (ASD); JWD:KWW, 4/16/90

[Redacted]

b2
b7E

[Redacted]

[Redacted]

RECOMMENDATION:

[Redacted]

APPROVED: Adm. Servs. wlk/jw
 Crim. Inv. _____
Director _____
Dep. Dir. _____
ADD-Adm. _____
ADD-Inv. _____

NOTE: Based on the attached communication and the concurring CID addendum dated 4/13/90. The CID should forward a copy of the outgoing communication to the ASD, Automotive Management Unit, Room 6863, and the Confidential Voucher Unit, ASD, Room 1388.

1165/113/060

SSP

4/20/90

UNCLAS E F T O

PRIORITY

CLASS
SRC'D
SER
REC

FM DIRECTOR FBI (183A-9043)

TO FBI NEW YORK (183A-3507)/PRIORITY/

BT

UNCLAS E F T O

CITE: //0661//

PASS: PERSONAL ATTENTION: ASAC JULES J BONAVENTURA; C-16.

SUBJECT: JOHN GOTTI; ET AL; RICO (A); OO: NEW YORK.

RENYTEL TO FBIHQ DATED APRIL 9, 1990.

FBIHQ AUTHORITY IS GRANTED FOR NEW YORK TO EXPEND AN
ADDITIONAL [] FOR BUDGETED EXPENSES AS SET FORTH IN RETEL.

FUNDS MAY ONLY BE EXPENDED AS BUDGETED AND UNUSED FUNDING
MUST BE RETURNED TO FBIHQ.

A CHECK IN THE AMOUNT OF [] WILL BE SUBMITTED TO
NEW YORK BY SEPARATE COMMUNICATION.

183-9043-109

[]

WBFLN

MPS/14 (10)

4/20/90

3076/6

[]

1 - AUTOMOTIVE UNIT (ROOM 6863)

1 - [] 2683

1 - [] 13883

1 -
1 -
1 -
1 -
1 -
1 -
1 -
1 -

b7C

[]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

SEE NOTE PAGE 3

01192

TELETYPE TO NEW YORK
RE: FLASH ACT

NOTE: THIS INVESTIGATION FOCUSES ON JOHN GOTTI, BOSS OF THE GAMBINO LA COSA NOSTRA {LCN} FAMILY, AND THE HIERARCHY OF THE GAMBINO LCN FAMILY WHO REGULARLY MEET AT THE RAVENITE SOCIAL CLUB IN MANHATTAN, NEW YORK, AND SEVERAL OTHER LOCATIONS.

TOTAL FUNDING IN THIS MATTER, INCLUDING THIS IS \$122,309.50.

APPROVED:	Adm. Servs.	Legal Coun.	Off. of Liaison
Director	Crim. Inv.	Rec. Mgnt.	& Int. Affs.
Dep. Dir.	Ident.	Tech. Servs.	Off. of
ADD. Adm.	Inspection	Training	Public Affs.
ADD. Inv.	Intell.	Cong. Affs. Off.	
	Laboratory	Off. of EEO	

[Handwritten signatures and initials: "D", "JOT", and a large stylized signature]

**DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
INTERNAL ROUTING/ACTION SLIP**

TO	TL #	ROOM	NAME/TITLE	TO	TL #	ROOM	NAME/TITLE
	231	3042	MR. WOODY/MRS. HIPPER		235	7142	MR. CLARKE
	231	3042	MR. BALGLEY/MRS. KELLY		235	7176	MR. OTTO
					235	7116	MR. REVELL
	231	3067	MR. BOLAND/MS. ALBERTSON *				
	231	3067	MR. FINLEY		233	5012	MR. BAKER/MISS SOUTHERS
	231	3067	MR. MITCHELL		213	7159	MR. BAYSE
	231	3058	MR. CONER/MS. ALEXANDER *		211	5829	MR. CHRISTENSEN
	231	3058	MR. FRIEDMAN		152	ACADEMY	MR. DANIELS
	254	1B940	MR. JENKINS		245	7222	MR. DAVENPORT
	231	3058	MISS KEENE		245	7427	MR. DAVIS
	231	3058	MR. MEISTER		232	4026	MR. GOW
	254	1B940	MR. NYE		241	3090	MR. HICKS
	231	3058	MR. SAMPLE		234	6012	MR. KENNEDY
	231	3058	MR. STERN		213	7125	MR. TOOHEY
	254	1B940	MR. VERESPY		342	11255	MR. YORK
	254	1B940	MR. WAINWRIGHT				
	231	3058	MR. WONG		231	3012	MR. BRYANT/MS. KERTZ
1	231	3076	MR. TENDON/MS. HAMILTON *		231	3012	MR. JONES/MS. KOTLOWSKI
	231	3076	MR. BYRD		231	5012	MR. O'HARA/MRS. WILLIAMS
	231	3076	MR. CLASS				
	231	3076	MR. PUENTES		231	3149	MR. COVERT
	231	3076	MISS LANG		233	5222	MR. GALLAGHER
	231	3076	MR. MADURO		233	5155	MR. JACKSON
3	231	3076	MR. SMITH		231	3028	MR. JOHNSON
					233	5030	MR. MONTGOMERY
	233	5121	ADMINISTRATIVE UNIT		231	3823	MR. POTTS
	233	5129	RMAPU (Attn:)				
	244	6268	APARD/MR. COLE		212	6856	PRAD/MS. WHITSON
2	212	6863	AUTOMATIVE MANAGEMENT UNIT		244	6248	READING ROOM
	243	5442	CDRI/MR. WEAVER		212	3123	USOU
	231	3157	INFORMANT UNIT		151	1262	VOUCHER UNIT
	213	7326	IPALU				
	231	3634	LEGAL RESEARCH UNIT		233	5078	MR. HUNTLEY
	245	7441	OLIA		233	5078	MR. SCHNIDT
	234	6066	PPMU				

- ☐ Call Me
☐ See Me
☐ Approp. Action
☐ Initial
☐ For Inquiry

- ☐ For Your Info.
☐ Note & Return
☐ Record & Return
☐ See Reverse Side

Remarks:

b7C

FROM

ORGANIZED CRIME SECTION

Room

3076

TL #

231

Date

4/13

FBI/DOJ

CLASS
SRC'D
SER
REC

RECEIVED
TELETYPE

18 APR 50 20 31

1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 26

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FRIDAY

NY-

A: RT

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183-9043-110

(NEW - 10/10/10)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/27/90

CLASS

SRC'D

SER

REC

TO : DIRECTOR, FBI (ATTN: SUPV. [REDACTED] CID/OC SECTION) b7C

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI
 RICO (A);
 (OO: NY/BQ)

b3

b7E

HAND CARRY IN SEALED ENVELOPE.

Enclosed for the Bureau are the daily summaries of oral communications intercepted at [REDACTED]

On 4/16/90, United States District Court (USDC) Judge KEVIN THOMAS DUFFY, for the SOUTHERN DISTRICT OF NEW YORK (SDNY), signed an order authorizing continued electronic surveillance of oral communications at the following locations: [REDACTED]

1-2016
 2 - Bureau
 1 - New York (BQ 183A-3507 IC2)
 CFR:dam (4)

Approved: *DMR*

Transmitted

(Number) (Time)

Per

2 ENCLOSURE



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

26 FEDERAL PLAZA
NEW YORK, N.Y. 10278

April 26, 1990

Laura A. Ward
Assistant United States Attorney
Eastern District of New York
225 Cadman Plaza East
Brooklyn, New York 11201

Re: John Gotti
Racketeer Influenced and
Corrupt Organizations

Dear Ms. Ward:

On April 16, 1990, at 5:00 PM, United States District Court (USDC) Judge Kevin Thomas Duffy, for the Southern District of New York (SDNY), signed an order authorizing continued electronic interception of oral communications at the following locations: [REDACTED]

b3
b7E

[REDACTED]

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 140

Page 1 ~ Duplicate

Page 2 ~ Duplicate

Page 3 ~ Duplicate

Page 7 ~ b3, b7C, b7E

Page 8 ~ b2, b3, b5, b7C

Page 9 ~ b3, b5, b7C

Page 10 ~ b5

Page 11 ~ b2, b3

Page 12 ~ b3, b7C

Page 13 ~ b2, b3, b7C

Page 14 ~ b3, b7C

Page 15 ~ b3, b7C

Page 16 ~ b3, b7C

Page 17 ~ b3, b7C

Page 18 ~ b2, b3

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Page 20 ~ b2, b3, b7C

Page 21 ~ b3, b7C

Page 22 ~ b3, b7C

Page 23 ~ b3, b7C

Page 24 ~ b3, b7C

Page 25 ~ b3, b7C

Page 28 ~ b2, b3, b7C, b7E

Page 29 ~ b3, b7C

Page 30 ~ b2, b3

Page 31 ~ b3, b7C

Page 32 ~ b2, b3, b7C

Page 33 ~ b3, b7C

Page 34 ~ b3, b7C

Page 35 ~ b2, b3, b7C

Page 39 ~ b2, b3, b7C

Page 40 ~ b2, b3, b7C

Page 41 ~ b2, b3

Page 42 ~ b7E

Page 43 ~ b7E

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Page 47 ~ Duplicate

Page 49 ~ Duplicate

Page 55 ~ b3, b7C, b7E

Page 56 ~ b2, b3, b7C

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Page 58 ~ b3, b7C

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Page 88 ~ b3, b7C
Page 89 ~ b3, b7C
Page 90 ~ b3, b7C
Page 91 ~ b3, b7C
Page 92 ~ b2, b3
Page 94 ~ b3, b7C, b7E
Page 95 ~ b2, b3, b7C
Page 96 ~ b3, b7C
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Page 117 ~ b3, b7C
Page 118 ~ b2, b3
Page 122 ~ b7C, b7D
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Page 134 ~ b7C, b7D
Page 136 ~ b2, b3, b7C
Page 137 ~ b3, b5, b7C
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Page 140 ~ b3, b7E
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Page 151 ~ b3, b7C
Page 152 ~ b2, b3
Page 153 ~ b3, b5, b7C
Page 154 ~ b3, b5, b7C
Page 155 ~ b3, b5
Page 157 ~ b2, b3, b7C
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Page 167 ~ b3, b7C
Page 168 ~ b3, b7C
Page 169 ~ b3, b7C
Page 170 ~ b3, b7C
Page 171 ~ b3, b7C
Page 172 ~ b3
Page 173 ~ b2, b3
Page 174 ~ b2, b3

SSP

CLASS
SEC-D
SER
REC

NEW

RECEIVED
TELETYPE
UNIT

27 MAR 90 20 14

FEDERAL BUREAU
OF INVESTIGATION

0361 MRI 01224

RR RUEHFB FBINY

DE FBINK #0013 0861448

ZNY EEEEE

R 271446Z MAR 90

FM FBI NEWARK (92A-6137) (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK (183A-NY-3507)/ROUTINE/

BT

UNCLAS E F T O

b7C

CITE: //3413:3510//

PASS: HQ-CID, OC SECTION; NY-SSA [REDACTED] BROOKLYN QUEENS,
MRA.

SUBJECT: "JOHN GOTTI, AKA; RICO (A); OO: NY (BQ)" "GAMBINO LCN
FAMILY; REI; OO: NY".

RE: NEWARK TELCALL TO SS [REDACTED] BQ MRA, 3/16/90.

THE FOLLOWING INFORMATION IS SOMEWHAT SINGULAR IN NATURE AND
IS NOT TO BE DISSEMINATED OUTSIDE THE FBI FOR THE PROTECTION OF [REDACTED]

183-9043-112

b2

b7D

b7C

PAGE THREE DE FBINK 0013 UNCLAS E F T O

[REDACTED]

NEWARK WILL CONDUCT INDICES AND CORPORATE CHECKS TO FURTHER

IDENTIFY

[REDACTED]

BT

#0013

b7C

b7D

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SSP
CLASS _____
SRC'D _____
SER _____
REC _____

TELETYPE UNIT

b7C

0084 MRI 02111

RR RUEHFB

DE FBINY #0057 1380007

ZNR UUUUU

R 172220Z MAY 90

FM FBI NEW YORK (BQ 183A-3507) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

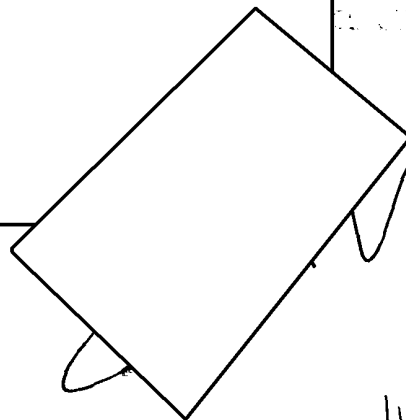
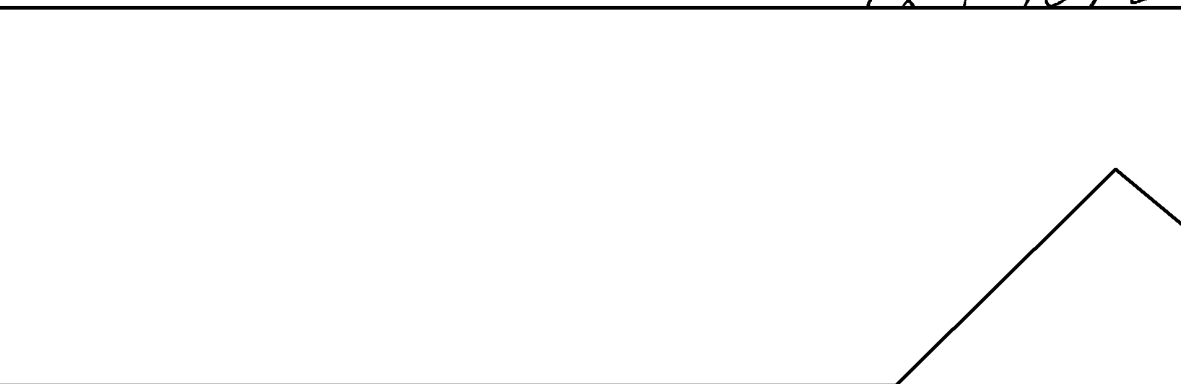
PASS: HQ FOR ADMINISTRATIVE SERVICES DIVISION, ROOM 6863.

SUBJECT: JOHN GOTTI; RICO (A); OO:NY (BQ) (C-16).

RE NY TELETYPE TO HQ DATED APRIL 23, 1990 AND NY TELETYPE TO HQ
DATED FEBRUARY 22, 1990.

183-9043-113

b2
b7E



00.6

1 AM

3/10

SSP
CLASS
SRC'D
SER
TO

RECEIVED
TELETYPE UNIT

6 JUN 90 22 31

FEDERAL BUREAU
OF INVESTIGATION

0480 MRI 01729

RR RUEHFS FBIMP

DE FBINY 40042 1572015

ZNR UUUUU

R 062014Z JUN 90

FM FBI NEW YORK (183A-3507) (P)

TO DIRECTOR FBI/ROUTINE/

FBI MINNEAPOLIS/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

SUBJECT: JOHN GOTTI, ET AL; RICO A; OO:NY (C-16).

TRAVEL AUTHORIZATION IS REQUESTED FOR SA [REDACTED] FROM
THE MINNEAPOLIS DIVISION TO THE NEW YORK DIVISION FOR THE WEEK OF
JUNE 18, 1990. ASAC JULES BONAVENTURA AND SAC MINNEAPOLIS
CONCUR PURSUANT TO REQUEST BY AUSA LAURA WARD, EASTERN DISTRICT OF
NEW YORK (EDNY). PRIOR TO HIS TRANSFER TO THE MINNEAPOLIS DIVISION
SA [REDACTED] WAS ASSIGNED TO THE NYK FILE NUMBER 183A-2934, BUREAU
FILE NUMBER 183-7629. AUSA WARD HAS REQUESTED THAT SA [REDACTED] TESTIFY
BEFORE THE FEDERAL GRAND JURY, EDNY AS AN EXPERT THE WEEK OF JUNE

183-9043-114

Adm. Serv.
Ident.
Insp.
Intell.
Lab.
Legal Coun.
Rec. Mgmt.
Tech. Serv.
Training
Off. of Cong. & Public Affs.
Telephone Rm.
Director's Sec'y

b7C

[REDACTED]

PAGE TWO DE FBINY 0042 UNCLAS

18, 1990, [REDACTED]

b3

b7C

[REDACTED]

TESTIMONY IS CONSIDERED CRUCIAL AND WILL SERVE TO FURTHER CAPTIONED
INVESTIGATION.

BT

#0042

NNNN

SSP
CLASS
SRC'D
SER
REC

RECEIVED
TELETYPE UNIT
RECEIVED
TELETYPE UNIT
APR 02 34
FEDERAL BUREAU
OF INVESTIGATION
FEDERAL BUREAU
OF INVESTIGATION

hkt/s
w/plan

0011 MRI 02116

PP RUEHFB

DE FBINY #0059 1380000

ZNR UUUUU

P 17223Z MAY 90

FM FBI NEW YORK (183A-NY-3507) (P)

TO DIRECTOR FBI (67-051)/PRIORITY/

BT

UNCLAS

CITE: //3540//

PASS: HQ FOR ACCOUNTING AND BUDGET UNIT, ROOM 6037.

SUBJECT: JOHN GOTTI; RICO (A); OO: NY (BQ).

RENYTEL TO THE BUREAU DATED MARCH 17, 1990, AND BUREAU TELETYPE
TO NEW YORK DATED MARCH 22, 1990.

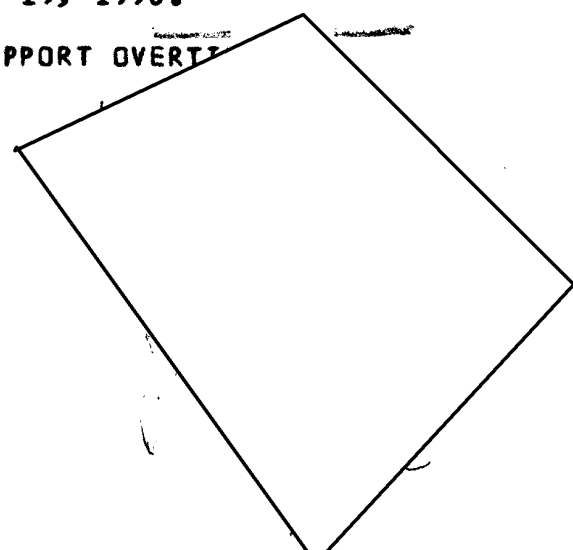
b7C

183-9043-115

REFERENCED NEW YORK COMMUNICATION REQUESTED THAT THE BUREAU
AUTHORIZE 100 HOURS OF SUPPORT OVERTIME PER PAY PERIOD FOR THE NEXT
SEVERAL PERIODS IN ORDER TO ACCOMPLISH A SERIES OF ADMINISTRATIVE
FUNCTIONS TO EXPEDITE CAPTIONED MATTER. THE BUREAU AUTHORIZED THIS
OVERTIME FOR PAY PERIODS 8 THROUGH 11, TO END MAY 19, 1990.

JUL 10 1990

NEW YORK IS AGAIN REQUESTING 100 HOURS OF SUPPORT OVERTIME



K-6037

PAGE TWO DE FBINY 0059 UNCLAS

THE NEXT SEVERAL PAY PERIODS FOR TITLE III TRANSCRIPTION AND TO
BRING THE SUPPORTING DATA BASE UP TO DATE.

BT

#0059

NNNN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/28/90

CLASS
 REC'D
 SER
 REC

TO : DIRECTOR, FBI (ATTN: SSA [REDACTED] OC/CID)

b7C

FROM : ADIC, NEW YORK (BQ 183A-3507) (C-16)

SUBJECT: JOHN GOTTI
 RICO (A)
 (OO: NY/BQ)

This investigation was initiated in an attempt to obtain the necessary evidence to convict the hierarchy of the GAMBINO Family and render the remaining enterprise weak and disorganized. The targeted subjects comprising this hierarchy were JOHN GOTTI (Boss) [REDACTED]

b7C

[REDACTED] all of whom together are the nucleus and strength of the GAMBINO Family.

In 1988, NY sought and obtained court authorization for electronic surveillance at [REDACTED]

b2

b3

183-9043-116

2 - Bureau
 1 - New York (BQ 183A-3507)
 JBM:dam
 (4)

b7C

Approved: [Signature]

Transmitted

(Number) (Time)

Per [Signature]

BQ 183A-3507

b3
b5
b7C



New York FBI believes that upon the successful prosecution of the above named subjects, the GAMBINO Family will be rendered disorganized, leader-less and without strength.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/5/90

CLASS
 SRG'D
 SER
 REC

TO : DIRECTOR, FBI (ATTN: SUPV. CID/OC
 FROM : ADIC, NEW YORK (BQ 183A-3507) (P)
 SUBJECT: JOHN GOTTI
 RICO (A);
 (OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

Enclosed for the Bureau is a copy of the first progress report required by the oral interception order, signed by Honorable KEVIN THOMAS DUFFY, USDC Judge, SDNY, on May 24, 1990, for the location designated in the order

b2
 b3

1-3076 1
 2 - Bureau
 1 - New York (BQ 183A-3507 IC2)
 CFR:dam
 (4)

b7C

Approved: JMF (LBP) Transmitted

(Number) (Time)

Per



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

26 FEDERAL PLAZA
NEW YORK, N.Y. 10278

June 4, 1990

Laura A. Ward
Assistant United States Attorney
Eastern District of New York
225 Cadman Plaza East
Brooklyn, New York 11201

Re: John Gotti
Racketeer Influenced and
Corrupt Organizations

Dear Ms. Ward:

On May 24, 1990, United States District Court (USDC)
Judge Kevin Thomas Duffy, for the Southern District of New York
(SDNY), signed an order authorizing electronic interception of
oral communications [REDACTED]

b2
b3

[REDACTED]

[REDACTED]

Surveillance of the Ravenite Social Club indicates that
individuals frequenting the location are conducting "walk-talks"
in front of and in the immediate area of the club. [REDACTED]

[REDACTED]

[REDACTED]

FBI

SSP
CLASS
SRC'D
SER
REC

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/25/90

TO : DIRECTOR, FBI (Attn: Supv. [REDACTED], CID/OC
FROM : ADIC, NEW YORK (BQ 183A-3507) (P)
SUBJECT: JOHN GOTTI
RICO (A);
(OO: NY/BQ)

b7C

HAND CARRY IN SEALED ENVELOPE.

Enclosed for the Bureau are the daily summaries of oral communications intercepted at [REDACTED]
[REDACTED]

On 5/24/90, United States District Court (USDC) Judge KEVIN THOMAS DUFFY, for the SOUTHERN DISTRICT OF NEW YORK (SDNY), signed an order authorizing continued electronic surveillance of oral communications [REDACTED]

b2
b3

The attached documents are summaries of the oral communications intercepted [REDACTED]
[REDACTED]

2 - Bureau
1 - New York (BQ 183A-3507 IC2)
CFR:dam
(4)

Approved: LMF [Signature]

Transmitted

(Number) (Time)

Per

183-9043-118



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

26 FEDERAL PLAZA
NEW YORK, N.Y. 10278

June 25, 1990

Laura A. Ward
Assistant United States Attorney
Eastern District of New York
225 Cadman Plaza East
Brooklyn, New York 11201

Re: John Gotti
Racketeer Influenced and
Corrupt Organizations

Dear Ms. Ward:

On May 24, 1990, United States District Court (USDC)
Judge Kevin Thomas Duffy, for the Southern District of New York
(SDNY), signed an order authorizing electronic interception of
oral communications [REDACTED]

b2
b3

[REDACTED]

The attached documents are summaries of the oral
communications intercepted [REDACTED]

[REDACTED]



U. S. Department of Justice

Federal Bureau of Investigation

26 FEDERAL PLAZA
NEW YORK, N.Y. 10278

June 14, 1990

Laura A. Ward
Assistant United States Attorney
Eastern District of New York
225 Cadman Plaza East
Brooklyn, New York 11201

Re: John Gotti
Racketeer Influenced and
Corrupt Organizations

Dear Ms. Ward:

On May 24, 1990, United States District Court (USDC)
Judge Kevin Thomas Duffy, for the Southern District of New York
(SDNY), signed an order authorizing electronic interception of
oral communications [REDACTED]

[REDACTED]

b2
b3

[REDACTED]

As reported in the first progress report to Judge Kevin
Thomas Duffy, United States District Court, Southern District of
New York (SDNY), included herein is a conversation recorded on
[REDACTED] that had not previously been reviewed.

The attached documents are summaries of the oral
communications intercepted [REDACTED]

[REDACTED]

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/16/90

SSP
 CLASS
 EC'D
 ER
 REC

TO : DIRECTOR, FBI (ATTN: SUPV. [REDACTED] CID/OC SECTION)

FROM : ADIC, NEW YORK (BQ 183A-3507) (P)

SUBJECT: JOHN GOTTI
 RICO (A);
 (OO: NY/BQ)

b7C

HAND CARRY IN SEALED ENVELOPE.

Enclosed for the Bureau are the daily summaries of oral communications intercepted [REDACTED]

On 4/16/90, United States District Court (USDC) Judge KEVIN THOMAS DUFFY, for the SOUTHERN DISTRICT OF NEW YORK (SDNY), signed an order authorizing continued electronic surveillance of oral communications at the following locations: [REDACTED]

b3
 b7E

2 - Bureau
 1 - New York (BQ 183A-3507 IC2)
 CFR:dam (4)

ENCLOSURE

Approved: [Signature]

Transmitted

(Number) (Time)

Per

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No.

26 FEDERAL PLAZA
NEW YORK, N.Y. 10278

May 16, 1990

Laura A. Ward
Assistant United States Attorney
Eastern District of New York
225 Cadman Plaza East
Brooklyn, New York 11201

b3
b7E

Re: John Gotti
Racketeer Influenced and
Corrupt Organizations

Dear Ms. Ward:

On April 16, 1990, at 5:00 PM, United States District Court (USDC) Judge Kevin Thomas Duffy, for the Southern District of New York (SDNY), signed an order authorizing continued electronic interception of oral communications at the following locations:



REF
CLASS _____
SRC'D _____
SER _____
RUC _____

RECEIVED
TELETYPE UNIT
JUN 12 1990
BUREAU
INVESTIGATION

Handwritten signature/initials

0160 MRI 00782

PP RUEHFB FBINY

DE ROM #0014 1640923

ZNR UUUUU

P 130915Z JUN 90

FM LEGAT ROME (183A-NY-3507) (P)

TO DIRECTOR ~~FBI~~/PRIORITY/

FBI NEW YORK (183A-NY-3507)/PRIORITY/

BT

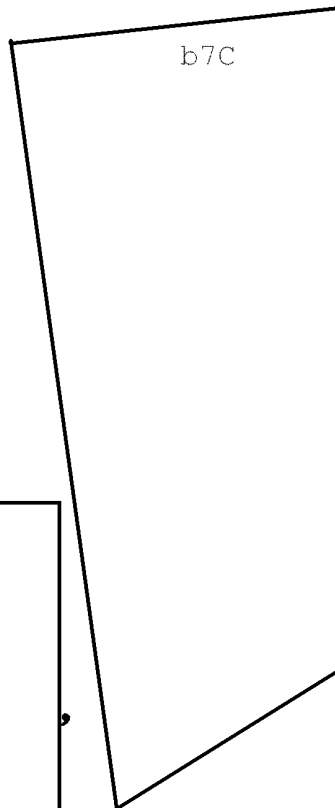
UNCLAS

CITE: //5350:ROM741.163 12 JUNE 1990//

SUBJECT: JOHN GOTTI; RICO (A); OO: NEW YORK.

RENYTEL 6/1/90; AND ROMTEL 6/11/90.

b7C



183-9043-120

b7C



SSR
CLASS
SRC'D
SER
REC

RECEIVED
TELETYPE

16 APR 90 20 139

0131 MRI 00875

PP RUEHFB FBIN Y

DE FBINK #0008 1061908

ZNY EEEEE

P 161907Z APR 90

FM FBI NEWARK (92A-6137) (P)

TO DIRECTOR FBI/PRIORITY/

FBI NEW YORK (183A-3507) (BQ)/PRIORITY/

BT

UNCLAS E F T D

CITE: //3413:3510//

PASS: HQ-OC SECTION, CID; NY-SUPV. [REDACTED], BQ.

SUBJECT: "JOHN GUTTI, AKA; RICO (A); OO: NY (BQ)" "GAMBINO LCN
FAMILY; REI; OO: NY".

RE: NEWARK TELETYPE TO FBIHQ AND NYO, 3/26/90; TELCALL OF

SSA [REDACTED] TO NEWARK, 4/9/90; NEWARK TELCALL TO SSA [REDACTED]

BQ, 4/12/90.

THE FOLLOWING INFORMATION IS EXTREMELY SINGULAR IN NATURE IN
ITS PRESENT FORM AND IS NOT TO BE DISSEMINATED OUTSIDE THE FBI FOR
THE PROTECTION OF [REDACTED]

b2
b7D

b7C

b7C
b7E

183-9043-121

best
checked
adjusted
if apply P2

(OCV'S)

"Return to Envelope"

SSP

CLASS ADIC, New York (183A-NY-3507)

SRC'D (Attention: SA [redacted])

SER (Attention: ELSUR Index)

REC

b7C 6/5/90

Director, FBI (183-9043)

JOHN GOTTI; RICO;
OO: NY

Referenced communication requested a search of FBIHQ
ELSUR Index for investigative lead purposes only in the following
name:

Gaetano Vastola, aka
Corky Vastola.

No indexed references were located, except as follows:

Vastola, Gaetano Dominick

Principal



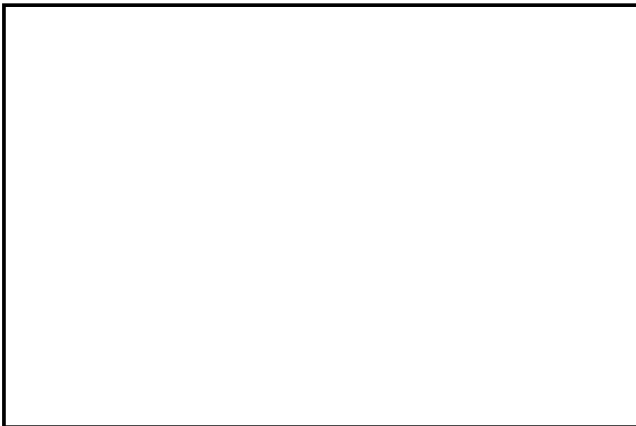
NK 183A-2061

Principal

NK 183A-2061

Vastola, Gaetano D.

b2
b3



Overhear

Overhear

Overhear

Overhear

Overhear

Overhear

Overhear

Dep. Dir. 3 - ELSUR Index Subunit, RMD

ADD Adm. _____

ADD Inv. _____

Asst. Dir.: MB:bt (8)

Adm. Servs. MB:BL

Crim. Inv. _____

Ident. _____

Insp. _____

Intell. _____

Lab. _____

Legal Coun. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

Cong. Affs. Off. _____

Off. of EEO _____

Off. Liaison & _____

Int. Affs. _____

Off. of Public Affs. _____

Telephone Rm. _____

Director's Sec'y _____

MAIL ROOM

*Maintained Search Slips as a
Part of this Communication*

183-9043-122

(CONTINUED - OVER)

3 AUG 20 1990

FOUR
ELSUR INDEX

Letter to ADIC, New York
Re: John Gotti; RICO;
OO: NY

Vastola, Gaetano D.,
aka Corky

Overhear

Overhear

Vastola, Corky

Consensual

Overhear

Overhear

Overhear

Overhear

Overhear

Overhear

Consensual

Overhear

Overhear

Principal

Principal

Overhear

b2
b3
b7D

Letter to ADIC, New York
Re: John Gotti; RIOG;
OO: NY

No determination could be made at FBIHQ ELSUR Index Subunit as to whether or not the above are identical with the subjects of the request. That determination and any resultant leads will be the responsibility of NY.

Prior to the dissemination of any of the above material, NY is reminded to coordinate such dissemination with the appropriate section of the Criminal Investigative Division (CID), FBIHQ, as well as any affected Bureau field offices, in order to effectively control the possible disclosure of sensitive information.

ELSUR searches in this matter were conducted 6/4/90, by
 File Clerk, Records Management Division.

b7C

ROUTE IN ENVELOPE

46/76

TO: Records Management Division, ELSUR Index

Date 5/31/90

FROM: ☐ CID ☐ LCD ☐ INTD ☐ RMD ☐ Other New York
(specify)

John Hatti

Priority: ☐ Expedite, will pick up;
☐ Routine
☐ Date needed: _____

NY File # 183 A-109-3507
Bufile # 183-9043

REQUEST FOR SEARCH OF ELSUR INDEX FOR THE PURPOSE OF:

- | | | | |
|------------------------------------------------|------------------------------|------------------------------|--------------------------------------------------------|
| <input type="checkbox"/> Title III Application | <input type="checkbox"/> FBI | <input type="checkbox"/> DEA | <input type="checkbox"/> SPIN/DAPLI |
| <input type="checkbox"/> FISC Application | | | <input type="checkbox"/> SPU |
| <input type="checkbox"/> Legal Motion (DOJ) | | | <input checked="" type="checkbox"/> Investigative Lead |
| <input type="checkbox"/> FOIPA | | | <input type="checkbox"/> Other _____
(specify) |

(One of the above must be checked before search will be conducted.)

Requesting/Authorizing Agent

Complete and Return to:

Name

Name

Ext. Room TL

NAME; TELEPHONE #; VIN; OR
ADDRESS TO BE SEARCHED

KNOWN ALIASES

SEARCH RESULTS

GAETANO VASTOLA

"CORKY"

SA

b7C

Bufile _____

Searched by

6/4/90
Date

ROUTE IN ENVELOPE

ESP

CLASS

SRC'D

02 SER

REC

1 JUN 90

12 48

FEDERAL

RECEIVED

PP RUEHFB RJM

DE FOINY #0003 1521522

ZNR 00000

P 011512Z JUN 90

FM FBI NEW YORK (183A-NY-3507) (P)

(1,2,3)

TO DIRECTOR FBI/PRIORITY/

LEGAT ROME/PRIORITY/

BT

UNCLAS

CITE: //3540:3613//

PASS: OLIA.

b7C

SUBJECT: JOHN GOTTI, RICO (A); DO:NY (BQ);.

RE SA [REDACTED] TELECALL TO [REDACTED] (OLIA) ON MAY 29, 1990.

183-9043-12

FOR INFORMATION OF BUREAU AND LEGAT ROME, NY RECEIVED

INFORMATION [REDACTED]

[REDACTED]

b3
b7C
b7D

[REDACTED]

SSP
CLASS
SRC'D
SER
REC

12 JUL 90

0119 MRI 00733

PP RUEHFB FBIN Y

DE ROM #0001 1930933

ZNR UUUUU

P 120933Z JUL 90

FM LEGAT ROME (183A-NY-3507) (P)

TO DIRECTOR FBI/PRIORITY/

FBI NEW YORK (183A-NY-3507)/PRIORITY/

BT

UNCLAS

CITE: //5350:ROM838. 11 JUL 1990//

PASS: [REDACTED] OLIA, ROOM 7458.

b7C

SUBJECT: JOHN GOTTI; RICO (A); OO: NEW YORK.

RE NEW YORK TELS, 6/1/90 AND 7/10/90; ROME TELS 6/11/90 AND 6/12/90.

183-9043-125

AS INDICATED IN RE COMMUNICATIONS, LEGAT ROME WAS LAST ADVISED THAT [REDACTED] WAS IN CUSTODY. [REDACTED]

b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED]

SSP
CLASS
SNO'D
SER
REC

RECEIVED
TELETYPE

0695 MRI 02544

DD RUEHFB RJM

DE FBINY #0062 1912321

ZNR UJJUU

O 102320Z JUL 90

FM FBI NEW YORK (183A-NY-3507) (P)

TO DIRECTOR FBI/IMMEDIATE/

LEGAT ROME/IMMEDIATE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR [REDACTED] OLIA, ROOM 7458.

b7C

SUBJECT: JOHN GOTTI; RICO (A); OO:NY(BQ) (C-16).

REFERENCE NEW YORK TELCALL TO [REDACTED] OLIA, DATED JULY 10,
1990 AND NEW YORK TELETYPE TO FBIHQ, DATED JULY 10, 1990.

b7C

b7D

183-9043-126

High/90
if advised
cc-6
Relates to
er as it

OLIA

RECEIVED
TELETYPE
UNIT

WFO

0015 MRI 00181

00 RUEHFB FBINY

11 JUN 90 06:25
[Signature]

SSR DE ROM #0001 1620844

CLASS ZNR UUUUU

SRC'D
SER O 110844Z JUN 90

FM LEGAT ROME (183A-NY-3507) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI NEW YORK (183A-NY-3507)/IMMEDIATE/

BT

UNCLAS

CITE: //5350:ROM742.162 11 JUNE 1990//

SUBJECT: ⁰JOHN GOTTI; RICO (A); OO: NEW YORK (BQ).

RENYTEL 6/1/90.

b1
b1
b1

b7C

[Redacted]

b7C
b7D

[Redacted]

"captioned
Subject" - the
only caption on IT
is Gotti -
who are they
talking about

183-9043-127

[Redacted]

[Handwritten mark]

PAGE THREE DE ROM 0001 UNCLAS

BT

#0001

NNNN

FBI

SSP

CLASS TRANSMIT VIA:
 SEC'D ☐ Teletype
 SER ☐ Facsimile
 REC ☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/7/90

TO : DIRECTOR, FBI (ATTN: SUPV. CID/OC b7C
 SECTION)
 FROM : ADIC, NEW YORK (BQ 183A-3507) (P)
 SUBJECT: JOHN GOTTI
 RICO (A);
 (OO: NY/BQ)

HAND CARRY IN SEALED ENVELOPE.

Enclosed for the Bureau are the daily summaries of oral communications intercepted at

b3
 b7E

On 4/16/90, United States District Court (USDC) Judge KEVIN THOMAS DUFFY, for the SOUTHERN DISTRICT OF NEW YORK (SDNY), signed an order authorizing continued electronic surveillance of oral communications at the following locations:

2 - Bureau
 1 - New York (BQ 183A-3507 IC2)
 CFR:dam (4)

b7C

Approved: JMF [Signature] Transmitted

(Number) (Time)

Per [Signature]



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

26 FEDERAL PLAZA
NEW YORK, N.Y. 10278

May 7, 1990

Laura A. Ward
Assistant United States Attorney
Eastern District of New York
225 Cadman Plaza East
Brooklyn, New York 11201

Re: John Gotti
Racketeer Influenced and
Corrupt Organizations b3

b7E

Dear Ms. Ward:

On April 16, 1990, at 5:00 PM, United States District Court (USDC) Judge Kevin Thomas Duffy, for the Southern District of New York (SDNY), signed an order authorizing continued electronic interception of oral communications at the following locations: [REDACTED]

[REDACTED]

[REDACTED]

CLASS 50H
REC'D
JTB

REC'D
TELETYPE UNIT
2 JUL 90 7 15 AM
FEDERAL BUREAU OF INVESTIGATION

0134 MRI 01151

PP RUEHFB

DE FBIVY 40018 1831648

ENR UJJUU

P 021647Z JUL 90

FM FBI NEW YORK (183A-NY-3507) (P)

TO DIRECTOR FBI (167-051)/PRIORITY/

BT

UNCLAS

CITE: 11354011

PASS: HQ FOR [REDACTED] ACCOUNTING AND BUDGET UNIT, ROOM 6037.

b7C

SUBJECT: JOHN GOTTI; RICO (A); DD:NY.

REFERENCE NEW YORK TELETYPE TO BUREAU, DATED MAY 17, 1990.

REFERENCED NEW YORK COMMUNICATION REQUESTED THAT THE BUREAU AUTHORIZE 100 HOURS OF SUPPORT OVERTIME PER PAY PERIOD FOR THE NEXT SEVERAL PERIODS IN ORDER TO ACCOMPLISH A SERIES OF ADMINISTRATIVE FUNCTIONS TO EXPEDITE CAPTIONED MATTER. THE BUREAU AUTHORIZED THE OVERTIME FOR PAY PERIODS 12 THROUGH 14 TO END JUNE 30, 1990.

NEW YORK IS AGAIN REQUESTING 100 HOURS OF SUPPORT OVERTIME FOR THE NEXT SEVERAL PAY PERIODS FOR TITLE III TRANSCRIPTION AND TO

366

183-9043-130

O-ABD

[REDACTED]

50H

JB

PAGE TWO DE FBINY 2018 UNCLAS

BRING THE SUPPORTING DATA BASE UP TO DATE.

ST

#0018



b7C

NNNN

JB

183-9043-113

183-9043-130

366

2-10-18

SSP

CLASS

ERC'D

SER

REC

0331 TRI 01348

RECEIVED
TELETYPE

24 JUL 90 22

FEDERAL
OF INVESTIGATION

RR RUEHFB

DE FBINY #0012 2051923

ZNR UUUUU

R 241922Z JUL 90

FM FBI NEW YORK (BQ 183A-3507) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

b7C

CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED] OC SECTION AND [REDACTED] OLIA.

SUBJECT: JOHN GOTTI; RICO (A); OO:NY(BQ) (C-16).

LEGAT ROME TELETYPE TO NEW YORK, DATED JUNE 15, 1990.

Handwritten routing slip with the word "wme" and a signature. The slip lists various offices and their initials, including: SAC, ASAC, AD-Adm., AD-Inv., AD-Intell., AD-Plan. & Insp., AD-Rec. Mgmt., AD-Training, AD-Off. Cong. & Public Affs., and AD-Telephone Rm.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

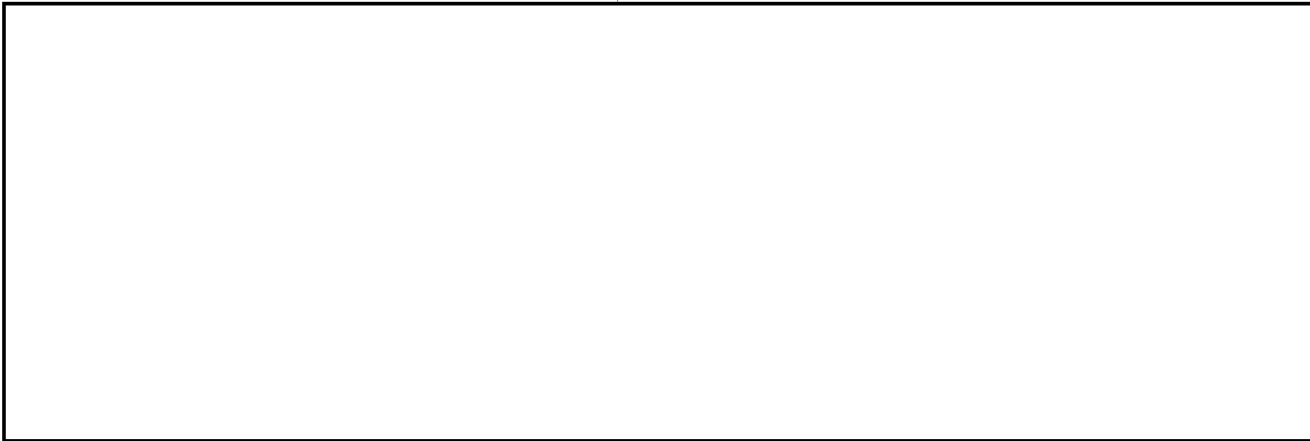
cc-olia

[REDACTED]

6/ [REDACTED]

PAGE TWO DE FBINY 0012 UNCLAS

umeb

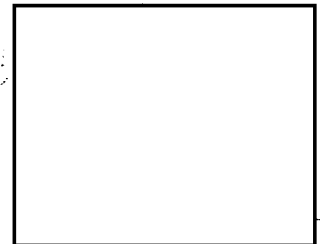


b7C

NEW YORK WILL APPRISE FBIHQ OF ANY FUTURE DEVELOPMENTS
REGARDING CAPTIONED MATTER.

BT

#0012



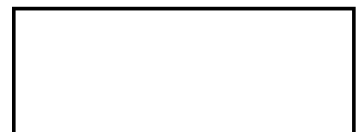
NNNN

183-93

b7C

ABWTCMCH

0 a-plia



SSP

CLASS

SRC'D

SER

REC

RECEIVED
TELETYPE

30 JUL 90 12 42

Dep. Dir.
ADD AGO
ADD ADM.

Walden

0112 MRI 00894

PP RUEHFB

DE FBINY #0004 2111657

ZNR UUUUU

P 301655Z JUL 90

FM FBI NEW YORK (183A-3507) (P)

b7C

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3540:3613//

PASS: SSA [REDACTED] DC-CID SECTION.

SUBJECT: (C) JOHN GOTTI; RICO (A) OCTOBER 20, 1989 (C-16).

CAPTIONED MATTER CONTINUES TO BE AN INTENSIVE INVESTIGATION INTO THE HIERARCHY OF THE GAMBINO CRIME FAMILY. THE FOCUS OF THE INVESTIGATION CENTERS AROUND JOHN GOTTI, BOSS OF THE GAMBINO FAMILY, AND THE TOP LEADERSHIP WHICH MANAGES THE CRIMINAL AFFAIRS OF THE FAMILY.

183-9043-133

b3

b7C

PAGE THREE DE FBINY 0004 UNCLAS

b2
b7C

THE SUM OF \$109,407.87 HAS BEEN EXPENDED IN SUPPORT OF THIS
INVESTIGATION. THE BALANCE IN NEW YORK'S ACCOUNT AS OF JULY 31,
1990 WAS [REDACTED]

BT

#0004

*Per SSA [REDACTED], sent ched to
ASK smaller North, B&MRA, NY.*

NNNN

18-116-113

Accomplishment Report

(Effective 10-1-89)

(Submit within 30 days from date of accomplishment)

TO: Director, FBI

b7E

Date 7/18/90

FROM: SAC, NEW YORK

SUBJECT:

JOHN GOTTI

RICO (A)

(OO: NY/BQ) b7C

Bureau File Number

183A-3507

Field Office File Number

C-16

Squad or RA Number

Agent's Social Security No

☐ X if a joint operation with:

(identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes - If Yes, rate each used as follows:			
1 = Used, but did not help 3 = Helped, substantially			
2 = Helped, but only minimally 4 = Absolutely essential			
1. Acctg Tech Assistance	8. Eng. Sect. Type Exams	18. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hygiene Assistance	19. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrant Executed	24. UCO Group II
4. Continuous Monitoring	11. Informant Information	16. Show Money Usage	25. UC Other
5. ELSUR - PISC	12. Lab Div Exams	19. Survival Sqd. (SOG) Asst	26. NCACV/ V-CAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest. Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)			
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)								
Subject Priority*								
A B C Subpoenas Served								
FBI Arrests -								
FBI Locates -								
Local Arrests -								
FBI Subj. Requested Armed Local Cn. Summons								
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters			
Hostages Held By Terrorists All Other Hostage Situations					RICO - Civil Convictions			
Missing or Kidnaped Children Located					Civil Suits Amount of Suit Settlement or Award			
					Government Defendant Government Plaintiff			
					Enter AFA Payment Here			
F. Seizures - Forfeitures					G. Administrative Sanctions			
Property Type Code*	Seizures	Forfeitures		Subject 1 Subject Description Code*				
		Judicial	Administrative	Time Frame				
				Years Months				
				<input type="checkbox"/> Permanent				
				Subject 2 Subject Description Code*				
				Time Frame				
				Years Months				
				<input type="checkbox"/> Permanent				
H. Final Judicial Process: Judicial District ED NY 4/10/90 4/10/90 No of Subjects 183-9043-134								
Subject 1 Subject Description Code* 1C								
Conviction Combined Sentence								
Title	Section	Counts	In-Jail Yrs. Mos.	Suspended Yrs. Mos.	Probation Yrs. Mos.			
28	1826	1	1 6					
Total Fines \$								
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs - 8 yrs susp = 2 yrs in-Jail								
Subject 2 Subject Description Code* 1C								
Conviction Combined Sentence								
Title	Section	Counts	In-Jail Yrs. Mos.	Suspended Yrs. Mos.	Probation Yrs. Mos.			
Total Fines \$								
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs - 8 yrs susp = 2 yrs in-Jail								

Attach additional forms if reporting final judicial process on more than two subjects, and submit a final disposition form (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B, E, G, or H, provide name, DOB, race*, sex, and if available POB and SSAN.)

On 4/10/90, [redacted] was ordered held on charges of Contempt of Court for refusing to answer questions before a Special Grand Jury. [redacted] is to serve for the life of the Grand Jury, but not to exceed 18 months.

2 - Bureau
2 - Field Office
* See codes on reverse side

1 - ASAC BONAVENTA
1 - [redacted] (66-8492)

1 - Supervisor C-16
1 - [redacted] (66-8479)

b7C

GDG:dam (7)

Property Type Codes*	
Code	Description
1.	Cash (U.S. and foreign currency)
2.	Stock, Bonds or Negotiable instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3.	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4.	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5.	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6.	Aircraft
7.	Jewelry (including unset precious and semiprecious stones)
8.	Vessels
9.	Art, Antiques or Rare Collections
11.	Real Property
20.	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*	
Code	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*			
- Enter Description Code Only When Reporting a Conviction -			
Organized Crime Subjects (Include Family Name Or Group):		Union Members:	
1A Boss, Underboss or Consigliere		5A International or National Officer	
1B Capodecina or Soldier		5B Local Officer	
1C Possible LCN Member or Associate		5C Union Employee	
1D OC Subject Other Than LCN		Government Officials Or Employees:	
1E Not a Member or Associate of LCN Family or OC Organization		Federal	State
Known Criminals (Other Than OC Members):		6A Presidential Appointee	6J Governor
2A Top Ten or I.O. Fugitive		6B U.S. Senator	6K Lt. Governor
2B Top Thief		6C U.S. Representative	6L Legislator
2C Top Con Man		6D Judge	6M Judge
Foreign Nationals:		6E Prosecutor	6N Prosecutor
3A Legal Alien		6F Law Enforcement Officer	6P Law Enforcement Officer
3B Illegal Alien		6G Fed Empl - GS 13 & above	6Q All Others - State
3C Foreign Official Without Diplomatic Immunity		6H Fed Empl - GS 12 & below	6W All Others - Local
3D U.N. Employee Without Diplomatic Immunity		Bank Officers or Employees:	
3E Foreign Students		7A Bank Officer	
3F All Others		7B Bank Employee	
Terrorists:		All Others:	
4A Known Member of a Terrorist Organization		8A All Other Subjects (not fitting above categories)	
4B Possible Terrorist Member or Sympathizer		8B Company / Corporation	

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:

- Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction if the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- The subject becomes a fugitive after conviction but prior to sentencing.
- The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.

The IA/T used must be rated each time an accomplishment is claimed. (For example - If informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C = Chinese; I = Indian/American; J = Japanese; N = Negro; O = Other; U = Unknown; W = White

Name

Race

Sex

DOB

Place of Birth

[Redacted]

White

Male

[Redacted]

b7C

Supplemental Page to Accomplishment Report (FD-515) for Organized Crime Program (OCP) Matters Only

This supplemental page is required with the FD-515 reporting an indictment and/or conviction of a subject of an OCP case. A separate page is required for each subject indicted and/or convicted. The completion of Section A - D is mandatory. The other sections should be completed when applicable.

A. **Name of Subject** b7C

B. **Field Office** NY **Field Office File No.** BQ 183A-3507

C. **Criminal Activity** - Indicate the primary criminal activity which resulted in the reported indictment and/or conviction. (Indicate only one activity.)

- | | |
|---------------------------------------------------------------------------------------|---------------------------------------------|
| <input type="checkbox"/> Labor Racketeering (LRK) (See Section E and G if applicable) | <input type="checkbox"/> Extortion (EXT) |
| <input type="checkbox"/> Corruption (COR) (See Section F if applicable) | <input type="checkbox"/> Loansharking (LNS) |
| <input checked="" type="checkbox"/> Illegal Gambling (IGM) | <input type="checkbox"/> Drugs (DRS) |
| <input type="checkbox"/> Other (OT), specify _____ | |

D. **Organized Criminal Group**

1. LCN: ☐ Member (MEM) ☒ Associate (ASO)

- | | | | | |
|-----------------------------|-------------------------------------------------------|-------------------------------------------------------|--------------------------------------------------|-----------------------------------------|
| <input type="checkbox"/> BU | <input type="checkbox"/> KC | <input type="checkbox"/> NO | <input type="checkbox"/> NY - Luchese (LU) | <input type="checkbox"/> RC - Rochester |
| <input type="checkbox"/> CG | <input type="checkbox"/> LA | <input type="checkbox"/> NY - Bonanno (BO) | <input type="checkbox"/> PH | <input type="checkbox"/> SF |
| <input type="checkbox"/> CV | <input type="checkbox"/> MI | <input type="checkbox"/> NY - Colombo (CO) | <input type="checkbox"/> PX | <input type="checkbox"/> SO - San Jose |
| <input type="checkbox"/> DN | <input type="checkbox"/> NK - De Cavalcante | <input checked="" type="checkbox"/> NY - Gambino (GA) | <input type="checkbox"/> PG | <input type="checkbox"/> SL |
| <input type="checkbox"/> DE | <input type="checkbox"/> NE - New England - Patriarca | <input type="checkbox"/> NY - Genovese (GE) | <input type="checkbox"/> PI - Pittson - Bufalino | <input type="checkbox"/> TP |

Position:

- | | | |
|------------------------------------------|--------------------------------------------|----------------------------------------|
| <input type="checkbox"/> Boss | <input type="checkbox"/> Consigliere (CNS) | <input type="checkbox"/> Capo (CPO) |
| <input type="checkbox"/> Underboss (UBS) | <input type="checkbox"/> Acting Boss (ABS) | <input type="checkbox"/> Soldier (SOL) |

2. Other Non-LCN OC Groups, specify _____ ☐ Member (MEM) ☒ Associate (ASO)

E. **Business Influenced/Affected** (If applicable) Indicate below if the subject's criminal activity influenced or affected a particular trade or industry:

- | | | | |
|---------------------------------------------------|-------------------------------------------------|----------------------------------------------|------------------------------------------------|
| <input type="checkbox"/> Toxic Waste (TW) | <input type="checkbox"/> Building Trades (BT) | <input type="checkbox"/> Entertainment (ET) | <input type="checkbox"/> Hotel/Restaurant (HR) |
| <input type="checkbox"/> Carting (CR) | <input type="checkbox"/> Meat/Poultry/Fish (MT) | <input type="checkbox"/> Garment (GR) | |
| <input type="checkbox"/> Vending (VN) | <input type="checkbox"/> Shipping (SH) | <input type="checkbox"/> Trucking/Trans (TT) | |
| <input type="checkbox"/> Other (OT) Specify _____ | | | |

Name of company subject connected with _____

F. **Elected/Appointed Public Officials** - Complete if subject was a public official at time of indictment and/or conviction. Indicate one from each category.

Level - ☐ Federal (FD) ☐ State (ST) ☐ Local (LO)

Branch - ☐ Executive (EX) ☐ Legislative (LE) ☐ Judicial (JD)

Position/Title:

- | | | | | |
|----------------------------------------------------|-------------------------------------------|---------------------------------------------|---------------------------------------------------|-------------------------------------------------------|
| <input type="checkbox"/> Governor (GV) | <input type="checkbox"/> Mayor (MY) | <input type="checkbox"/> City | <input type="checkbox"/> House of Rep/ Staff (HR) | <input type="checkbox"/> Prosecutor (PR) |
| <input type="checkbox"/> Lt. Governor (LG) | <input type="checkbox"/> County Comm (CC) | <input type="checkbox"/> Senator/Staff (SE) | <input type="checkbox"/> Judge/Magistrate (JM) | <input type="checkbox"/> Law Enforcement Officer (LE) |
| <input type="checkbox"/> Other (OT), specify _____ | | | | |

G. **Union Members or Officials** - If the subject was a Union member or official at the time of indictment and/or conviction, indicate the highest position the subject held/holds in the Union and the Union's name.

Name of Union _____

Union Affiliation:

- | | | | |
|-----------------------------------------------|--------------------------------------------------------|-------------------------------------------------|-----------------------------------------------------|
| <input type="checkbox"/> Teamsters | <input type="checkbox"/> Hotel and Restaurant Employee | <input type="checkbox"/> Laborers International | <input type="checkbox"/> Longshoremen's Association |
| <input type="checkbox"/> Other, specify _____ | | | |

Level - ☐ International ☐ Conference ☐ Council ☐ Local - Local No. _____

Position:

- | | | | | | |
|----------------------------------------------------|-------------------------------------------|---------------------------------------|---------------------------------------|-----------------------------------------|---------------------------------------|
| <input type="checkbox"/> Pres (PR) | <input type="checkbox"/> Sec/Treas (ST) | <input type="checkbox"/> Repr (RP) | <input type="checkbox"/> Fin Sec (FS) | <input type="checkbox"/> Clerk (CL) | <input type="checkbox"/> Trustee (TT) |
| <input type="checkbox"/> Vice Pres (VP) | <input type="checkbox"/> Ex Brd Memb (EB) | <input type="checkbox"/> Orgzr (OR) | <input type="checkbox"/> Rec Sec (RS) | <input type="checkbox"/> Shop Stew (SS) | |
| <input type="checkbox"/> Tres (TR) | <input type="checkbox"/> Bus Agt (BA) | <input type="checkbox"/> Bus Mgr (BM) | <input type="checkbox"/> Off Mgr (OM) | <input type="checkbox"/> Memb (ME) | |
| <input type="checkbox"/> Other (OT), specify _____ | | | | | |

FD-515 (Rev. 9-20-89)
Accomplishment Report

(Effective 10-1-89)

(Submit within 30 days from date of accomplishment)

TO: Director, FBI

Bureau File Number

Date 7/18/90

FROM: SAC, NEW YORK

SUBJECT:

183A-3507

Field Office File Number

C-16

Squad or RA Number

Agent's Social Security No

☐ X if a joint operation with:

☐ (Identify of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local)

Investigative Assistance or Technique Used
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes. If Yes, rate each used as follows:

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	15. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrant Execution	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UC Other
5. ELSUR - FISC	12. Lab Div Exams	19. Surveil. Syst. (SCC) Asst	26. NCACV/ VHCAP
6. ELSUR - Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest. Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Apts. or Tech. Equip.	

SSR

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REC

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subj.)		Subject Priority*							
		A B C							
FBI Arrests		Subpoenas Served							
FBI Locates		Criminal Summonses							
Local Arrests		Local Crim. Summonses							
FBI Subj. Requested		Armed							
C. Release of Hostages or Children Located (Number of Hostages or Children Located)		Hostages Held By Terrorists			All Other Hostage Situations				
Missing or Kidnaped Children Located					E. Civil Matters				
					RICO - Civil Convictions		Civil Suits Amount of Suit		
					No. of Subj.		Settlement or Award		
F. Seizures Forfeitures		Judicial			Administrative			G. Administrative Sanctions	
Property Type Code*		Seizures						Subject 1	
								Subject Description Code*	
								Time Frame	
								Years Months	
								<input type="checkbox"/> Permanent	
								Subject 2	
								Subject Description Code*	
								Time Frame	
								Years Months	
								<input type="checkbox"/> Permanent	
H. Final Judicial Process:		Judicial District			ED NY			4/3/90	
		District State			Conviction or Pretrial Div. Date			Sentence Date	
Subject 1		Subject Description Code*			1C			No. of Subjects	
								Accused Dismissed	
<input checked="" type="checkbox"/> Felony		Conviction			Combined Sentence			Subject 2	
<input type="checkbox"/> Misdemeanor		Title Section Counts			In-Jail Mos. Suspended Yrs. Mos. Probation Yrs. Mos.			Subject Description Code*	
<input type="checkbox"/> Parole		281826 1			1 6			Time Frame	
<input type="checkbox"/> Probation								Years Months	
<input type="checkbox"/> Revocation								<input type="checkbox"/> Permanent	
		Total Fines \$						Subject 2	
		Add consecutive sentences together.						Subject Description Code*	
		Enter longest single concurrent sentence.						Time Frame	
		Do not add concurrent sentences together.						Years Months	
		Sentence 10 yrs - 8 yrs. susp. = 2 yrs. In-Jail						<input type="checkbox"/> Permanent	
<input checked="" type="checkbox"/> Plea								Total Fines \$	
<input type="checkbox"/> Trial								Add consecutive sentences together.	
<input type="checkbox"/> Pretrial Diversion								Enter longest single concurrent sentence.	
								Do not add concurrent sentences together.	
								Sentence 10 yrs - 8 yrs. susp. = 2 yrs. In-Jail	

Attach additional forms if reporting final judicial process on more than two subjects, and submit a final disposition form (R-84) for each subject.

Remarks: (For every subject reported in Sections A, B, E, G, or H above, provide name, DOB, race*, sex, and if available POB and SSAN.)

On 4/3/90, [redacted] was ordered held on charges of Contempt of Court for refusing to answer questions before a Special Grand Jury. [redacted] is to serve for the life of the Grand Jury, but not to exceed 18 months.

1 - ASAC BONAVOLONTA

1 - [redacted] (66-8492)

GDG:dam

(7)

1 - Supervisor C-16

1 - [redacted] (66-8479)

b7C

2 - Bureau
2 - Field Office

* See codes on reverse side

Property Type Codes*	
Code No	Description
1.	Cash (U.S. and foreign currency)
2.	Stock, Bonds or Negotiable instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3.	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4.	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5.	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6.	Aircraft
7.	Jewelry (including unset precious and semiprecious stones)
8.	Vessels
9.	Art, Antiques or Rare Collections
11.	Real Property
20.	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*	
Code No	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects (Include Family Name Or Group):

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN
- 1E Not a Member or Associate of LCN Family or OC Organization

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Officials Or Employees:

Federal	State	Local
6A Presidential Appointee	6J Governor	6R Mayor
6B U.S. Senator	6K Lt. Governor	
6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
6G Fed Empl - GS 13 & above	6Q All Others - State	6W All Others - Local
6H Fed Empl - GS 12 & below		

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Bank Officers or Employees:

- 7A Bank Officer
- 7B Bank Employee

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

All Others:

- 8A All Other Subjects (not fitting above categories)
- 8B Company / Corporation

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction if the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.

The IA/T used must be rated each time an accomplishment is claimed. (For example - If informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C = Chinese; I = Indian/American; J = Japanese; N = Negro; O = Other; U = Unknown; W = White

Name
Race
Sex
DOB
SSAN

[Redacted]

White
Male

[Redacted]

b7C

Supplemental Page to the Accomplishment Report (FD-515) for Organized Crime Program (OCP) Matters Only

This supplemental page is required with the FD-515 reporting an indictment and/or conviction of a subject of an OCP case. A separate page is required for each subject indicted and/or convicted. The completion of Section A - D is mandatory. The other sections should be completed when applicable.

b7C

A. Name of Subject

B. Field Office NY **Field Office File No.** BQ 183A-3507

C. Criminal Activity - Indicate the primary criminal activity which resulted in the reported indictment and/or conviction. (Indicate only one activity.)

- | | |
|---------------------------------------------------------------------------------------|-----------------------------------------------------|
| <input type="checkbox"/> Labor Racketeering (LRK) (See Section E and G if applicable) | <input checked="" type="checkbox"/> Extortion (EXT) |
| <input type="checkbox"/> Corruption (COR) (See Section F if applicable) | <input type="checkbox"/> Loansharking (LNS) |
| <input type="checkbox"/> Illegal Gambling (IGM) | <input checked="" type="checkbox"/> Drugs (DRS) |
| <input type="checkbox"/> Other (OT), specify _____ | |

D. Organized Criminal Group

1. LCN: ☐ Member (MEM) ☒ Associate (ASO)

- | | | | | |
|-----------------------------|-------------------------------------------------------|-------------------------------------------------------|--------------------------------------------------|-----------------------------------------|
| <input type="checkbox"/> BU | <input type="checkbox"/> KC | <input type="checkbox"/> NO | <input type="checkbox"/> NY - Luchese (LU) | <input type="checkbox"/> RC - Rochester |
| <input type="checkbox"/> CG | <input type="checkbox"/> LA | <input type="checkbox"/> NY - Bonanno (BO) | <input type="checkbox"/> PH | <input type="checkbox"/> SF |
| <input type="checkbox"/> CV | <input type="checkbox"/> MI | <input type="checkbox"/> NY - Colombo (CO) | <input type="checkbox"/> PX | <input type="checkbox"/> SO - San Jose |
| <input type="checkbox"/> DN | <input type="checkbox"/> NK - De Cavalcante | <input checked="" type="checkbox"/> NY - Gambino (GA) | <input type="checkbox"/> PG | <input type="checkbox"/> SL |
| <input type="checkbox"/> DE | <input type="checkbox"/> NE - New England - Patriarca | <input type="checkbox"/> NY - Genovese (GE) | <input type="checkbox"/> PI - Pittson - Bufalino | <input type="checkbox"/> TP |

Position:

- | | | |
|------------------------------------------|--------------------------------------------|----------------------------------------|
| <input type="checkbox"/> Boss | <input type="checkbox"/> Consigliere (CNS) | <input type="checkbox"/> Capo (CPO) |
| <input type="checkbox"/> Underboss (UBS) | <input type="checkbox"/> Acting Boss (ABS) | <input type="checkbox"/> Soldier (SOL) |

2. Other Non-LCN OC Groups, specify _____ ☐ Member (MEM) ☐ Associate (ASO)

E. Business Influenced/Affected (If applicable) Indicate below if the subject's criminal activity influenced or affected a particular trade or industry:

- | | | | |
|---------------------------------------------------|---------------------------------------------------|----------------------------------------------|------------------------------------------------|
| <input type="checkbox"/> Toxic Waste (TW) | <input type="checkbox"/> Building Trades (BT) | <input type="checkbox"/> Entertainment (ET) | <input type="checkbox"/> Hotel/Restaurant (HR) |
| <input type="checkbox"/> Carting (CR) | <input type="checkbox"/> Meat/Poultry/Fish (MT) | <input type="checkbox"/> Garment (GR) | |
| <input type="checkbox"/> Vending (VN) | <input checked="" type="checkbox"/> Shipping (SH) | <input type="checkbox"/> Trucking/Trans (TT) | |
| <input type="checkbox"/> Other (OT) Specify _____ | | | |

Name of company subject connected with _____

F. Elected/Appointed Public Officials - Complete if subject was a public official at time of indictment and/or conviction. Indicate one from each category.

Level - ☐ Federal (FD) ☐ State (ST) ☐ Local (LO)

Branch - ☐ Executive (EX) ☐ Legislative (LE) ☐ Judicial (JD)

Position/Title:

- | | | | | |
|----------------------------------------------------|-------------------------------------------|---------------------------------------------|---------------------------------------------------|-------------------------------------------------------|
| <input type="checkbox"/> Governor (GV) | <input type="checkbox"/> Mayor (MY) | <input type="checkbox"/> City | <input type="checkbox"/> House of Rep/ Staff (HR) | <input type="checkbox"/> Prosecutor (PR) |
| <input type="checkbox"/> Lt. Governor (LG) | <input type="checkbox"/> County Comm (CC) | <input type="checkbox"/> Senator/Staff (SE) | <input type="checkbox"/> Judge/Magistrate (JM) | <input type="checkbox"/> Law Enforcement Officer (LE) |
| <input type="checkbox"/> Other (OT), specify _____ | | | | |

G. Union Members or Officials - If the subject was a Union member or official at the time of indictment and/or conviction, indicate the highest position the subject held/holds in the Union and the Union's name.

Name of Union _____

Union Affiliation:

- | | | | |
|-----------------------------------------------|--------------------------------------------------------|-------------------------------------------------|----------------------------------------------------|
| <input type="checkbox"/> Teamsters | <input type="checkbox"/> Hotel and Restaurant Employee | <input type="checkbox"/> Laborers International | <input type="checkbox"/> Longshoremans Association |
| <input type="checkbox"/> Other, specify _____ | | | |

Level - ☐ International ☐ Conference ☐ Council ☐ Local - Local No. _____

Position:

- | | | | | | |
|----------------------------------------------------|-------------------------------------------|---------------------------------------|---------------------------------------|-----------------------------------------|---------------------------------------|
| <input type="checkbox"/> Pres (PR) | <input type="checkbox"/> Sec/Treas (ST) | <input type="checkbox"/> Repr (RP) | <input type="checkbox"/> Fin Sec (FS) | <input type="checkbox"/> Clerk (CL) | <input type="checkbox"/> Trustee (TT) |
| <input type="checkbox"/> Vice Pres (VP) | <input type="checkbox"/> Ex Brd Memb (EB) | <input type="checkbox"/> Orgzr (OR) | <input type="checkbox"/> Rec Sec (RS) | <input type="checkbox"/> Shop Stew (SS) | |
| <input type="checkbox"/> Tres (TR) | <input type="checkbox"/> Bus Agt (BA) | <input type="checkbox"/> Bus Mgr (BM) | <input type="checkbox"/> Off Mgr (OM) | <input type="checkbox"/> Memb (ME) | |
| <input type="checkbox"/> Other (OT), specify _____ | | | | | |

RECEIVED
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18 JUL 90 11 58

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C

0102 MRI 00881

RR RUEHFB

DE FBINY #0003 1991122

ZNR UUUUU

R 181121Z JUL 90

FM FBI NEW YORK (BQ 183A-3507) (P)

b7C

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED] DC SECTION AND [REDACTED] OLIA.

SUBJECT: JOHN ^①GOTTI; RICO (A); OO:NY(BQ) (C-15).

LEGAT ROME TELETYPE TO NEW YORK, DATED JUNE 15, 1990.

Dep. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

183-9043-100

PAGE TWO DE FBINY 0003 UNCLAS

b7C

NEW YORK WILL APPRISE FBIHQ OF ANY FUTURE DEVELOPMENTS
REGARDING CAPTIONED MATTER.

BT

#0003

NNNN



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

1
1

ESP

CLASS
SEC'D
SER
RLC

To:

ADIC, New York

Date: December 28, 1990

b7C

FBI File No.

Lab No. 00406061 S YQ
00606014 S YQ VC

Reference: Communications dated March 21, 1990 and
June 5, 1990

Your No. (183A-3507)

Re: JOHN GOTTI;
WILLIAM MEYERS (DECEASED);
BOMBING/EXPLOSIVE MATTER

Specimens received: April 6, 1990, under cover of communication dated
March 21, 1990 (00406061 S YQ):

- Q1 Futaba radio control transmitter
- Q2 Debris from a device
- Q3 Eight (8) electrical matches
- Q4 Estes solar igniters
- Q5 Military mousetrap device
- Q6 Four (4) pieces of fireworks fuse and one wooden casing
- Q7 Five (5) separate soil samples
- Q8 Four (4) plastic bags containing cardboard tubes
- Q9 Wooden box with "Royal Jamaica" written on the side

Partial

b7C

83-9043-137

JAN 9 1991

Page 1

(over)

RSH:ans (5)

MAIL ROOM

This Report Is Furnished For Official Use Only

MAILED 37

Q10 Debris found in parking lot
Q11 Debris found on fence line
Q12 Burned debris
Q13 Piece of metal and piece of wire
Q14 Piece of wire
Q15 Piece of burned wood approximately 3 3/4" in length
Q16 One piece of wire; spring like appearance
Q17 Piece of tape, plastic, paper and battery wrap
Q18 Miscellaneous debris, papers et cetera
Q19 Piece of metal
Q20 Burned debris
Q21 Burned debris; silver and green paper
Q22 Green paper
Q23 Pieces of red paper
Q24 Six (6) different wires in white plastic casing
Q25 Glass jar with black liquid sample
Q26 Pieces of paper and wire casing
Q27 One (1) shell casing; 3/8" in length and 1/4" in diameter (base)
Q28 One (1) piece of black plastic
Q29 Two (2) shell casings; 3/8" in length and 1/4" in diameter (base)
Q30 Wire, yellow wire cap and battery
Q31 Wire, two nine (9) volt batteries and one (1) small light bulb

Q32 Burned debris
Q33 One (1) piece of black plastic
Q34 Test tube and a swab
Q35 Particles, white in color
Q36 Unknown particle
Q37 Tape
Q38 Spring
Q39 Metal fragment
Q40 Plastic, paper and tape
Q41 Piece of paper with green and red type
Q42 Burned debris
Q43 Four pieces of metal, one with green casing
Q44 Debris, paper, glass, et cetera
Q45 Debris, plastic, metal et cetera
Q46 Wire
Q47 One (1) piece of cardboard, metal and window handle knob
Q48 Green, white and blue cigarette carton paper
Q49 Debris
Q50 Debris
Q51 Debris
Q52 Unknown particles
Q53 Unknown particles
Q54 Metal fragment
Q55 Debris; paper, et cetera

Q56 Metal fragments
Q57 Miscellaneous debris
Q58 Miscellaneous debris
Q59 Metal fragment
Q60 Metal fragment
Q61 Debris
Q62 Debris

Specimens received June 6, 1990, under cover of communication dated June 5, 1990 (00606014 S YQ VC):

Q63 Watch parts (Previously Q1 from 60516015 UC)
Q64 Debris (Previously Q2 from 60516015 UC)
Q65 Material debris (Previously Q3 from 60516015 UC)
Q66 Wire (Previously Q4 from 60516015 UC)
Q67 Metal spring, unknown object (Previously Q5 from 60516015 UC)
Q68 Metal object (Previously Q6 from 60516015 UC)

Result of examination:

GENERAL COMMENTS:

By your communication dated 3/11/90 you requested an intercomparison between items of evidence obtained at three different locations, those being; 1 - the homicide/car bombing of Frank DeCicco, in 1986 (specimens Q63 through Q68 above); 2 - the bombing of the vehicle of [REDACTED] on 4/22/88 (specimens Q10 through Q62 above); and 3 - the recovery of various items from a storage locker held by one William Meyers (deceased) (specimens Q1 through Q9 above).

b7C

The results of the intercomparison examinations are set forth below.

INTERCOMPARISON:

By Alcohol, Tobacco and Firearms Bureau (ATF) report dated 6/16/88, evidence from the [redacted] crime scene yielded nitroglycerine and inorganic ions consistent with dynamite, leading to the conclusion that dynamite was used.

By Federal Bureau of Investigation (FBI) report dated October 9, 1986 regarding examination of the clothing of bombing victim Frank Decicco, it was reported that instrumental examination of the clothing failed to reveal the presence of any explosives or residues.

Of the specimens obtained from the storage facility of William Meyers (specimens Q1 through Q9), none were either dynamite or were suspected of having dynamite residues. The silver powder residues present on the cigar box (Q9) and the soil sample from the crater resulting from disruption of device found (Q7) are currently being analyzed and results of such analysis will be furnished separately. b7C

With regard to fuzing system components, in each of the three incidents items were recovered which could be used as fuzing components, such as wire and batteries. However, in neither the evidence from the [redacted] incident (Q10 through Q62) nor from the DeCicco incident (Q63 through Q68) were any of these items identified as having been used as components of the fuzing mechanisms of the devices. Further, the intercomparison of like items such as wire or batteries from the different sources did not result in any remarkable similarities being noted in the materials.

Among the items recovered from the William Meyers storage facility was a complete, intact, radio controlled Improvised Explosive Device (IED) which was rendered safe. The remains of this device are present in specimen Q2. Q2 consists of a fiberboard disc which was used as an end plug according to depictions furnished, a toggle switch, a Futaba brand radio control receiver, a radio control servo motor, a light emitting diode (LED), four "AA" batteries and one 9 volt battery. By the description furnished these items were fashioned into the electronic fuzing mechanism of a sealed IED which is believed to have contained a low explosive main charge.

With the exception of batteries, none of these component items could be identified among the debris from either the DeCicco incident (specimens Q63 through Q68) or from the [redacted] incident (specimens Q10 through Q62).

DISPOSITION OF EVIDENCE:

The submitted specimens will be retained in the Laboratory until completion of materials analysis examinations for explosives residues. They will thereafter be returned to New York Office under separate cover.

913/218/042

BSE
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1 2

8/3/90

UNCLAS E F T O

PRIORITY

FM DIRECTOR FBI {183-9043}

TO FBI NEW YORK {183A-3507}/PRIORITY/

BT

UNCLAS E F T O

CITE: //0661//

PASS: ASAC DONALD V NORTH; BROOKLYN-QUEENS METROPOLITAN
RESIDENT AGENCY {BQMRA}.

b7C
b2

SUBJECT: JOHN GOTTI; ET AL; RICO {A}; OO: NEW YORK.

RENYTEL TO FBIHQ DATED JULY 30, 1990, AND TELCAL OF
SUPERVISORY SPECIAL AGENT {SSA} [REDACTED] ORGANIZED
CRIME SECTION, CRIMINAL INVESTIGATIVE DIVISION, FBIHQ, TO
SSA [REDACTED] NEW YORK, JULY 31, 1990.

FBIHQ AUTHORITY IS GRANTED FOR NEW YORK TO EXPEND AN
ADDITIONAL [REDACTED] FOR BUDGETED EXPENSES AS SET FORTH IN RETEL.

FUNDS MAY ONLY BE EXPENDED AS BUDGETED AND UNUSED FUNDING
MUST BE RETURNED TO FBIHQ.

WBH

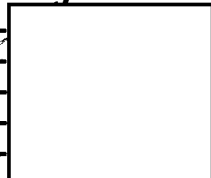
TVF:MCR {11}

8/3/90

183-9043-138

3076/6

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ROOM 6268}
(ROOM 1388)

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SEE NOTE PAGE 3

2124

2

A CHECK IN THE AMOUNT OF WILL BE SUBMITTED TO
NEW YORK BY SEPARATE COMMUNICATION, IN THE NAME OF ASAC
DONALD V. NORTH, BQMRA.

b2

BT

|

TELETYPE FROM NEW YORK
RE: JOHN GOTTI

NOTE: THIS INVESTIGATION FOCUSES ON JOHN GOTTI, BOSS OF THE GAMBINO LA COSA NOSTRA {LCN} FAMILY, AND THE HIERARCHY OF THE FAMILY, INCLUDING [REDACTED]

[REDACTED] BY ATTACHED TELETYPE, NEW YORK PRESENTED A BUDGET FOR [REDACTED] IN ANTICIPATED EXPENSES DURING THE NEXT SIX-MONTH PERIOD. THIS COMMUNICATION GRANTS APPROVAL FOR NEW YORK'S REQUEST.

b2
b7C

TOTAL FUNDING FOR THIS MATTER, INCLUDING THIS [REDACTED] IS \$142,309.50.

APPROVED: *WB/R*

Director _____	Adm. Serv. _____	Legal Coun. _____	Off. of Liaison _____
Dep. Dir. _____	Crim. Inv. _____	Sec. Mgnt. _____	& Int. Affs. _____
ADD-Adm. _____	Ident. _____	Tech. Servs. _____	Off. of _____
ADD-Inv. _____	Inspection _____	Training _____	Public Affs. _____
	Intell. _____	Cong. Affs. Off. _____	
	Laboratory _____	Off. of EEO _____	

R/MCO

JOT

SSP

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RE
TELE

27 JUL 90 14 50

FEDERAL BUREAU
OF INVESTIGATION

0125 MRI 00977

RR RUEHFB FBINY

DE FBINK #0001 2081318

ZNY EEEEE

R 271317Z JUL 90

FM FBI NEWARK (92A-6137) (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK (183A-3507 SUB Q-7) (183A-NY-187873) (P)

BT

UNCLAS E F T O

CITE: //3413:3510//

PASS: SA [REDACTED] C-16 BQMRA; SA [REDACTED]
[REDACTED] (C-24).

SUBJECT: "JOHN GOTTI; AKA; RICO (A); OO: NY"; [REDACTED] RICO (A);

OO: NY".

RE: NEWARK TELCALL TO SA [REDACTED] BQMRA, 7/16/90.

Dep. Dir.	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs	
Telephone Rm.	
Director's Sec'y	

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info

PAGE TWO DE FBINK 0001 UNCLAS ENF T O

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NEWARK WILL MAINTAIN CONTACT WITH  AND PROVIDE ANY
ADDITIONAL INFORMATION HE SHOULD RECEIVE IN THIS MATTER.

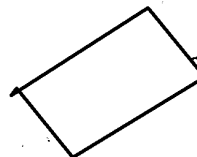
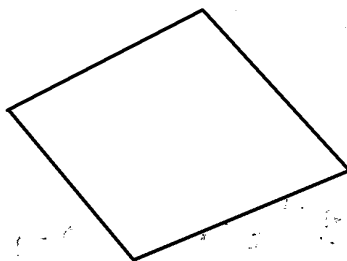
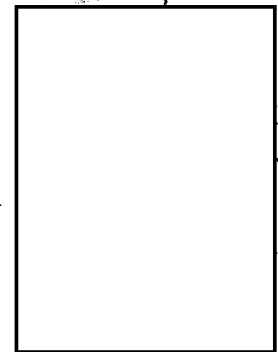
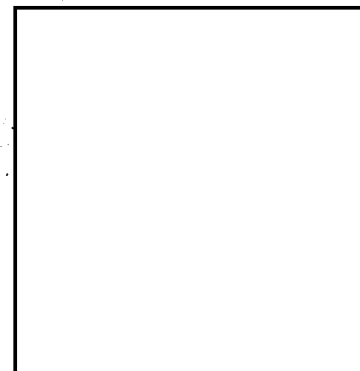
BT

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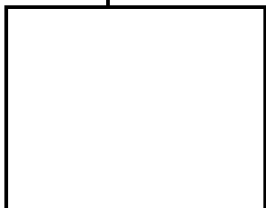
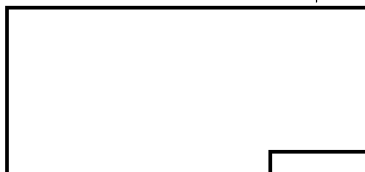
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Handwritten: 183-9643-131



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AUG 30

RECEIVED
TELETYPE UNIT

9 AUG 90 02 37

FEDERAL BUREAU
OF INVESTIGATION

0596 MRI 01959

RR RUCNFB

CRIMINAL INVESTIGATION
DIVISION OF FBI OFFICE

DE FBINY #0054 2202327

ZNR UUUUU

R 082326Z AUG 90

FM FBI NEW YORK (183A-NY-3507) (P)

TO DIRECTOR FBI (183-11684) /ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

SUBJECT: JOHN GOTTI; RICO (A); OO:NY(BQ) (C-16).

REFERENCE NEW YORK AIRTEL TO DIRECTOR DATED JUNE 28, 1990.

FOR THE INFORMATION OF THE BUREAU, ON JULY 31, 1990,

SUBPOENAED TO APPEAR BEFORE A FEDERAL GRAND JURY (FGJ) IN THE
EASTERN DISTRICT OF NEW YORK (EDNY).

WAS BROUGHT BEFORE UNITED STATES

183-9043-139X

PAGE TWO DE FBINY 0054 UNCLAS

DISTRICT COURT JUDGE (USDCJ) I. LEO GLASSER, EDNY, WHO FOUND
[REDACTED] TO BE IN CONTEMPT OF COURT. [REDACTED] WAS ORDERED UNDER
HOUSE ARREST, PENDING SCHEDULED SURGERY ON AUGUST 22, 1990, AFTER
WHICH HE WILL REPORT TO THE CUSTODY OF THE UNITED STATES MARSHALS
(USM) WHEN HE IS MEDICALLY ABLE, BUT NO LATER THAN NOVEMBER 22,
1990. [REDACTED] IS TO REMAIN INCARCERATED FOR THE DURATION OF THE
GRAND JURY, BUT NOT TO EXCEED EIGHTEEN (18) MONTHS.

b7C

FD 515 TO FOLLOW UNDER SEPARATE COVER.

BT

#0054

NNNN

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RECEIVED
TELETYPE UNIT

10 OCT 90 00 140

FEDERAL BUREAU
OF INVESTIGATION

Mr. Dir.	
Mr. Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. Liaison & Int. Affs.	

0258 MRI 01133

RR RUCNFB

DE FBINY #0032 2822106

ZNR UUUUU

R 092053Z OCT 90

FM FBI NEW YORK (183A-NY-3507) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

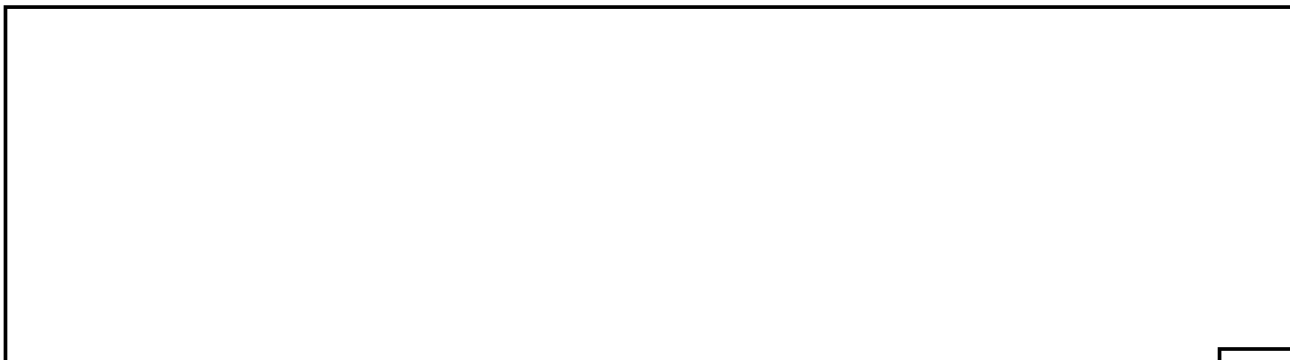
b7C

CITE: //3540:3613//

PASS: HQ FOR [REDACTED] OLIA - INTERPOL, ROOM 7458.

SUBJECT: JOHN GOTTI; RICO (A); OO:NY(BQ) (C-16).

REFERENCE NEW YORK TELETYPE TO FBIHQ, DATED AUGUST 30, 1990 AND
FBIHQ AIRTEL TO NEW YORK DATED SEPTEMBER 5, 1990.



183-9043-13

cc: C/D

EX-108

SSR

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PP RUCVFB FBINY

CRIMINAL INVESTIGATION
DIVISION NEW YORK OFFICE

DE FRINK #0022 2292158

ZNR UUUUU

P 172157Z AUG 80

FM FBI NEWARK (183A-NY-3507 SUB Q) (P)

TO DIRECTOR FBI/PRIORITY/

FBI NEW YORK (183A-NY-3507 SUB Q)/PRIORITY/

BT

UNCLAS

b7C

CITE: //3510:3413//

PASS: FBIHQ, CID, DC SECTION AND LABOR RACKETEERING SECTION.

SUBJECT: JOHN GOTTI, AKA; RICO (A); OO: NY (3Q)

CORCAR; RICO (A); OO: NY.

b2
b7C
b7D

183-9043-139X2


[Redacted Box]

[Redacted Box]

PAGE TWO DE FDINX 0022 UNCLAS



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b7C
b7D

REMARK WILL MAINTAIN CONTACT WITH  FOR ADDITIONAL
INFORMATION.

BT

#0022

NNNN

FBI

SSP
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REC

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/2/91

1 TO : DIRECTOR, FBI
2 ATTN: [REDACTED] ROOM 3505 TL 241.
3 FROM : SAC, PORTLAND (183B-PD-32008)(P)

4 SUBJECT : [REDACTED]

5 MARINA DEL REY, CALIFORNIA;
6 RICO-MONEY LAUNDERING, ITSP,
7 MURDER FOR HIRE, BOMBING,
8 PUBLIC CORRUPTION, NARCOTICS
(OO: Portland)

9 JOHN GOTTI, AKA
10 ET AL;
11 RICO
(OO: New York)
12 183B-3507

13 Enclosed for the Bureau under separate cover is one
14 tape obtained from the Federal Correctional Institution (FCI),
15 Sheridan, Oregon. The tape was sent to the Bureau via
16 overnight mail by Federal Express.

17 ④ - Bureau (2 - Organized Crime Section)
18 (1 - Language Services Unit)
19 (1 - Package Copy)

20 2 - New York

(Attn: [REDACTED] Brooklyn Queens RA)

21 2 - Portland

RHW:bat
(8)

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

83-12309-1
ORIGINAL FILED IN

183-9043-140

139

12C-PD-31659

For information of the Bureau, the Portland Division was provided information from a cooperating individual concerning captioned subjects [REDACTED]

[REDACTED]

[REDACTED] All outgoing telephone calls of prisoners from FCI Sheridan are taped.

b7C

b7D

The Portland Division has an opportunity to introduce an Undercover Agent [REDACTED] to further develop possible criminal activities on their part. To determine the extent of these activities and to ensure the safety of an Undercover Agent the Bureau is requested to expeditiously review and translate the conversations as contained in the enclosed tape and to provide a summary of these conversations to Portland. The Bureau should also be alert for any information that would indicate that [REDACTED] [REDACTED] are working for another law enforcement agency and that the approach to FBI in Portland is in fact a sting operation.

Investigation continuing by the Portland Division.

SSP

CLASS
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TELETYPE UNIT

8 Nov 90 22 29

BUREAU
OF INVESTIGATION

Dep. Dir.	
Asst. Dir.:	
Adm.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	

0328 MRI 01982

RR RUCNFB FBINY

DE FBINK 00020 3121923

ZNR UUUUU

R 081922Z NOV 90

FM FBI NEWARK (183A-NY-3507) (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK (183A-NY-3507)/ROUTINE/

BT

b7C

UNCLAS

CITE: //3510:3413//

PASS: FBIHQ, DC SECTION/LABOR SECTION; NEW YORK, SSA [REDACTED]

BQMRA, SSA [REDACTED] NYU, SQD C-24.

SUBJECT: JOHN GOTTI, AKA; RICO (A); 183A-NY-3507; DO: NY

CORCAR; RICO (A); DO: NY; 183A-NY-187873.

RE: NK TELCALL TO SSA [REDACTED] ON 11/1/90. NK TELCALL

TO SSA [REDACTED] ON 11/5/90.

183-9043-141

NOV 10 1991

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183-11378-21

10 JAN 91 00 00

RR RUCNFB FBINY FBILA

ZNY 000000

R 091654Z JAN 91

FM-FBI PORTLAND (183B-PD-32009) (C)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK (100-3507)/ROUTINE/

FBI LOS ANGELES/ROUTINE/

RT

UNCLAS E F T O

CITE: //3570//

PASS: AT HQ, SSA UC SECTION, SID ROOM 3042, TL231;

AT NY, SSA [REDACTED], BROOKLYN/QUEENS RESIDENT AGENCY; AT LA,

SA

b7C

SUBJECT: JOHN GOTTI, AKA; ET AL; RICO; OO: NEW YORK;

183B-3507;

MARINA DEL REY,

CALIFORNIA; RICO - MONEY LAUNDERING; ITSP; MURDER FOR HIRE;

BOMBINGS; PUBLIC CORRUPTION; NARCOTICS; OO: PORTLAND;

183-9043-142

69

PAGE TWO DE FBIPD 0007 UNCLAS E F T O

1832-PD-32003.

RE PORTLAND TELETYPE TO THE BUREAU AND NEW YORK DATED
12/27/90; AND PORTLAND AIRTEL TO THE BUREAU AND NEW YORK DATED
1/2/91.

INVESTIGATIVE SUMMARY IS AS FOLLOWS:

b7C

b7D



PAGE FIVE DE FBIPD 0007 UNCLAS E F T O

b7C
b7D

AUSA PORTLAND HAS DECLINED PROSECUTION IN THIS MATTER. AUSA
WILL ALSO CONTACT [REDACTED] ADVISED THAT NO OTHER

PAGE SIX DE FBIPD 0007 UNCLAS E F T O

INVESTIGATION WILL BE CONDUCTED BY FEDERAL AUTHORITIES.

BT

#0007

NNNN



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

1
1

To: ADIC, New York (183A-3507)

Date: January 24, 1991

SSP

CLASS
SRC'D
SER
REC

FBI File No. 183-9043

Lab No. 00406061 S YQ
00606014 S YQ VC

Reference: Communications dated March 21, 1990 and June 5, 1990

Your No. 183A-3507

Re: WILLIAM MEYERS (DECEASED);
BOMBING/EXPLOSIVE MATTER

b7C

Specimens received: April 6, 1990, under cover of communication dated
March 21, 1990 (00406061 S YQ):

Q7 Five separate soil samples

Q9 Wooden box with "Royal Jamaica" written on the side

Result of examination:

183-9043-143

GENERAL COMMENTS:

As you are aware, the results of some examinations and intercomparisons have been previously furnished by report dated December 28, 1990. You should refer to that report for a complete listing of evidence. This report supplements the December 28, 1990 report with the results of materials analysis.

MATERIALS ANALYSIS:

The results of chemical and physical analyses of specimen Q7 are consistent with the presence of initiated smokeless powder residue. Because there was no uninitiated smokeless powder found in specimen Q7, the brand of powder could not be determined.

Page 1

(over)

RSH:mam (5)
MAIL ROOM

"ENCLOSURE IN BULKY ROOM"

The Report Is Furnished For Official Use Only

The results of chemical and physical analyses of specimen Q9 are consistent with the presence of residues of initiated potassium chlorate/aluminum /sulfur based low explosive mixture. Such explosives include commercial and homemade flash powders.

DISPOSITION OF EVIDENCE:

The submitted specimens are being returned to your office under separate cover by registered mail.

DATE : 01/04/91

LAB CASE #: 00406061

PRINCIPAL EXAMINER

b7C

AUXILIARY EXAMINER :

DATE EVIDENCE RECEIVED : 12/06/90

DATE EVIDENCE RETURNED :

	EXAM SYMBOL	SPECIMENS	EXAMS
INSTRUMENTAL ANALYSIS			
COSMETICS			
EXPLOSIVE COMPOSITION	YB	2	11
INSTRUMENTAL PAINT			
POLYMERS			
MISCELLANEOUS-I			
ELEMENTAL ANALYSIS			
S.E.M.	YB	3	6
S.E.M-G.S.R.			
X-RAY METHODS			

RESULTS : The results of chemical and physical analyses of specimen Q7 are consistent with the presence of initiated smokeless powder residue. Because there was no uninitiated smokeless powder found in specimen Q7, the brand of powder could not be determined.

The results of chemical and physical analyses of specimen Q9 are consistent with the presence of residues of initiated potassium chlorate/aluminum/sulfur based low explosive mixture. Such explosives include commercial and homemade flash powders.

✓ JH 1/7/91

RECORDED
4/25/90
ele #3

4/6/90

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

To: ADIC, New York (183-3507)

FBI FILE NO.

Re: WILLIAM MEYERS (DECEASED);
BOMBING/EXPLOSIVE MATTER

LAB. NO.

004060⁶¹ S YQ YB

YOUR NO.

Examination by:

Examination requested by: Addressee
Reference: Communication dated March 21, 1990
Examination requested: Explosives
Specimens received: April 6, 1990

b7C

Specimens:

- Q1 Futaba radio control trasmitter
- Q2 Debris from a device
- Q3 Eight (8) electrical matches
- Q4 Estes solar igniters
- Q5 Military mousetrap device
- Q6 Four (4) pieces of fireworks fuse and one wooden casing
- Q7 Five (5) separate soil samples
- Q8 Four (4) plastic bags containing cardboard tubes
- Q9 Wooden box with "Royal Jamaica" written on the side

Page 1

(over)

Question Q9 Is there flash powder present?

Q10 Debris found in parking lot
Q11 Debris found on fence line
Q12 Burned debris
Q13 Piece of metal and piece of wire
Q14 Piece of wire
Q15 Piece of burned wood approximately 3 3/4" in length
Q16 One piece of wire; spring like appearance
Q17 Piece of tape, plastic, paper and battery wrap
Q18 Miscellaneous debris, papers et cetera
Q19 Piece of metal
Q20 Burned debris
Q21 Burned debris; silver and green paper
Q22 Green paper
Q23 Pieces of red paper
Q24 Six (6) different wires in white plastic casing
Q25 Glass jar with black liquid sample
Q26 Pieces of paper and wire casing
Q27 One (1) shell casing; 3/8" in length and 1/4" in diameter (base)
Q28 One (1) piece of black plastic
Q29 Two (2) shell casings; 3/8" in length and 1/4" in diameter (base)
Q30 Wire, yellow wire cap and battery

Q31 Wire, two nine (9) volt batteries and one (1)
small light bulb

Q32 Burned debris

Q33 One (1) piece of black plastic

Q34 Test tube and a swab

Q35 Particles, white in color

Q36 Unknown particle

Q37 Tape

Q38 Spring

Q39 Metal fragment

Q40 Plastic, paper and tape

Q41 Piece of paper with green and red type

Q42 Burned debris

Q43 Four pieces of metal, one with green casing

Q44 Debris, paper, glass, et cetera

Q45 Debris, plastic, metal et cetera

Q46 Wire

Q47 One (1) piece of cardboard, metal and window
handle knob

Q48 Green, white and blue cigarette carton paper

Q49 Debris

Q50 Debris

Q51 Debris

Q52 Unknown particles

Q53 Unknown particles
Q54 Metal fragment
Q55 Debris; paper, et cetera
Q56 Metal fragments
Q57 Miscellaneous debris
Q58 Miscellaneous debris
Q59 Metal fragment
Q60 Metal fragment
Q61 Debris
Q62 Debris

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/21/90

TO : DIRECTOR, FBI
 ATTN: FBI LABORATORY, EXPLOSIVES UNIT

FROM : ADIC, NEW YORK 00406061

SUBJECT: JOHN GOTTI^S (183A-3507) (P) (OO:NY) (C-16)
 WILLIAM MEYERS^V (DECEASED); (174-0) (JTF-2)
 BOMBING/EXPLOSIVE MATTER

Re Albany teletype to Director dated 2/26/90.

Referenced teletype detailed results of a search of a storage warehouse rented by WILLIAM MEYERS.

Enclosed for the Explosives Unit are the following:

1. Futaba radio control transmitter sn 70155651.
2. Plastic bag containing debris from a device (countercharged with Detcord and Kinestik)
3. Plastic bag containing eight electric matches
4. Plastic bag containing "Estes Solar Igniters"
5. Military mousetrap device
6. Plastic bag containing "fireworks fuze"
7. Plastic bag containing various soil samples
8. Four plastic bags containing card board tubes
9. Plastic bag containing wooden box with "ROYAL JAMAICA" written on the side.

5 - BUREAU

2 - EXPLOSIVES UNIT

1 - PACKAGE COPY

2 - ALBANY

2 - NEWARK

2 - NEW YORK

1 - 183A-3507, Squad C-16

1 - 174-0, Squad JTF-2

(11)

ACD/acd

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Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

ORIGINAL
 Copy & Specs Detached

car

EX-100

10. Fiftythree (53) items of evidence received from Union County Prosecutor's Office as detailed in the enclosed inventory.

Enclosed for the Explosives Unit, Albany and Newark are copies of the following reports:

1. FBI Laboratory Report dated 10/9/86 captioned "UNKNOWN SUBJECT; FRANK DECICCI - VICTIM; HOMICIDE/BOMBING; Lab #'s; 60516015 S UC US, 60812070 S UC US.
2. NYCPD Police Laboratory Report dated 4/28/86, Bomb Squad Case # 754
3. NYCPD Police Laboratory Report dated 4/16/86, Police Lab #4112
4. NYCPD Patrol Duty Captain Report dated 4/13/86
5. Voluntary statement of [redacted] dated 4/22/88
6. Union County Prosecutor's Office Report of Investigator [redacted] dated 4/22/88.
7. BATF Laboratory Report dated 2/11/89 with I/N 63177-88-9025 R
8. BATF Laboratory Report dated 6/16/88, Lab #88-N-0295 B
9. BATF Laboratory Report dated 6/2/88, Lab #88-N-0295 BL
10. Union County Prosecutor's Office "Initial On-Scene Incident Report dated 4/22/88
11. NYCPD Property Clerk's Invoice #E 334358
12. NYCPD Complaint - Follow Up Form dated 2/23/90 of [redacted]
13. NYCPD Detective Bureau Unusual Report dated 2/22/90
14. NYCPD Detective Bureau Unusual Report dated 2/23/90
15. NYCPD Complaint - Follow Up Form dated 2/23/90 of [redacted]
16. Union County Prosecutor's Office inventory of evidence listing 53 items recovered at the scene of bombing of vehicle of [redacted] on 4/22/88.

Investigation has determined that WILLIAM MEYERS (deceased) was connected with the Westies; an upper West Side New York gang alleged to have committed contract murders for the Gotti Organization.

The enclosed physical evidence for the Explosives Unit was obtained from the storage unit as detailed in the enclosed reports. Item 2 was countercharged by the New York State Police Bomb Squad as the Render Safe Procedure they determined appropriate at the scene. The countercharge was Kinestik and a 12 inch length of 100 grain Detcord.

REQUEST OF THE BUREAU, FBI LABORATORY EXPLOSIVES UNIT

Explosives Unit is requested to intercompare enclosed debris with previously sent evidence under UNKNOWN SUBJECT; FRANK DECICCO - VICTIM; HOMICIDE BOMBING and the Union County Prosecutor's case, car bombing of vehicle owned by [redacted] on 4/22/88.

Bureau is further requested to compare enclosed evidence with results of examination of FRANK DECICCI homicide as noted in FBI Laboratory Report dated 10/9/86 (Item 1 of enclosed reports above.

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Bureau is further requested to forward copies of resultant laboratory reports to New York City Bomb Squad, attention: Detective [REDACTED], 233 West 10th Street, New York 10014, and [REDACTED], Union County Prosecutor's Office, County Administration Building, Elizabeth, New Jersey

07207 in addition to New York Office Squads C-16 (Attn: SA [REDACTED]) and Squad JTF-2 (Attn: SA [REDACTED])

ADMINISTRATIVE

New York realizes that the enclosed evidence supplied by the Union County Prosecutor's Office has been analyzed by BATF. However, no intercomparisons have been made as requested in this communication. Any questions should be directed to SA [REDACTED] Squad JTF-2, [REDACTED] NYO

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 80

Page 1 ~ Duplicate

Page 2 ~ Duplicate

Page 3 ~ Duplicate

Page 5 ~ b7C, b7D

Page 8 ~ b2, b7E

Page 14 ~ b2, b3, b7C

Page 15 ~ b3, b7C, b7E

Page 18 ~ b2, b3, b5, b7C

Page 19 ~ b3, b5

Page 21 ~ b3, b7C

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Page 137 ~ b7C, b7D
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Page 146 ~ b7C, b7D
Page 147 ~ b7C, b7D

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FEDERAL BUREAU
OF INVESTIGATION

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FM FBI NEWARK (183A-NY-3507) (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK (183A-NY-3507)/ROUTINE/

BT

UNCLAS

CITE: //3510:3413//

PASS: FBIHQ, CID, OC SECTION; NEW YORK, SSA [REDACTED] BQMRA, SA [REDACTED]

[REDACTED] C-21.

SURJECT: JOHN ¹GOTTI, AKA; RICO (A); OO: NY (3Q)

CORCAR; RICO (A); OO: NY.

RE: NK TELETYPE TO NYO, DATED 1/16/91.

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b7D REFERENCED NK TELETYPE PROVIDED INFORMATION THAT [REDACTED]

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183-9043-144

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FM FBI NEW YORK (100A-NY-3507) (P)

TO DIRECTOR FBI/ROUTINE/

BT

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CITE: //3540:3613//

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PASS: HQ FOR SSA [REDACTED] DC-CID SECTION.

SUBJECT: JOHN GOTTI; RICO(A); DO:NY(60) - (C-16).

RE NY TELETYPE TO BU, DATED JULY 31, 1990.

ON DECEMBER 11, 1990, THE HIERARCHY OF THE GAMBINO CRIME

FAMILY: JOHN GOTTI-BOSS, [REDACTED]

[REDACTED] WERE INDICTED BY THE b7C
FEDERAL GRAND JURY, EASTERN DISTRICT OF NEW YORK. THE FOUR (4) WERE
CHARGED WITH VIOLATION OF TITLE 18, U.S.C. SECTIONS 1962, 1959,
1952, 1955, AND VARIOUS OTHER VIOLATIONS. THE ARREST OF ALL FOUR
(4) WAS ACCOMPLISHED ON DECEMBER 11, 1991. GOTTI, [REDACTED] AND

183-9043-145

b7C

See CID Addendum
page(s) 5

See CID Addendum
page(s) 6

PAGE TWO DE FBINY 0035 UNCLAS

[REDACTED] ARE BEING HELD WITHOUT BOND WHILE [REDACTED] IS FREE ON BAIL.

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PRE TRIAL PROCEEDINGS, AS WELL AS THE TRIAL, ARE EXPECTED TO
LAST AN EXTENDED PERIOD OF TIME. NO TRIAL DATE HAS BEEN SET TO
DATE.

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ON FEBRUARY 26, 1989, AUTHORIZATION WAS OBTAINED, ALLOWING FOR
THE USE OF DIRECT FUNDING IN SUPPORT OF THIS INVESTIGATION. THE

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Teletype from New York to FBIHQ, 1/15/91
Re: John Gotti

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID), 1/23/91, TVF:mcp
mef

This investigation focuses on John Gotti, boss of the Gambino La Cosa Nostra Family, and the hierarchy of the Gambino Family who regularly meet at the Ravenite Social Club in Manhattan. New York conducted a very productive Title III electronic surveillance [redacted]

b3

[redacted] This Title III coverage produced evidence of the Gambino Family's involvement in murder, loansharking, labor racketeering, obstruction of justice, public corruption, and gambling.

On 12/11/90, A RICO indictment was returned against Gotti and the Gambino Family hierarchy by a Federal Grand Jury in the Eastern District of New York. [redacted]

[redacted]

[redacted]

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APPROVED: Adm. Servs. _____ Laboratory _____ Off. of Liaison _____
Crim. Inv. *John M. 502* _____ Legal Coun. _____ & Int. Affs. _____
Director _____ Ident. _____ Tech. Servs. _____ Off. of _____
Dep. Dir. _____ Info. Mgnt. _____ Training _____ Public Affs. _____
ADD-Adm. _____ Inspection _____ Cong. Affs. Off. _____
ADD-Inv. _____ Intell. _____ Off. of EEO _____

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1/31/91

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FM DIRECTOR FBI {183-9043}
TO FBI NEW YORK {183A-3507}/PRIORITY/
BT
UNCLAS E F T O
CITE: //0661//
PASS: ASAC DONALD V NORTH; C-16.

SUBJECT: JOHN GOTTI; ET AL; RICO {A}; OO: NEW YORK.

RENYTEL TO FBIHQ DATED JANUARY 15, 1991.

FBIHQ AUTHORITY IS GRANTED FOR NEW YORK TO EXPEND AN
ADDITIONAL [] FOR BUDGETED EXPENSES AS SET FORTH IN RETEL.
FUNDS MAY BE EXPENDED ONLY AS BUDGETED AND UNUSED FUNDING
MUST BE RETURNED TO FBIHQ.

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A CHECK IN THE AMOUNT OF [] WILL BE TRANSMITTED TO
NEW YORK BY SEPARATE COMMUNICATION.

FBIHQ AUTHORITY IS GRANTED FOR NEW YORK []
[]

WMB
VF:MCP {10}

1/31/91 3076/6 []

1 - AUTOMOTIVE UNIT {ROOM 6863}
1 - [] OM 6268
1 - [] OM 1388
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1922 hm

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SEE NOTE PAGE 3

[]

TELETYPE TO NEW YORK
RE: JOHN GOTTI

NOTE: THIS INVESTIGATION FOCUSES ON THE RACKETEERING
ACTIVITIES OF GAMBINO LA COSA NOSTRA BOSS JOHN GOTTI, AND THE
HIERARCHY OF THE FAMILY. [REDACTED]

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THIS TITLE III COVERAGE PRODUCED EVIDENCE OF THE GAMBINO FAMILY'S INVOLVEMENT IN MURDER, LOANSHARKING, LABOR RACKETEERING, OBSTRUCTION OF JUSTICE, PUBLIC CORRUPTION, AND GAMBLING.

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ON 12/11/90, A RICO INDICTMENT WAS RETURNED AGAINST GOTTI AND THE GAMBINO FAMILY HIERARCHY BY A FEDERAL GRAND JURY IN THE EASTERN DISTRICT OF NEW YORK. [REDACTED]

BY ATTACHED TELETYPE, NEW YORK SUBMITTED A BUDGET FOR THE FOLLOWING ANTICIPATED EXPENSES SEPARATED INTO TWO THREE-MONTH PERIODS:

MONTHLY EXPENSES - JANUARY, FEBRUARY AND MARCH, 1991

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MONTHLY TOTAL \$5,011 X 3 = \$15,033

MONTHLY EXPENSES - APRIL, MAY AND JUNE, 1991

MONTHLY TOTAL	\$2,850 X 3	=	\$8,550
TOTAL FOR SIX MONTHS		=	\$23,583

SINCE NEW YORK WILL HAVE AN APPROXIMATE CASE FUND BALANCE OF [REDACTED] UPON RECEIPT OF THIS COMMUNICATION, AN ADDITIONAL [REDACTED] IS REQUESTED. TOTAL FUNDING FOR THIS MATTER, INCLUDING THIS REQUEST, IS \$172,587.50.

APPROVED:

APPROVED: _____

Director _____

Dep. Dir. _____

ADD-Adm. _____

ADD-Inv. _____

Adm. Serv. _____

Crim. Inv. _____

Ident. _____

Inf. Mgnt. _____

Inspection _____

Intell. _____

Laboratory _____

Legal Coun. _____

Rec. Servs. _____

Training _____

Cong. Affs. Off. _____

Off. of EEO _____

Off. of Liaison & Int. Affs. _____

Off. of Public Affs. _____

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FM FBI NEW YORK (183A-NY-3507) (P)

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TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

SUBJECT: JOHN GOTTI; RICO (A); OO:NY(BQ) (C-16).

b7C DURING THE COURSE OF INVESTIGATION INTO A SENSITIVE LEAK OF
b7D INFORMATION IN CAPTIONED MATTER, [REDACTED]

[REDACTED]

IN FOCUSING INVESTIGATION ON [REDACTED] A BANK FRAUD CASE (T 18,
USC; SECTION 1014) WAS DEVELOPED [REDACTED] WAS ARRESTED BY THE
FEDERAL BUREAU OF INVESTIGATION (FBI) WITHOUT INCIDENT ON DECEMBER
13, 1990.

BUREAU WILL BE KEPT ADVISED.

183-9043-147

41 [REDACTED]

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FEDERAL BUREAU
OF INVESTIGATION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

0512 MRI 01046

PP RUCNER

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FM FBI NEW YORK (183A-NY-3507) (P) (C-16)

TO DIRECTOR FBI/PRIORITY/

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CITE: //3540:3013//

PASS: HQ FOR THE PERSONAL ATTENTION OF JIM E. MOODY, SECTION
CHIEF, SC-CID.

SUBJECT: JOHN GOTTI; RICO (A); DO: NY(BQ) (C-16).

THIS IS IN RESPONSE TO THE ISSUE RAISED BY DISTRICT ATTORNEY
(DA) ROBERT MORGENTHAU (NEW YORK CITY) AT THE DEPARTMENT OF
JUSTICE (DOJ) MEETING WITH DEPUTY ATTORNEY GENERAL MULLER, ET AL,
ON NOVEMBER 8, 1990. THE SPECIFIC ISSUE RAISED BY DA MORGENTHAU
WAS IN THE FORM OF A COMPLAINT THAT HIS OFFICE AND THE NEW YORK
CITY POLICE DEPARTMENT (NYCPD), MEMBERS OF THE "CASTELLANO
HOMICIDE TASK FORCE" WERE NOT INFORMED OF THE ELECTRONIC

183-9043-148

*No note necessary
this issue has been
resolved with MSA*

PAGE TWO DE BAINY 0025 UNCLAS

SURVEILLANCE CONDUCTED BY NEW YORK FEDERAL BUREAU OF INVESTIGATION (FBI), WHICH WAS TARGETED AGAINST THE GAMING FAMILY HIERARCHY.

BY WAY OF HISTORICAL PERSPECTIVE, PAUL CASTELLANO AND THOMAS BILOTTI WERE MURDERED DECEMBER 15, 1985, PROPELLING JOHN GOTTI TO THE POSITION OF BOSS OF THE GAMING FAMILY. AT THE OUTSET OF THE MURDERS, THE NYCPD WAS AFFORDED THE ASSISTANCE OF THE NEW YORK FBI, IN THE FORM OF AGENTS AND INTELLIGENCE. NEW YORK FBI HAD A DEEP ROOTED INTEREST IN THE MURDER OF CASTELLANO, AS HE WAS UNDER INDICTMENT IN TWO (2) SEPARATE NEW YORK INVESTIGATIONS (OPERATION CASTAWAY; 163A-2139 AND ROY ALBERT DE MEO; 163A-2016), ONE OF WHICH WAS IN TRIAL AT THE TIME OF HIS DEATH. AS SUCH, AN "AD HOC TASK FORCE" DEVELOPED BY THOSE MEMBERS OF THE NYCPD AND FBI, NEW YORK INVESTIGATING THE HOMICIDE.

DURING THE EARLY YEARS OF THE CASTELLANO HOMICIDE INVESTIGATION, THOSE NOT INVOLVED IN THE HOMICIDE INVESTIGATION PROSECUTED THE REMAINING HIERARCHY OF THE GAMING FAMILY WHO SERVED UNDER CASTELLANO. THESE PROSECUTIONS SUCCESSFULLY ENDED IN THE WINTER OF 1987. AT THIS POINT, NY FBI FOCUSED THEIR INVESTIGATIVE ATTENTION ON THE NEWLY FORMED HIERARCHY OF THE GAMING FAMILY, WHICH WAS COMPRISED OF JOHN GOTTI, BOSS, [REDACTED]

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PAGE THREE DE FOINY 0026 UNCLAS

[REDACTED] AT THIS

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TIME, NY FBI BEGAN TARGETING LOCATIONS FOR ELECTRONIC SURVEILLANCE, WHICH WOULD CAPTURE THE CRIMINAL CONVERSATIONS OF AT LEAST THESE THREE (3) INDIVIDUALS.

FROM THE OUTSET OF THIS INITIATIVE, THE NYCPD MEMBERS OF THE "CASTELLANO TASK FORCE", AS WELL AS THE PROSECUTORS ASSIGNED TO THAT INVESTIGATION ADVISED THAT THEY HAD NO INTEREST IN THAT TYPE OF AN INVESTIGATION, SPECIFICALLY LONG TERM ELECTRONIC SURVEILLANCE.

[REDACTED]

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AUSA WALTER MACK, SONY, WAS MADE AWARE OF THE EXISTENCE OF

PAGE FOUR DE FRINY 0026 UNCLAS

THE NYD'S ONGOING ELECTRONIC SURVEILLANCE. IN VIEW OF THE FACT THAT THE AD HOC TASK FORCE HAD AN ACTIVE FEDERAL GRAND JURY INVESTIGATION ONGOING CONCERNING THE CASTELLANO/BILOTTI HOMICIDES, WHICH INCLUDED NUMEROUS DC FIGURES WHO FREQUENTED THE TITLE III SITE AND WERE ALSO TARGETS OF THE NYD'S INVESTIGATION, A "CHINESE WALL" SITUATION WAS ESTABLISHED PRECLUDING DISSEMINATION AT THAT PARTICULAR TIME. IT SHOULD ALSO BE NOTED THAT [REDACTED]

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[REDACTED]

[REDACTED] THESE FACTORS RESULTED IN THE NYD MAKING A CONSCIENTIOUS DECISION NOT TO DISSEMINATE AT THIS TIME, BUT THAT, AT SUCH TIME THAT DISSEMINATION WAS BELIEVED POSSIBLE, WOULD INVITE MEMBERS OF THE AD HOC TASK FORCE TO PARTICIPATE IN THE OVERALL INDICTMENT/ARRESTS/PROSECUTION OF THE GAMING HIERARCHY.

IN AN EFFORT TO MAINTAIN THE INTEGRITY OF THESE MOST SENSITIVE TITLE III INSTALLATIONS, AS WELL AS INSURE THE SAFETY

PAGE FIVE DE FBINY 0026 UNCLAS

OF CONFIDENTIAL SOURCES AND THEIR INFORMATION, NY FBI MAINTAINED STRICT SECRECY OF THE INVESTIGATION. INFORMATION WAS FURNISHED IN A NEED TO KNOW BASIS ONLY. THIS POLICY EXTENDED TO OTHER MEMBERS OF THE FBI FAMILY IN NEW YORK AS WELL.

AS MEMBERS OF THE NY FBI, SQUAD C-16 WERE INCLUDED IN BOTH INVESTIGATIONS, I.E., "CASTELLANO TASK FORCE" AND THE GAMBINO FAMILY TITLE III, THERE WAS ALWAYS A FLOW OF INFORMATION BETWEEN BOTH INVESTIGATIONS.

IN A GLOBAL SENSE, THE APPROPRIATE CONDUCT OF ANY INVESTIGATIVE AGENCY INVOLVED IN A HIGHLY SENSITIVE TITLE III, WOULD BE SUCH THAT THE DISSEMINATION OF EITHER THE EXISTENCE OF THE SURVEILLANCE, OR INFORMATION OBTAINED WHILE OPERATIONAL WOULD ONLY JEOPARDIZE THE INTEGRITY OF THE OPERATION. THE SUCCESS OF SUCH SENSITIVE INVESTIGATIONS IS DIRECTLY ATTRIBUTED TO THE SECRECY AFFORDED THEM. IN FACT, THIS INVESTIGATION CONTINUED TO BE HIGHLY PRODUCTIVE, UNTIL SUCH TIME, IN LATE JANUARY, 1990, WHEN MEMBERS OF THE SONY AND NYC DISTRICT ATTORNEY'S OFFICE WERE TOLD OF THE EXISTENCE OF THE INVESTIGATION. IN THE DAYS FOLLOWING THIS DISSEMINATION, THE ELECTRONIC SURVEILLANCE WAS COMPROMISED AND RENDERED UNPRODUCTIVE [REDACTED]

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PAGE SIX DE FBINY 0026 UNCLAS

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NY FBI AND THE LAW ENFORCEMENT COMMUNITY AS A WHOLE ARE FORTUNATE THAT NY FBI AFFORDED THIS INVESTIGATION THE PROPER DEGREE OF SECRECY, WHICH YIELDED AN UNPRECEDENTED AMOUNT OF EVIDENCE AGAINST AN ORGANIZED CRIME FAMILY HIERARCHY. AS WAS AGREED BY ALL PARTIES AT THE OUTSET OF THE TITLE III INVESTIGATION, THE EVIDENCE OBTAINED RELEVANT TO THE CASTELLANO HOMICIDE WAS MADE AVAILABLE TO THE APPROPRIATE MEMBERS OF THE "TASK FORCE". THE CONDUCT OF NY FBI IN THE DISSEMINATION OF TITLE III INFORMATION IN THE MATTER COULD ONLY BE VIEWED AS PROPER AND PROFESSIONAL.

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9/05/90

Director, FBI (163B-HQ-62124)

ADIC, New York (BQ183A-3507 SUB Q8) (C-16)

P
JOHN GOTTI
RICO (A)
00: NEW YORK (BQ)

Reference New York teletype dated July 18, 1990.

New York is requested to provide the results of the extradition hearing concerning [redacted] which was scheduled to be held on August 9, 1990. Please provide your response in a form suitable for dissemination to FBIHQ, Attention: Office of Liaison and International Affairs, Interpol/Foreign Police Cooperation Unit, Room 7458, by close of business 11/05/90.

b7C

MAILED 4

SEP 06 1990

FSI

1-83-9043-149

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.:
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Off. of EEO _____
Off. of Liaison & _____
Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

1 - Interpol
1 - SSA [redacted] OC Section

JIF:lgm (5)
24
MAIL ROOM

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/4/90

SSP

CLASS

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LCS

TO : DIRECTOR, FBI (183-11684) (Attn: SSA [redacted]
 OC/CID)

FROM : ADIC, NEW YORK (BQ 183A-3507) (C-16)

SUBJECT: JOHN GOTTI
 RICO (A)
 (OO: NY/BQ)

The following is set forth, to serve as a status report regarding captioned investigation.

By way of a brief background, this investigation targeted the hierarchy of the GAMBINO Family, with the intent of incarcerating its power base completely and to neutralize the organization. Specifically, those targeted included JOHN GOTTI (Boss), [redacted]

The present structure of the family's hierarchy developed as a result of the notoriously violent deaths of PAUL CASTELLANO and THOMAS BILOTTI in December, 1985. These murders combined with the successful prosecutions in NY's investigation entitled Operation Castaway (183A-2139), which incarcerated the ranking members of the family supporting CASTELLANO, enabled GOTTI to grasp the reigns of the family and entrench his close and very violent supporting cast of GAMBINO family leaders. Since their ascendancy to the GAMBINO throne, these leaders have killed no fewer than eleven members of the family, to include one Boss, two underbosses, two ranking capos and six made members. All these murders were as a direct result of the enormous greed, and hunger for power by GOTTI and his administration.

2 - Bureau (Attn: SSA [redacted] OC/CID)

1 - New York (BQ 183A-3507)

GDG:dsm

(4)

Approved: JMF

Transmitted

(Number) (Time)

Per

BQ 183A-3507

GOTTI's continually growing reputation as a fierce and dangerous mafia kingpin, have established him in the public's conscience as "public enemy number 1." A reputation so wrought with fear, it clearly rendered conventional investigative approaches fruitless. As a result, it was necessary to target meeting locations used by GOTTI and his administration, where key discussions of GAMBINO Family business and plans were conducted.

In 1988, these efforts resulted in the court authorized electronic interceptions of conversations [REDACTED]

[REDACTED]

Although these intercepts clearly portrayed criminal discussions conducted by members of the GAMBINO Family, it was clear that GOTTI and friends utilized other locations in addressing these matters in their entirety. As such, NY FBI set out to identify these, as yet unknown secret locations, and target same for Title III coverage. By late Summer of 1989, NY established GOTTI's pattern, which he incorporated as his method of conducting the GAMBINO family criminal affairs and avoiding the evil ear of law enforcement. [REDACTED]

[REDACTED]

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b3

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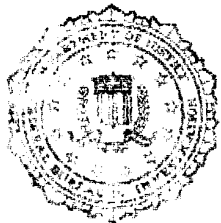
As is obvious by the listed predicates, some of the counts, specifically the BILOTTI and CASTELLANO homicides, in a sense affect parallel ongoing investigations being conducted by FBI, NY, together with Grand Jury presentations in the SOUTHERN DISTRICT OF NEW YORK (SDNY). The CASTELLANO/BILOTTI homicide investigation involved the efforts of both the NYCPD, the Manhattan District Attorney's office, as well as the FBI and SDNY. As such, the presentation of this predicate by the EDNY as part of their case resulted in several discussions by both NY judicial districts and the office of the Manhattan District Attorney. The underlying purpose of the meetings was to determine whether those two homicides should be included in the massive indictment against the GAMBINO crime family in the EDNY; or whether it should be indicted separately by the SDNY/Manhattan DA, charging only JOHN GOTTI. To date, it has been agreed by all concerned that the CASTELLANO/BILOTTI homicides should be included and indicted as part of the overall RICO case against GOTTI and the GAMBINO Family. Apparently, the only remaining issue is in which judicial district the overall case should be indicted. It is anticipated that this final conflict will be resolved in the immediate future.

Barring any other unforeseeable conflicts in the near future and in keeping with the present Grand Jury schedule, it is anticipated that this case will be voted for indictment before the close of 1990. On the heels of the main indictment, it is believed that additional indictments will follow, to include b7C

-4-

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DEC 26 5 20 PM '90



FBI FACSIMILE COVERSHEET

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ADD Inv.	_____
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Adm. Servs.	_____
Crim. Inv.	<u>WDA/T</u>
Ident.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Cong. & Pub. Affs.	_____
Off. of EEO	_____
Off. of Liaison & Int. Affs.	_____
Off. of Public Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

CLASSIFICATION

PRECEDENCE

Priority

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages 6

FROM: _____
(Name of Office)

Date: Dec 26 1990

Subject: _____

b7C

TO: _____
(Name)

Room TL231
Telephone No.)

Portland
(Name of Office)

John GOTTI, JR.

ET AL, RE:

(FOIA)

183-9043-151

Telephone _____

RECEIVED
TELETYPE
UNIT

28 DEC 90

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FEDERAL
BUREAU OF INVESTIGATION

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RR RUCNFB FBINY

DE FBIPD #0004 3612525

ZNY EEEEE

R 272235Z DEC 90

CLASS

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FM FBI PORTLAND (183B-PD-32008) (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK (183B-NY-3507)/ROUTINE/

BT

b7C

UNCLAS E F T O

CITE: //3670//

PASS: AT HQ, SSA [REDACTED] DC SECTION, CID; AT NY, SSA [REDACTED]

[REDACTED] BROOKLYN/QUEENS RESIDENT AGENCY.

SUBJECT: JOHN GOTTI, AKA; ET AL; RICO; OO: NEW YORK;

183B-NY-3507;

b7C

MARINA

DEL REY, CALIFORNIA; RICO - MONEY LAUNDERING, ITSP, MURDER FOR

HIRE, BOMBINGS, PUBLIC CORRUPTION, NARCOTICS; OO: PORTLAND;

183B-PD-32008.

RE PORTLAND TELCALL OF SAC DANNY O. COULSON TO SSA [REDACTED]

183-9043-152

1-5200

(info)

PAGE TWO DE FBIPD 0004 UNCLAS E F T O

[REDACTED] OC SECTION, FBIHQ, 12/26/90; PORTLAND TELCALL OF

SA [REDACTED] TO SA [REDACTED] BROOKLYN/QUEENS RESIDENT

AGENCY (BQRA), 12/26/90; AND PORTLAND FACSIMILES [REDACTED]

[REDACTED] DATED 12/13/90, TO

FBIHQ AND BQRA.

FOR INFORMATION OF FBIHQ AND BQRA, ON 12/26/90, THE PORTLAND
OFFICE WAS FURNISHED A COPY OF FACSIMILED MEMO BY REPRESENTATIVE
OF ALCOHOL, TOBACCO AND FIREARMS (ATF), PORTLAND, OREGON. THIS
MEMO WAS ENTITLED, [REDACTED]

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FEDERAL
BUREAU OF INVESTIGATION

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DE FBINY #0052 3612336

ZNR UUUUU

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FM FBI NEW YORK (183A-NY-3507) (P)

TO DIRECTOR FBI (183-11684)/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED] DC-CID.

SUBJECT: JOHN GOTTI; RICO (A); DJ:NY(BQ) (C-16).

REFERENCE NEW YORK TELETYPE TO FBIHQ DATED DECEMBER 13, 1990.

FOR THE INFORMATION OF THE BUREAU, ON DECEMBER 21, 1990,
SUBJECTS JOHN GOTTI, [REDACTED] APPEARED
BEFORE UNITED STATES DISTRICT JUDGE (USDJ) I. LEO GLASSER, EASTERN
DISTRICT OF NEW YORK (EDNY), FOR THE PURPOSES OF A BAIL HEARING,
PURSUANT TO THEIR ARRESTS OF DECEMBER 11, 1990.

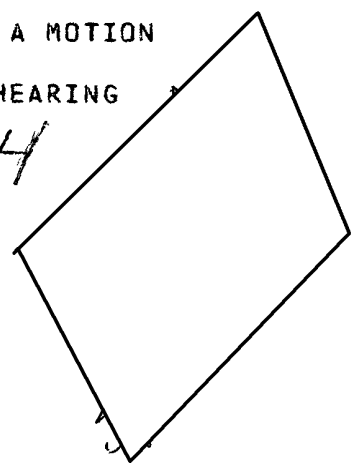
b7C

SDI/MBP

AT THE OUTSET OF THE HEARING, DEFENSE COUNSEL FILED A MOTION
REQUESTING CLOSURE OF THE HEARING TO THE PUBLIC. AFTER HEARING

183-9043-154

b7C



PAGE TWO DE FBINY 0052 UNCLAS

ARGUMENTS FROM BOTH DEFENSE COUNSEL AND THE PRESS, USDJ GLASSER RULED THAT THE BAIL HEARING WOULD BE CLOSED TO THE PUBLIC. THE REASON CITED BY JUDGE GLASSER CONCERNED POTENTIAL PREJUDICE TO THE EDNY PROSPECTIVE JURY POOL, WHO WOULD HEAR AS YET UNLITIGATED TITLE III INTERCEPTIONS.

UPON THE CLOSURE OF THE COURTROOM AND THE COMPLETION OF ARGUMENTS BY BOTH THE GOVERNMENT AND DEFENSE COUNSEL, JUDGE GLASSER HELD THAT THE THREE (3) DEFENDANTS WERE TO BE DETAINED WITHOUT BAIL, THE REASONS CITED BY JUDGE GLASSER FOR THEIR DETENTION, CONCERNED THEIR BEING A THREAT TO THE COMMUNITY.

A STATUS CONFERENCE WAS SCHEDULED FOR JANUARY 18, 1991.

NEW YORK INVESTIGATION CONTINUING.

BT

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OCT 13

Dep. Dir.	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

0541 MRI 02188

PP RUCNFB

DE FBINY #0028 2852112

ZNR UUUUU

P 122111Z OCT 90

FM FBI NEW YORK (BQ 183A-3507) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

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CITE: //3540:3613//

PASS: HQ FOR OC SUPERVISOR [REDACTED]

CP
SUBJECT: JOHN GOTTI; ET AL; RICO (A); DO:NY (C-16).

AS THE BUREAU IS AWARE, CAPTIONED CASE IS THE NEW YORK FEDERAL BUREAU OF INVESTIGATION'S INVESTIGATION REGARDING THE ACTIVITIES OF GAMBINO LA COSA NOSTRA (LCN) BOSS JOHN GOTTI, [REDACTED]

[REDACTED] AND A NUMBER OF TOP RANKING GAMBINO CAPOS.

183-9043-155

b7C

ABOVE INVESTIGATIONS RUN THE GAMUT OF LCN CRIMINAL ENDEAVORS FROM MURDER, LOANSHARKING AND LABOR RACKETEERING TO OBSTRUCTION OF JUSTICE (DOJ), PUBLIC CORRUPTION AND STREET GAMBLING.

See CID Addendum
page (s) 1

See ASD Addendum
page (s) 5



PAGE TWO DE FBINY 0028 UNCLAS

THE BUREAU IS ALSO AWARE THAT NY, AT BROOKLYN-QUEENS METROPOLITAN RESIDENT AGENCY (BQMRA), SQUAD C-16, OPERATED A HIGHLY SUCCESSFUL TITLE III INSTALLATION DIRECTED AT SUBJECTS. DOCUMENTED RESULTS HAVE SURPASSED EVERY EXPECTATION FOR SUCH A DIFFICULT, DANGEROUS, AND TIME CONSUMING PROJECT.

INTERCEPTED CONVERSATIONS NUMBER IN THE HUNDREDS, WITH MANY BEING OF A HIGHLY INCRIMINATING NATURE FOR SUBJECTS.

THIS INVESTIGATION HAS REACHED THE POINT OF FEDERAL GRAND JURY PRESENTATION. PREPARATION OF TAPES, TRANSCRIPTS, AND WITNESSES IS OF PARAMOUNT IMPORTANCE AT THIS TIME. DUE TO THE SUCCESS OF THE TITLE III, THERE IS A VOLUMINOUS AMOUNT OF EVIDENTIARY MATERIAL.

IN ADDITION TO FEDERAL GRAND JURY PREPARATION, PHYSICAL SURVEILLANCES, SUBPOENA SERVICE, AND THE INTERVIEWING OF WITNESSES CONTINUE.

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IT IS WELL KNOWN THAT JOHN GOTTI HAS ACCESS TO INFORMATION REGARDING LAW ENFORCEMENT SURVEILLANCES,

PAGE THREE DE FBINY 0028 UNCLAS

EXPECIALLY AT THE LOCAL LEVELS.

NYO ASAC JULES BONOVOLANTA CONCURS

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UPON CONCURRENCE WITH ABOVE REQUEST, FBIHQ IS REQUESTED TO
FORWARD AUTHORIZATION TELETYPE AND DIRECT FUNDING IN THE AMOUNT OF
\$10,200.00 TO THE NEW YORK DIVISION FOR CAPTIONED MATTER.

BT

#0028

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Teletype from New York to FBIHQ, 10/12/90
Re: John Gotti

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID), 10/18/90. *TF:mcp*
mcp

This investigation focuses on John Gotti, boss of the Gambino La Cosa Nostra (LCN) Family, and the hierarchy of the Gambino Family [REDACTED]

[REDACTED] New York conducted very productive Title III coverage [REDACTED] This Title III coverage produced evidence of the Gambino Family's involvement in murder, loansharking, labor racketeering, obstruction of justice, public corruption, and gambling. b3

The Gambino Family, especially under the leadership of John Gotti, is extremely active in its efforts to detect and compromise the investigative efforts of Federal and state law enforcement agencies. For example, during the Bergen Hunt and Fish Club prosecution [REDACTED] jury tampering by the Gambino Family resulted in two mistrials. [REDACTED]

[REDACTED]

[REDACTED]

APPROVED:

Director _____	Adm. Servs. _____	Legal Coun. _____	Off. of Liaison _____
Dep. Dir. _____	Crim. Inv. _____	Rec. Mgnt. _____	& Int. Affs. _____
ADD-Adm. _____	Ident. _____	Tech. Servs. _____	Off. of _____
ADD-Inv. _____	Inspection _____	Training _____	Public Affs. _____
	Intell. _____	Cong. Affs. Off. _____	
	Laboratory _____	Off. of EEO _____	

346/305/033

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10/24/90

UNCLAS E F T O

PRIORITY

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SRC'D
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FM DIRECTOR FBI {183-9043}
TO FBI NEW YORK {183A-3507}/PRIORITY/
BT
UNCLAS E F T O
CITE: //0661//
PASS: ASAC JULES J BONAVENTURA; C-16.

SUBJECT: JOHN ^DGOTTI; ET AL; RICO {A}; OO: NEW YORK.

RENYTEL TO FBIHQ DATED OCTOBER 12, 1990.

FBIHQ AUTHORITY IS GRANTED FOR NEW YORK TO EXPEND AN
ADDITIONAL [] FOR BUDGETED EXPENSES AS SET FORTH IN RETEL.

FUNDS MAY BE EXPENDED ONLY AS BUDGETED AND UNUSED FUNDING
MUST BE RETURNED TO FBIHQ.

A CHECK IN THE AMOUNT OF [] WILL BE TRANSMITTED TO
NEW YORK BY SEPARATE COMMUNICATION.

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183-9043-156

[]

[Signature]

MF:MCP {11}

10/24/90

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1 - AUTOMOTIVE UNIT {ROOM 6863}
1 - M 6268}
1 - OM 1388}
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[Signature]

SEE NOTE PAGE 3

233531K

TELETYPE TO NEW YORK
RE: JOHN GOTTI

NOTE: THIS INVESTIGATION FOCUSES ON THE RACKETEERING
ACTIVITIES OF GAMBINO LA COSA NOSTRA BOSS JOHN GOTTI, AND THE
HIERARCHY OF THE FAMILY. [REDACTED]

b7C

NEW YORK HAS CONDUCTED EXTENSIVE TITLE III COVERAGE AT
[REDACTED]

b3

[REDACTED] THIS TITLE III COVERAGE PRODUCED
EVIDENCE OF THE GAMBINO FAMILY'S INVOLVEMENT IN MURDER,
LOANSHARKING, LABOR RACKETEERING, OBSTRUCTION OF JUSTICE,
PUBLIC CORRUPTION, AND GAMBLING.

THE EVIDENCE OBTAINED IN CONNECTION WITH THIS
INVESTIGATION IS CURRENTLY BEING PRESENTED TO A FEDERAL GRAND
JURY IN THE EASTERN DISTRICT OF NEW YORK.

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TOTAL [REDACTED]

THIS COMMUNICATION GRANTS APPROVAL FOR BOTH NEW YORK
REQUESTS. TOTAL FUNDING FOR THIS MATTER, INCLUDING THIS
[REDACTED] IS \$152,509.50.

APPROVED: [REDACTED]

Director

Deo. Dir.

Asst. Dir.

ADD-Inv.

Adm. Serv.

Crim. Inv.

Ident.

Intell.

Laboratory

Legal Coun.

Rec. Mgnt.

Tech. Servs.

Training

Cong. Affs. Off.

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Off. of Liaison

& Int. Affs.

Off. of

Public Affs.

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14 DEC 90 08 14

FEDERAL BUREAU
OF INVESTIGATION

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FM FBI NEW YORK (183A-NY-3507) (P)

TO DIRECTOR FBI ~~(183-11684)~~ //PRIORITY//

BT

UNCLAS

CITE: //3540:3613//

SUBJECT: ^①JOHN GOTTI; RICO (A); OO:NY(RQ) (C-16).

b7C

FOR THE INFORMATION OF THE BUREAU, ON DECEMBER 11, 1990, A
FEDERAL GRAND JURY (FGJ) IN THE EASTERN DISTRICT OF NEW YORK (EDNY)
RETURNED TRUE BILL CHARGING JOHN GOTTI (BOSS), [REDACTED]

[REDACTED]
WITH VIOLATION OF TITLE 18, USC SECTION 1962 (C) AND (D), 1959 (A)
(5), 1952B (A) (I) AND (5) (1984), 1955, 1512, 894, 392, 371, 2, ^{b7C}
3623 (1984) AND 3551. SPECIFICALLY, THE DEFENDANTS WERE CHARGED
WITH RICO VIOLATIONS, WHICH INCLUDED MURDER, MURDER CONSPIRACY,
OBSTRUCTION OF JUSTICE, SOLICITATION OF MURDER, GAMBLING,

183-9043-157

Notes already
[REDACTED]
[REDACTED]

DEC 90

PAGE TWO DE FBINY 0005 UNCLAS

LOANSHARKING, BRIBERY OF A PUBLIC SERVANT AND CONSPIRACY TO DEFRAUD THE UNITED STATES.

DURING THE EVENING OF DECEMBER 11, 1990, SPECIAL AGENTS OF THE NEW YORK DIVISION [REDACTED] ARRESTED JOHN GOTTI, [REDACTED] WITHOUT INCIDENT.

SIMULTANEOUSLY, AGENTS OF THE NEW YORK DIVISION ARRESTED [REDACTED] [REDACTED] NEW YORK, WITHOUT INCIDENT. ALL FOUR (4) SUBJECTS WERE LODGED AT THE METROPOLITAN CORRECTIONAL CENTER (MCC) NEW YORK CITY, PENDING THEIR ARRAIGNMENT.

ON DECEMBER 12, 1990, JOHN GOTTI, [REDACTED]

[REDACTED] APPEARED BEFORE UNITED STATES DISTRICT JUDGE I. LEO GLASSER, WHERE UPON ALL WERE ARRAIGNED AND PLED NOT GUILTY. [REDACTED] WAS RELEASED ON A \$500,000.00 PERSONAL RECOGNIZANCE BOND (PRB) TO BE SECURED BY [REDACTED] AND

b7C
b2

[REDACTED] THE REMAINING DEFENDANTS WERE ORDERED HELD IN CUSTODY PENDING A DETENTION HEARING, TENTATIVELY SCHEDULED FOR MONDAY, DECEMBER 17, 1990.

FD 515 TO FOLLOW UNDER SEPARATE COVER.

BT

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DE FBINY #0033 3550019

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FM FBI NEW YORK (183A-NY-1550) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

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CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED] DC SECTION.

SUBJECT: [REDACTED]

JOHN GOTTI; ET AL; RICO; OO:NY(BQ); (183A-NY-3507).

REFERENCE NEW YORK (BROOKLYN-QUEENS) TELETYPE TO THE BUREAU

DATED DECEMBER 7, 1990 [REDACTED]

183-9043-15

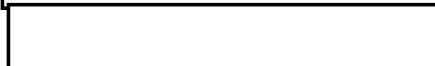
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183-3262
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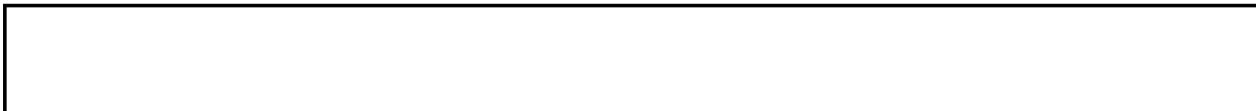
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Legal Coun.	
Rec. Mgmt.	
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Training	
Off. Affs. Off.	
Off. of EEO	
Off. of Liaison & Int. Affs.	
Off. of Public Affs.	
Off. of Records Mgmt.	
Off. of Security	

PAGE THREE DE FBINY 0033 UNCLAS



ON DECEMBER 11, 1990, GOTTI AND OTHERS WERE

INDICTED AND ARRESTED.



ASSISTANT UNITED STATES ATTORNEY (AUSA) JOHN GLEESON, CHIEF,

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b7D

PAGE FOUR DE FBINY 0033 UNCLAS

ORGANIZED CRIME SECTION OF THE EASTERN DISTRICT OF NEW YORK (EDNY),
HAS ADVISED HE RECEIVED WORD THAT DECISIONS RE

THE BUREAU WILL BE KEPT ADVISED.

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1980-11-11

DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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DE FBINK #0033 3472238

ZNR UUUUU

R 132238Z DEC 90

FM FBI NEWARK (183B-NY-3507) (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK (183B-NY-3507)/ROUTINE/

BT

UNCLAS

CITE: //3510:3413//

PASS: FBIHQ, CID/OC SECTION; NEW YORK, SSA [REDACTED] BQMRA.

SUBJECT: JOHN GOTTI; RICO (B); OC: NY

GAMBINO LCN FAMILY; REI; OO: NY.

RE: NEWARK TELCALL TO SSA [REDACTED]

[REDACTED] LEARNED THAT

[REDACTED] IS
CONTROLLED BY JOHN GOTTI. [REDACTED]

183-9043-159
THIS LOCATION IS A

MULTI-MILLION DOLLAR BUSINESS [REDACTED]

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PAGE TWO DE FBIAK 0033 UNCLAS



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NEWARK WILL MAINTAIN CONTACT WITH



BT

#0033

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PAGE THREE DE EMVNY 0006 UNCLAS

BUREAU WILL BE KEPT ADVISED.

BT

#0006

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/5/91

TO : DIRECTOR, FBI (Attn: FBI Identification Division)
 FROM : ADIC, NEW YORK (BQ 183A-3507 Sub Q25) (P) (C-16)
 SUBJECT: JOHN GOTTI
 RICO (A);
 (OO: NY/BQ)

Enclosed for FBI Identification Division is the following:

Photographs of ten (10) latent fingerprint samples.

On 10/4/90, GAMBINO Organized Crime Family soldier LOUIS DI BONO was found murdered in the parking garage of the World Trade Center, NY. DI BONO had been hit several times by .25 caliber rounds. The crime scene investigation was conducted by NYCPD.

Enclosed fingerprint evidence was obtained by NYCPD from two vehicles immediately adjacent to DI BONO's body. One vehicle belonged to DI BONO himself. Elimination fingerprints of LOUIS DI BONO are not in NYO's possession, but should be on file. Victim is LOUIS SALVATORE VALENTINO DI BONO, DOB 5/3/27, SSAN

FBI Number 143884F.

183-9043-162

Enclosed fingerprint evidence is being submitted to the Bureau for comparison to known fingerprints on file. The Latent Fingerprint Section is requested to compare the enclosed prints with the prints of the following individuals:

PER TEL PHONE 4-30-91 WITH SA [REDACTED] PHOTOS ARE BEING RETURNED
 TO BUREAU FOR FURTHER IDENTIFICATION TO DETERMINE

(2) - Bureau (Enc. 10) CONDUCTED IN LFB 4-30-91
 (1 - Identification Division)
 1 - New York (BQ 183A-3507 Sub Q25)
 JI:dsm
 (4)

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Approved: JMF/JAM

Transmitted

(Number) (Time)

Per

-BQ 183A-3507 Sub Q25

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3/5/91

UNCLAS E F T O

PRIORITY

CLERK
STENOGRAPHER
S. [initials]
REC [initials]

FM DIRECTOR FBI {183-11684}

TO FBI NEW YORK {183A-3507}/PRIORITY/

BT

UNCLAS E F T O

CITE: //0661//

PASS: ADIC, JAMES FOX; WILLIAM DORAN; ASAC, DONALD V NORTH; CLB.

SUBJECT: ¹⁵JOHN GOTTI; ET AL; RICO; OO: NEW YORK.

DURING A PROCEEDING REGARDING CAPTIONED MATTER, ON JANUARY 9, 1991, UNITED STATES DISTRICT COURT JUDGE I. LEO GLASSER, EASTERN DISTRICT OF NEW YORK {EDNY}, ASKED UNITED STATES ATTORNEY {USA} ANDREW J. MALONEY {EDNY} TO ADVISE DIRECTOR SESSIONS AND ATTORNEY GENERAL THORNBURG TO NOTIFY ALL PERSONS WITHIN THEIR JURISDICTION TO REFRAIN FROM MAKING UNAUTHORIZED DISCLOSURES OF INFORMATION, PARTICULARLY, SEALED ELECTRONIC SURVEILLANCE {ELSUR} MATERIAL, ARISING FROM THIS INVESTIGATION. BY LETTER DATED JANUARY 29, 1991, USA MALONEY

183-9043-164

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AF/AMG {6}
[initials]

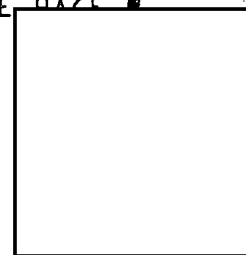
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SEE NOTE PAGE 2



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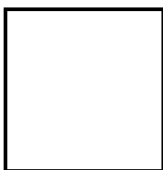
APPRISED THE DIRECTOR AND ADIC FOX, NEW YORK OFFICE (NYO), OF JUDGE GLASSER'S ADMONITION. THE NYO IS REQUESTED TO REMIND ALL PERSONNEL OF STANDING FBI POLICY PROHIBITING UNAUTHORIZED DISCLOSURE OF EVIDENCE, TO INCLUDE ELSUR EVIDENCE, AND OTHER INFORMATION OBTAINED FROM FBI INVESTIGATIONS, AND TO ENSURE STRICT COMPLIANCE WITH JUDGE GLASSER'S ADMONITION.

BT

|

TELETYPE TO NEW YORK
RE: JOHN GOTTI

NOTE: THIS COMMUNICATION REQUESTS THAT THE NEW YORK OFFICE {NYO} REMIND ALL NYO PERSONNEL OF FBI POLICY REGARDING UNAUTHORIZED DISCLOSURE OF EVIDENCE, PARTICULARLY ELECTRONIC SURVEILLANCE EVIDENCE OBTAINED FROM FBI INVESTIGATIONS, AND TO ENSURE STRICT COMPLIANCE WITH JUDGE GLASSER'S ADMONITION OF SAME IN CONNECTION WITH THE GOTTI PROSECUTION.



APPROVED:

Director _____	Adm. Servs. _____	Ident. _____	Laboratory _____	Off. of Liaison _____
Dep. Dir. _____	Crim. Inv. _____	Info. Mgmt. _____	Legal Coun. _____	& Int. Affs. _____
ADD-Adm. _____	Inspection _____	Intell. _____	Rec. Mgmt. _____	Off. of _____
ADD-Inv. _____			Training _____	Public Affs. _____
			Cong. Affs. Off. _____	
			Off. of EEO _____	

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X



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535

February 28, 1991

Hon. Andrew J. Maloney
United States Attorney
Eastern District of New York
United States Courthouse
225 Cadman Plaza East
Brooklyn, New York 11201



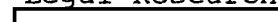



Re: United States v. John Gotti, et al.
Criminal Docket No. 90 CR 1051 (ILG)

Dear Mr. Maloney:

I am in receipt of your January 29, 1991, letter regarding the captioned trial of John Gotti in which you advised of Judge Glasser's admonition to Governmental officials relating to maintaining the secrecy of sealed electronic surveillance material arising from the Gotti investigation. Although it is standing FBI policy not to make unauthorized disclosures of evidence and other information arising from our investigations, and particularly regarding information derived from electronic surveillance, I will ensure that this matter and Judge Glasser's admonition are brought to the attention of appropriate FBI Headquarters personnel who may be involved in this investigation. Further, even though Assistant Director In Charge James Fox of our New York Office was advised of this matter by you by separate communication, I will ensure that FBI Headquarters personnel relate to him our position that FBI personnel must scrupulously comply with Judge Glasser's admonition.

Sincerely,

Floyd I. Clarke
Deputy Director, FBI

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1 - Legal Research Unit
1 - 
ARM:trd (9)

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NOTE: By a letter to the Director, FBI, from United States Attorney (USA) Andrew J. Maloney, E.D. N.Y., dated 1/29/91, the Director was apprised of an admonition of U.S. District Court Judge Glasser to all parties in the John Gotti prosecution. Judge Glasser's admonition was that all parties to litigation shall refrain from making any unauthorized disclosures (leaks) concerning information contained in sealed electronic surveillance material relating to the Gotti case. Prior to Judge Glasser's admonition there had been several generalized references in the media to information allegedly contained in the Government's electronic surveillance tapes. Judge Glasser's admonition was given to all parties to the litigation, and Judge Glasser specifically disclaimed any suggestion that the information leaked to the media emanated from any particular party, to include the United States Attorney's Office and the FBI. This letter to USA Maloney acknowledges Mr. Maloney's letter and Judge Glasser's admonition. It also states that appropriate FBIHQ and NYO personnel have been advised of this admonition and advises of standing FBI policy not to make unauthorized disclosures of evidence (to include electronic surveillance evidence) and other information arising from FBI investigations. On 3/1/90, personnel in the Organized Crime Unit, Organized Crime Section, Criminal Investigative Division (CID), were advised of this admonition and FBI policy. Although Assistant Director In Charge James Fox, NYO, had been advised of this matter by separate communication from USA Maloney, his office was also contacted by the Organized Crime Section, CID, on _____ and advised that FBI personnel must scrupulously comply with Judge Glasser's admonition.

This matter was coordinated by SSA [REDACTED] Legal Research Unit, Legal Counsel Division, and Acting Unit Chief [REDACTED] Organized Crime Unit, Organized Crime Section, CID.

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U.S. Department of Justice

United States Attorney

Eastern District of New York

United States Courthouse

225 Cadman Plaza East

Brooklyn, New York 11201

January 29, 1991

Honorable William S. Sessions
Director
Federal Bureau of Investigation
Pennsylvania Avenue at Ninth
Street, N.W.
Washington, D.C. 20535

Re: United States v. John Gotti, et al.
Criminal Docket No. 90 CR 1051 (ILG)

Dear Director Sessions:

As reflected in the attached transcript page, the government has been asked by the Honorable I. Leo Glasser, who is presiding over the above-captioned case, to advise you and Attorney General Thornburgh and persons under your jurisdiction that the results of the electronic surveillance that has resulted in this indictment have been sealed. (A copy of the judge's decision is also attached.) As you will see from the transcript, Judge Glasser has further requested that all other government personnel involved in this matter be notified of the judge's decision regarding maintaining the secrecy of sealed material.

Please contact me if you want to discuss this matter further.

Very truly yours,



ANDREW J. MALONEY
United States Attorney

Attachments

cc: Hon. Richard Thornburgh
Hon. James Fox

1 UNITED STATES DISTRICT COURT
2 EASTERN DISTRICT OF NEW YORK

3 - - - - - X
4 UNITED STATES OF AMERICA, :

CR 90 1051

5 -against-

United States Courthouse
Brooklyn, New York

6 JOHN GOTTL. [REDACTED]
7 [REDACTED]

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8 Defendant.

: January 9, 1991
4:30 o'clock p.m.
9 - - - - - X

10
11 TRANSCRIPT OF PROCEEDINGS
12 BEFORE THE HONORABLE I. LEO GLASSER
UNITED STATES DISTRICT JUDGE

13 APPEARANCES:

14 For the Plaintiff:

ANDREW J. MALONEY
United States Attorney
BY: PATRICK COTTER, ESQ.
JOHN GLEESON, ESQ.
LAURA WARD, ESQ.
Assistant United States Attorney
225 Cadman Plaza East
Brooklyn, New York 11201

18 For the Defendant:

BRUCE CUTLER, ESQ., ESQ.
GERALD SHARGEL, ESQ.
MICHAEL ROSEN, ESQ.
DAVID GREENFIELD, ESQ.

21 Court Reporter:

Allan R. Sherman, C.S.R., R.P.R.
225 Cadman Plaza East
Brooklyn, New York
718-330-7687

24 Proceedings recorded by mechanical stenography, transcript
25 produced by CAT.

1 I think Globe Newspaper which I relied upon said that
2 the Court should assume that there is a possibility that
3 that might be the case as being a consideration for closing
4 the courtroom.

5 Now, I'd like to know, if that knowledge is available
6 and can be obtained, where that information came from and how
7 it got out.

8 And I'm going to ask the United States Attorney to
9 advise the Attorney General of the United States and to
10 advise Judge Sessions as the director of the FBI and to
11 notify all persons within their jurisdiction to pay very
12 careful attention to an in-camera determination and to
13 information which is under seal, and not have that matter
14 leaked out.

15 And that doesn't mean to suggest that that is
16 necessarily where it came from. Again, I'm not so naive to
17 think that there isn't a possibility that it came from the
18 defense table. I don't know. But wherever it came from,
19 I'd like it stopped.

20 I want this case tried in the courtroom, not in the
21 newspaper.

22 Anything else?

23 Mr. Gleeson, do you want to respond to that?

24 MR. MALONEY: I'll respond to it, your Honor.

25 After your Honor's advice in the robing room to

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

-----x
UNITED STATES OF AMERICA,

Plaintiff,

CR-90-1051

v.

MEMORANDUM AND ORDER

JOHN GOTTI. [REDACTED]
[REDACTED]

b7C

Defendants.
-----x

GLASSER, United States District Judge:

The defendants have been charged with violating 18 U.S.C. § 1962(c) which makes it unlawful for any person employed by or associated with any enterprise engaged in or the activities of which affect interstate commerce, to conduct or participate in the conduct of such enterprise through a pattern of racketeering activity and 18 U.S.C. § 1962(d), which makes it unlawful for any person to conspire to violate § 1962(c). The pattern of racketeering activity alleged includes conspiracy to murder and the murder of Paul Castellano; the murder of Thomas Bilotti; the conspiracy to murder and the murder of Robert DiBernardo; the conspiracy to murder and the murder of Louis DiBono; the conspiracy to murder Gaetano Vastola; the conducting of illegal gambling businesses in New York and Connecticut; loansharking conspiracies; obstructions of justice and bribery. Gotti and [REDACTED] are also charged with the conspiracy to murder and the murder of Robert DiBernardo (18 U.S.C. §§ 1952B(a)(1), (5)); the

b7C

conspiracy to murder and the murder of Liborio Milito. Gotti, [redacted] are charged with conspiracy to murder Gaetano Vastola (18 U.S.C. § 1959(a)(5)), with conducting an illegal gambling business in New York (18 U.S.C. § 1955) and with conspiracy to obstruct justice (18 U.S.C. § 371). Gotti and [redacted] are charged with conspiracy to defraud the United States and finally, Gotti is charged with obstruction of justice in connection with an earlier trial of [redacted] (18 U.S.C. § 1512). b7C

Upon their first appearance before the court on December 12, 1990, the defendant [redacted] was released on bail. The government urged that the defendants Gotti, [redacted] [redacted] be detained for the reason that no condition or combination of conditions would reasonably assure the safety of other persons and the community. In support of that position, the government submitted under seal a memorandum which included its evidentiary proffer and a discussion of the legal principles it contended were controlling. The government then requested a three day continuance pursuant to 18 U.S.C. § 3142(f). The request was granted and in accordance with a computation as prescribed by Rule 45(a) the bail hearing was adjourned to December 17, 1990. The detention of the defendants until that date was mandated by § 3142(f) and was so ordered. b7C

Shortly prior to the scheduled commencement of the hearing on the 17th, counsel for the detained defendants hand-delivered a letter-request that the bail hearing be closed to the

public for the reasons that "their privacy and fair trial interests outweigh the public's interest in having access to the bail proceedings." A letter-response by the government followed. Mindful that "representatives of the press and general public must be given an opportunity to be heard on the question of their exclusion," Globe Newspaper Co. v. Superior Court, 457 U.S. 596, 609 n.25 (1982); In re Application of Herald Co., 734 F.2d 93, 101-02 (2d Cir. 1984), media representatives present in force were informed that briefs may be submitted by them on the issue of closure by noon (later extended to 5 p.m.) on December 18, 1990. The hearing was adjourned with the consent of the defendants until December 21, 1990.

Discussion

In Press-Enterprise Co. v. Superior Court of California, 478 U.S. 1 (1986), the Supreme Court established that "the qualified First Amendment right of access to criminal proceedings applies to preliminary hearings as they are conducted in California." 478 U.S. at 13. That decision has been understood to apply to pretrial proceedings which pass the "tests of experience and logic." 478 U.S. at 9. Although bail hearings have not passed those tests, a qualified First Amendment right of access to them has nevertheless been recognized. In re Globe Newspaper Co., 729 F.2d 47 (1st Cir. 1984); United States v. Chagra, 701 F.2d 354 (5th Cir. 1983). In addition, the qualified First Amendment right has been held applicable to written documents submitted in connection with judicial proceedings.

In re New York Times Co., 828 F.2d 110, 114 (2d Cir. 1987). The qualification of the right of access is a recognition that in a given case that right must yield to the Sixth Amendment right of the accused to a fair trial. The Court in Press-Enterprise put it thus:

But even when a right of access attaches, it is not absolute. . . . While open criminal proceedings give assurances of fairness to both the public and the accused, there are some limited circumstances in which the right of the accused to a fair trial might be undermined by publicity. In such cases, the trial court must determine whether the situation is such that the rights of the accused override the qualified First Amendment right of access.

478 U.S. at 9 [footnote and citation omitted].

The recognition of that exquisite tension between the First and Sixth Amendments has been expressed in many ways, but perhaps never with more elegant simplicity than in Waller v. Georgia, 467 U.S. 39, 46 (1984): "The central aim of a criminal proceeding must be to try the accused fairly." Although the realization of that aim rests largely upon the shoulders of the trial judge, its realization must also be pursued by the government. That shared obligation was clearly expressed in Gannett Co. v. DePasquale, 443 U.S. 368, 384 n.12 (1979) in these terms:

The responsibility of the prosecutor as a representative of the public surely encompasses a duty to protect the societal interest in an open trial. But this responsibility also requires him to be sensitive to the due process rights of a

defendant to a fair trial. A fortiori, the trial judge has the same dual obligation:

In United States v. Chagra, 701 F.2d 354, 365 (5th Cir. 1983) special emphasis was placed upon the obligation of the trial judge in this regard. "There is no single divine constitutional right to whose reign all others are subject," said the court. "When one constitutional right cannot be protected to the ultimate degree without violating another, the trial judge must find the course that will recognize and protect each in just measure, forfeiting neither and permitting neither to dominate the other."

If the accused has asserted his right to a fair trial, what are the touchstones that should guide the court in determining whether or not the pretrial proceeding should be closed? Press-Enterprise teaches that the proceedings cannot be closed

unless specific, on the record findings are made demonstrating that "closure is essential to preserve higher values and is narrowly tailored to serve that interest." . . . If the interest asserted is the right of the accused to a fair trial, the preliminary hearing shall be closed only if specific findings are made demonstrating that, first, there is a substantial probability that the defendant's right to a fair trial will be prejudiced by publicity that closure would prevent and, second, reasonable alternatives to closure cannot adequately protect the defendant's fair trial rights.

478 U.S. at 13-14 [citation omitted].

A. Substantial Probability That Right to a Fair Trial Will Be Prejudiced

The defendants' assertion that their Sixth Amendment right will be irreparably compromised and they could not be tried fairly is linked entirely to the evidentiary proffer contemplated by the government which consists of electronically intercepted conversations and information gathered from confidential informants. The defendants assert that public disclosure of that information will so infect and inflame all who hear and read it that the resulting prejudice against them will be impossible to overcome.

The media, in their memorandum of law in opposition to closure, correctly recite the observation in Press-Enterprise that "The First Amendment right of access cannot be overcome by the conclusory assertion that publicity might deprive the defendant of" the right to a fair trial. 478 U.S. at 15. They contend, in essence, that because "there have probably been more words written about him in the media than about any other criminal defendant in recent times" he cannot seriously argue that more publicity will result in a substantial probability of prejudice. The premises of this contention, namely, that one's Sixth Amendment right to a fair trial diminishes as one's notoriety increases is neither good logic nor good law. On the contrary, the true test of our system is to be measured by our commitment to according a fair trial even to the most notorious among us.

The media then assert that the closure of the proceeding and the sealing of the documents would not prevent further publicity probably consisting of "second-hand and less authoritative information about what has transpired beyond closed doors." Carried to its logical conclusion this assertion would dictate that judicial proceedings should never be closed. It is hoped that the media is sensitive to its responsibility to report accurately and will abjure the temptation to publish information the authenticity of which has not been confirmed or is known to be dubious.

Another assertion and one which is encountered frequently in judicial decisions and in the literature is that "any hearings conducted in private will have the inevitable and unfortunate result of creating doubts in the minds of the public that justice was done and will ultimately result in a diminishing of confidence in the judicial process." Aside from the fact that pretrial detention hearings do not share with criminal trials or other preliminary hearings an unbroken history of public access and thus do not pass the first prong of the test of "experience and logic," Seattle Times v. U.S. Dist. Ct. for W.D. Wash., 845 F.2d 1513, 1516 (9th Cir. 1988); United States v. Chagra, 701 F.2d 354, 363 (5th Cir. 1983); In re Globe Newspaper Co., 729 F.2d 47, 51 (1st Cir. 1984), the underlying assumption of this assertion, namely, that the public will suspect a closed hearing in a federal court, conducted by a federal judge, to be little less than a star chamber proceeding, indifferent to fundamental

notions of due process and fairness, is a disquieting one and one which I reject in the firm belief that the history of the federal judiciary will not support it.

How does one demonstrate that "there is a substantial probability that the defendant's right to a fair trial will be prejudiced by the publicity that closure would prevent"? I firmly believe that the only meaningful answer is the one expressed in In re Charlotte Observer, 882 F.2d 850, 854 (4th Cir. 1989), namely that the "constitutional assessment inevitably involves in the end the exercise of judgment." That judgment is to be exercised by the trial judge who has examined the proffered evidentiary material and within the context of the blizzard of publicity that has blanketed the case before him and will continue to blanket it, carefully weighed its potential for frustrating the defendants' Sixth Amendment rights and the significant interest of a democratic society in assuring that those who are accused of crime will be fairly tried. In commenting upon the contention that the trial court "must have positive proof of the impossibility of assuring defendant a fair trial before access may be denied," the court in Belo Broadcasting Corp. v. Clark, 654 F.2d 423, 431 (5th Cir. 1981) wrote:

A forecast of future difficulty is by definition uncertain, but equally uncertain is the rejection of that forecast. Speculative dismissal by an appellate court of a trial judge's admittedly uncertain but quite reasonable prognostication only compounds the problem. The informed and considered judgment of the trial judge should

prevail in any choice between such equally speculative results. It is better to err, if err we must on the side of generosity in the protection of a defendant's right to a fair trial before an impartial jury.

The judgment thus exercised will then assuredly be speedily reviewed by an appellate court which, after making its own assessment of the materials that have been sealed and of the context within which that sealing was deemed appropriate, can determine whether the judgment of the trial judge was an abuse of discretion. Belo Broadcasting Corp., 654 F.2d at 430-31.

Applying the "substantial probability" standard to this case drives me to conclude that the bail proceedings should be closed to the press and the public. The correctness of that conclusion is buttressed by the decision of Judge Coffin on behalf of the United States Court of Appeals for the First Circuit in In re Globe Newspaper Co., 729 F.2d 47 (1st Cir. 1984) which is remarkably similar on its facts to this case. There too a grand jury returned an indictment charging named defendants with a violation of 18 U.S.C. §§ 1962(c) and (d) alleging predicate acts which include conspiracy to murder a grand jury witness and obstruction of justice. At a bail hearing the evidence offered by the government in support of a motion to deny bail contained excerpts from electronically intercepted conversations at a non-residential apartment alleged to be the headquarters of the defendants' criminal organization. The bail hearing was closed to the public based upon a finding that "considerations of defendants' Sixth Amendment right to a fair

trial, when considered in combination with defendants' [privacy] rights under the provisions of Title III unequivocally outweigh the public's right of access to the overheard conversations at this time." 729 F.2d at 49. The magistrate's order was affirmed by the district court and by the Court of Appeals. The reasoning of the court is compelling:

When the rights of the accused and those of the public come irreconcilably into conflict, the accused's Sixth Amendment right to a fair trial must, as a matter of logic, take precedence over the public's First Amendment right of access to pretrial proceedings. There is little to be gained by admitting the public to pretrial proceedings in order to promote the appearance of fairness if the very presence of the public makes a fair trial impossible.

* * *

The fair trial problem presented in this case is compounded by the presence of extremely damaging statements intercepted during an electronic surveillance of two locations at which defendants allegedly planned and carried out illegal activities.

729 F.2d at 53.

The last statement of fact is precisely identical to the facts here. The court there reviewed the provisions of Title III, 18 U.S.C. § 2510 et seq. reflecting the strict regulation of electronic surveillance to effectuate the overriding concern of Congress that rights of privacy be protected. In its review, the court discussed the remedy of suppression which a defendant might invoke to protect his privacy rights against public disclosure of his intercepted conversations. For reasons which are entirely

applicable here as well, the Court held:

The defendants could not be expected to mount a challenge to the Title III material until they had had a fair opportunity to inspect the supporting documents; and they could not be expected to delay their challenges to the conditions of release while they marshaled their arguments for suppression. * * * In a highly publicized case such as this one, the premature publication of damaging communications that are later determined to have been unlawfully obtained and so not admissible in evidence might make a fair trial impossible, at least in the venue defendant would ordinarily prefer. In addition, the public disclosure of communications intercepted in violation of Title III would vitiate the privacy protection of the statute. Until the Title III material has been tested at a suppression hearing, a court considering whether material may be disclosed to the public should entertain the possibility that it was unlawfully obtained.

729 F.2d at 55.

The media in addressing the Title III issues make reference to In re New York Times Co., 828 F.2d 110, 115-16 (2d Cir. 1987), in which the court noted:

We thus agree with appellees that the right of privacy protected by Title III is extremely important. Nevertheless, where a qualified First Amendment right of access exists, it is not enough simply to cite Title III. Obviously, a statute cannot override a constitutional right.

In the interest of completeness, a recital of the remainder of that observation which is not reflected in their memorandum, is significant, namely:

We do not suggest that the existence of Title III material . . . is of little or no significance. Indeed, much of what we have already said suggests precisely the opposite.

Certainly, the privacy interests of innocent third parties as well as those of defendants that may be harmed by disclosure of the Title III material should weigh heavily in a court's balancing equation in determining what portions of . . . papers in question should remain sealed or should be redacted. . . . The job of protecting such interests rests heavily upon the shoulders of the trial judge

Id. (emphasis added).

A careful reading of the government's evidentiary proffer of Title III excerpts compels the conclusion that the basis of this motion for closure is hardly "a conclusory assertion that publicity might deprive the defendant of that right." See 478 U.S. at 15. A recital of specific findings to demonstrate that conclusion would necessarily require divulging the contents of those excerpts and would thus defeat the very purpose for which the defendants' request for closure is made. Those findings are hereby declared to be that the contents of the government's evidentiary proffer and the inferences that necessarily flow from them which demonstrate, upon balance, that closure is essential to preserve higher values. The risk of prejudice to those higher values, namely, the defendants' right to a fair trial, is "perfectly obvious and that risk is far more significant than the countervailing interest in publishing the transcript of the [bail hearing] sooner rather than later." 478 U.S. at 20 (Stevens, J., dissenting).

B. Reasonable Alternatives to Closure

Concluding that there exists a substantial probability that the defendants' right to a fair trial will be prejudiced by the publicity that closure would prevent does not end the matter. The court must consider whether there are reasonable alternatives to closure that can adequately protect the defendants' fair trial rights. The alternatives suggested in this regard are voir dire; peremptory challenges; admonitions to the jury; change of venue; redaction; and media self-restraint.

I will refrain from commenting upon media self-restraint beyond stating that the publicity thus far given to this case clearly demonstrates that that is not a reasonable alternative. I have examined in detail the Title III excerpts and the other evidentiary proffers the government proposes to make and conclude that redaction is not a viable alternative. Change of venue as an alternative implicates the defendants' constitutional right to be tried in the state where the crime was committed and the statutory right to be tried in the district in which the offense was committed, U.S. Const. Art. III, § 2, Cl. 3 and Rule 18, Fed. R. Crim. P. and is not, for those reasons, a reasonable alternative. See United States v. Chagra, 701 F.2d at 365 (5th Cir. 1983). The very nature of the government's proffer, assuming it will survive a motion to suppress, is in my view of such a prejudicial nature that it would create a pattern of deep and bitter prejudice throughout the community from which a jury will be selected so as to pose voir dire problems that are

real and not just imagined. Cases involving particularly violent crimes are more likely to arouse such prejudice. See Seattle Times v. U.S. Dist. Ct. for W.D. Wash., 845 F.2d 1513, 1517-18 (9th Cir. 1988). The alternatives of peremptory challenges and jury admonition are similarly not deemed persuasive in this case. In expressing this view, I am mindful that the size of the area from which the jury would be empaneled is a factor to consider. However, I would note that in In re Globe Newspaper Co., supra, the defendants were indicted in Boston and in Chagra, supra, the defendants were indicted in San Antonio, Texas. In the World Almanac 557 (1990), San Antonio is ranked ninth and Boston is ranked nineteenth out of a hundred in the population of U.S. Cities based upon the July 1, 1986 estimate of the U.S. Bureau of the Census and in each, bail hearings were closed to the press and the public after due consideration of reasonable alternatives.

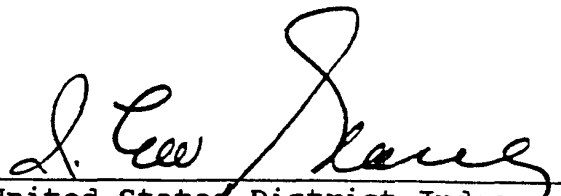
The conclusion stated in In re Globe Newspaper Co., supra at 59, expresses precisely the conclusion I reach based upon the foregoing discussion. It reads as follows:

In sum, we find that the First Amendment right of access does extend to bail hearings and to documents filed in support of the parties' arguments at those hearings. We believe, however, that the interests of the press and the public weigh less heavily at this early point in the proceedings than they do later, both because the tradition of openness in bail hearings is not as strong and because the press and public will have later opportunities to examine the material admitted at those hearings. By contrast, the privacy and fair trial interests of the defendants are at their zenith during the

bail hearings, since they have not yet had an opportunity to test the material admitted at the hearings. We can scarcely imagine a stronger case for closure than the one now before us, in which the defendants are accused of participation in organized crime, the pretrial publicity is intense, and the material to which the press seeks access is extremely prejudicial. If these bail proceedings must be open to the public, it is difficult for us to conceive of circumstances in which a pretrial proceeding could be closed.

If the suppression hearing establishes that the intercepted communications were lawfully obtained and therefore admissible at trial, the qualified First Amendment right of access may be revisited. It should be clearly understood that this decision is directed to the bail hearing only. Its holding should not be considered as having application, ex proprio vigore, to any subsequent preliminary proceeding and it is certainly not intended to have any application to the trial itself.

SO ORDERED.


United States District Judge

Dated: Brooklyn, New York
December 21st, 1990

Copies of the foregoing Memorandum and Order were this day sent

to:

John Gleeson, Esq.
Assistant U.S. Attorney

Bruce Cutler, Esq.
41 Madison Avenue
New York, New York 10010

David Greenfield, Esq.
41 Madison Avenue
New York, New York 10010

Gerald Shargel, Esq.
150 East 58th Street
New York, New York 10024

Michael Rosen, Esq.
150 East 58th Street
New York, New York 10024

FBI

SSP

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☐ UNCLAS E F T O
☐ UNCLAS

Date 8/7/90

TO : DIRECTOR, FBI (67-051)

FROM : ADIC, NEW YORK (183A-NY-3507) (C-16)

SUBJECT: JOHN GOTTI
 RICO (A)
 (OO: NY/BQ)

ReNYTT to Bureau, dated 7/90.

Re NY communication requested that the Bureau authorize 100 hours of support overtime per pay period for the next several periods in order to accomplish a series of administrative functions to expedite captioned matter. The Bureau authorized the overtime for pay periods 18 through 20, to end September 22, 1990.

NY is again requesting 100 hours of support overtime for the next several pay periods for Title III transcription and to bring the supporting data base up to date.

183-9043-166

above telephonically approved by [redacted]

1 - Bureau (67-051)

(Attn: [redacted])

Room 6037)

1 - New York (183A-NY-3507)

RDP:dam

(4)

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Approved: JMF/ho

Transmitted

(Number) (Time)

Per

8/8/90

4/3

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2YI

~~ASAC DONALD V. NORTH~~
~~DIVISION II, BRANCH I~~
~~BOMRA~~

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DE FBINK #0011 0561944

ZNR UUUUU

R 251944Z FEB 91

FM FBI NEWARK (183A-NY-3507) (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK (183A-NY-3507) (92A-NY-9283)/ROUTINE/

BT

UNCLAS

CITE: //3510:C-11//

PASS: FBIHQ, CID, OC SECTION; NEW YORK, SSA [REDACTED] BQMRA;

SSA [REDACTED] C-5; SSA [REDACTED] BQMRA.

b7C

SUBJECT: JOHN GOTTI, AKA; RICO (A); OO: NY/BQ

[REDACTED] OO: NY

[REDACTED] OO: NY/BQ.

[REDACTED] ADVISED THAT IN THE RECENT PAST, A

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[REDACTED] THE LOCATION IS TWO DOORS TO

183-9043-168

RECORDED COPY FILED IN

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THE RIGHT.

THE BUSINESS IN QUESTION IS REPORTEDLY

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0168 MRI 01462

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DE FBINK #0013 0561947

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R 251947Z FEB 91

FM FBI NEWARK (183A-NY-3507) (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK (183A-NY-3507) (183A-NY-187873)/ROUTINE/

BT

UNCLAS

CITE: //3510:3413//

PASS: FBIHQ, CID, DC SECTION, LABOR SECTION; NEW YORK, SA

NY/BQ; SA

SUBJECT: JOHN GOTTI, AKA; RICO (A); OO: NY/BQ

(A); OO: NY.

RE: NY TELCALL TO SA

DATED 2/14/91.

ADVISED THAT

CURRENTLY DRIVES A

183-9043-169

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[REDACTED] WITH NEW JERSEY LICENSE [REDACTED]

[REDACTED]

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RECORDS OF N.J. DIVISION OF MOTOR VEHICLES SHOW N.J.

LICENSE [REDACTED] TO BE REGISTERED TO [REDACTED]

[REDACTED]

[REDACTED] IS BELIEVED TO RESIDE AT

[REDACTED] N.J.

BT

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DE FRANK #0009 3481951

ZNR UUUUU

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FM FBI NEWARK (103A-NY-187873) (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK (103A-NY-187873)/ROUTINE/

BT

UNCLAS

CITE: //3510:3413//

PASS: FBIHQ, CID/DO AND LABOR RACKETEERING SECTIONS; NEW YORK,

SA [REDACTED] SQMPA, SA [REDACTED]

SUBJECT: [REDACTED] (A): OO: NY

JOHN GOTTI; RICO (A): OO: NY (BQ).

RE: NEWARK TELCALLS TO SSA [REDACTED] SQ AND SA [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] IS VERY
CONCERNED ABOUT [REDACTED]

183-9043-170

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PAGE TWO DE FBINK 0009 UNCLAS

[REDACTED] WILL

STAND-UP UNDER A PENDING INVESTIGATION. [REDACTED]

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[REDACTED]

NEWARK WILL MAINTAIN CONTACT WITH [REDACTED]

BT

00000

NNNN



STATE OF NEW YORK
UNIFIED COURT SYSTEM
(OFFICE OF COURT ADMINISTRATION)
270 BROADWAY
NEW YORK, NEW YORK 10007
(212) 417-2004

MATTHEW T. CROSSON
Chief Administrator of the Courts

Hon. William S. Sessions
Director, Federal Bureau of Investigation
Penn. Ave. at 9th St., N.W.
Washington, D.C. 20535

January 8, 1991

Hon. Dick Thornburgh
Attorney General of the
United States
U.S. Department of Justice
10th & Constitution Ave., N.W.
Room 4400
Washington, D.C. 20530

Dear Attorney General Thornburgh:

Today's edition of The New York Times contained an article indicating that "federal agents overheard John Gotti talk of trying to fix the jury in a state trial last January", citing "law enforcement officials" as the source for that information. The article indicated that FBI agents conducting electronic surveillance on Mr. Gotti and his associates heard references to the home address and work site of at least one named juror in Mr. Gotti's state trial. And the article indicated that federal authorities deliberately decided not to share that information with the Manhattan District Attorney.

If the article was accurate in stating that federal authorities in New York had in their possession information indicating that the name, home address, and work site of even one juror in the John Gotti trial had become known to the defense, the fact that they did not share that information with either the judge presiding in that trial or responsible officials in the court system represents the most inappropriate kind of conduct against New York's Judiciary. As federal authorities in New York and elsewhere were well aware, the court system in New York, at the request of the trial judge presiding in the Gotti case, took upon itself the extraordinary responsibility of sequestering under extreme conditions of secrecy and security sixteen jurors for six weeks. Specially screened court personnel were assigned to the sequestration and the trial judge conferred regularly with me about special arrangements to protect the jurors and, ultimately, to protect the integrity of the trial. The sequestration arrangements alone cost New York's court system in excess of one half million dollars.

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183-9043-170X

183-9043-170X

Copy to
Roach
U.S. Attorney
1/10/91

b7C

Hon. Dick Thornburgh

January 8, 1991

- 2 -

While there may be some debate about the propriety of federal officials withholding from the Manhattan District Attorney's office the information that jurors names and addresses were known to the Gotti defense, there can be no question that the failure of those federal officials to share that information with the court system charged with protecting the health and safety of those jurors, and the integrity of the trial itself, was improper. On behalf of New York's Judiciary, I request that the Department of Justice explain whether The New York Times article published today was accurate or inaccurate, and if it was accurate, why federal officials did not immediately notify the presiding trial judge or other responsible state judicial officials of the information that had come into their possession.

Very truly yours,



MTC:ms

cc: Hon. Sol Wachtler
Hon. Milton Williams
Hon. Edward J. McLaughlin
✓ Hon. William S. Sessions
Hon. Andrew J. Maloney
Hon. Robert M. Morgenthau

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Off. Liaison & Int. Affs.	
Off. of Public Affs.	
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Director's Sec'y	

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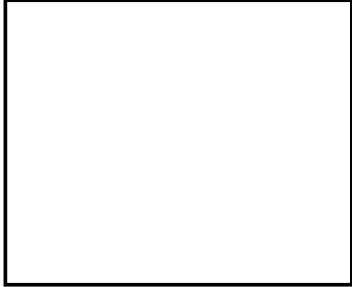
FM FBI NEW YORK (183A-NY-3507) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//



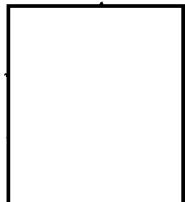
b7C

SUBJECT: JOHN GOTTI; ET AL; RICO (A); DO:NEW YORK (BQ) (C-16).

FOR THE INFORMATION OF THE BUREAU, BARTHOLOMEW BORRIELLO, ALSO KNOWN AS BOBBY BORRIELLO, DATE OF BIRTH JUNE 1, 1944, FBI NUMBER 119871G, A SOLDIER IN THE GAMBINO FAMILY (LA COSA NOSTRA (LCN)), AND A CLOSE ASSOCIATE OF JOHN GOTTI, WAS SHOT AND KILLED IN THE DRIVEWAY OF HIS RESIDENCE, IN BROOKLYN, ON SATURDAY, APRIL 13, 1991. BORRIELLO HAD JUST EXITED HIS LEASED VEHICLE WHEN AN UNKNOWN ASSAILANT SHOT HIM APPROXIMATELY TEN TIMES WITH A .380 HANDGUN. BORRIELLO HAD BEEN VERY CLOSE TO GOTTI, ACTING ON MANY OCCASIONS AS HIS DRIVER AND BODYGUARD. TO DATE, NO SUSPECTS HAVE BEEN DEVELOPED.

183-9043-171

6



PAGE TWO DE FBINY 0021 UNCLAS

THE HOMICIDE INVESTIGATION IS BEING HANDLED BY THE 62ND PRECINCT,
NEW YORK CITY POLICE DEPARTMENT, BROOKLYN, NEW YORK. THE BUREAU
WILL BE KEPT ADVISED.

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DE FBINY #0020 1051816

ZNR UUUUU

R 151816Z APR 91

FM FBI NEW YORK (183A-NY-3507) (P)

TO DIRECTOR FBI (183-9043)/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED] CC-CID.

SUBJECT: JOHN GOTTI; PICO (A); OO:NY(32) (C-16).

FOR THE INFORMATION OF THE BUREAU, ON SATURDAY, APRIL 13, 1991, AT APPROXIMATELY 7:30 PM, BARTHOLOMEW BORRIELLO, ALSO KNOWN AS (AKA) "BOBBY", WAS SHOT TO DEATH IN FRONT OF HIS RESIDENCE. BORRIELLO WAS A MADE MEMBER OF THE GAMING ORGANIZED CRIME FAMILY AND ONE OF JOHN GOTTI'S BODYGUARDS.

183-9043-172

NEW YORK FEDERAL BUREAU OF INVESTIGATION (FBI) CONDUCTED A SURVEILLANCE OF [REDACTED]

[REDACTED] DURING THE COURSE OF [REDACTED]

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PAGE TWO DE FBINY 0020 UNCLAS

THE SURVEILLANCE, MANY MEMBERS OF THE GAMBINO LCN FAMILY WERE OBSERVED MEETING AND APPEARED TO UPSET. TO DATE IT IS UNCLEAR AS TO WHETHER THIS WAS A GAMBINO FAMILY APPROVED EXECUTION.

NEW YORK FBI IS CURRENTLY ATTEMPTING TO CONTACT ALL APPROPRIATE SOURCES IN AN EFFORT TO OBTAIN THE FACTUAL CIRCUMSTANCES SURROUNDING BOPRIELLO'S DEMISE.

[REDACTED]

[REDACTED]

NEW YORK INVESTIGATION CONTINUING.

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Director _____

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R 160027Z APR 91

FM FBI NEW YORK (193A-NY-3507) (P)

TO DIRECTOR FBI (193-9043)/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SA [REDACTED] DC-CID.

SUBJECT: JOHN GOTTI; RICO (A); DO:NY(32) (C-16).

FOR THE INFORMATION OF THE BUREAU, ON APRIL 12, 1991, A HEARING WAS HELD BEFORE UNITED STATES DISTRICT JUDGE (USDJ) I. LED GLASSER, EASTERN DISTRICT OF NEW YORK (EDNY), PURSUANT TO AN APPLICATION FILED ON BEHALF OF THE MEDIA, FOR THE DISCLOSURE OF THE AFFIDAVIT AND SUPPORTING TAPES FILED ON FEBRUARY 22, 1991 FOR THE DISQUALIFICATION OF DEFENSE COUNSEL. ORAL ARGUMENTS WERE HEARD BY THE COURT AND THE APPLICATION WAS ACCEPTED, WITH THE JUDGE RESERVING HIS OPINION.

183-9043-173

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[REDACTED]

PAGE TWO DE FBINY 0011 UNCLAS

A REQUEST FOR DELAY IN THE FILING OF BRIEFS FOR SUPPRESSION OF THE TITLE III TAPES WAS MADE BY DEFENSE COUNSEL. ATTORNEY JOHN POLLACK CITED THE VAST NUMBER OF RECORDINGS AND THE SECURITY PRECAUTIONS HE IS AFFORDING THE TAPES AND ACCESS TO THEM, AS HIS REASONS FOR REQUESTING ADDITIONAL TIME. IT WAS BROUGHT TO THE COURT'S ATTENTION THAT A GOTTI ASSOCIATE BRAGGED TO THE NEW YORK FEDERAL BUREAU OF INVESTIGATION (FBI) ABOUT HAVING ACCESS TO THE TAPES, AND ALSO HAVING LISTENED TO MOST OF THEM. THE COURT WAS ALSO ADVISED THAT COINCIDENTIALLY THIS SAME INDIVIDUAL WAS FEATURED ON THAT DAY'S FRONT PAGE OF THE NEW YORK POST, AND EXTENSIVELY QUOTED REGARDING HIS RELATIONSHIP TO JOHN GOTTI. AUSA GLEESON POINTED OUT

[REDACTED]

[REDACTED]

AFTER HEARING THIS,

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JUDGE GLASSER ONLY GAVE DEFENSE COUNSEL A THREE (3) DAY EXTENSION, TO MAY 6, 1991, WHEN THEY MUST FILE THEIR BRIEF.

INVESTIGATION CONTINUING.

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FEDERAL BUREAU
OF INVESTIGATION

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Crim. I.	
Ident.	
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Off. of Public Affs.	
Telephone Rm.	
Director's Office	

RR RUCNFB

DE FBINY #0016 1631801

ZNR UUUUU

R 121801Z JUN 91

FM FBI NEW YORK (183A-NY-3507) (P)

TO DIRECTOR FBI (183-9043)/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED] OC-CID.

SUBJECT: JOHN GOTTI; RICO (A); OO:NY(BQ) (C-16).

FOR THE INFORMATION OF FBIHQ, ON FRIDAY, JUNE 7, 1991, UNITED STATES DISTRICT JUDGE (USDJ) I. LEO GLASSER, EASTERN DISTRICT OF NEW YORK (EDNY), HELD A HEARING FOR ORAL ARGUMENTS OF THE DEFENSE'S MOTIONS TO SUPPRESS THE EVIDENCE OBTAINED THROUGH ELECTRONIC SURVEILLANCE [REDACTED] AFTER HEARING ORAL ARGUMENTS, JUDGE GLASSER INDICATED THAT NO ADDITIONAL HEARINGS WHICH WERE REQUESTED BY THE DEFENSE COUNSEL, WOULD BE NECESSARY FOR HIS RULING. IN FACT, JUDGE GLASSER HAS SET A SCHEDULE FOR ALL

183-9043-174

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PAGE TWO DE FBINY 0016 UNCLAS

REMAINING HEARINGS, I.E., AN OMNIBUS HEARING, AND HAS SET A TRIAL DATE OF SEPTEMBER 23, 1991.

TO DATE, JUDGE GLASSER HAS YET TO ISSUE A FORMAL DECISION ON THE MOTIONS CONCERNING BARRING THE DEFENSE ATTORNEYS FROM THE CASE, OPENING ALL PROCEEDINGS TO THE PRESS, AND THE SUPPRESSION OF THE ELECTRONIC SURVEILLANCE.

[REDACTED]

[REDACTED] IT IS

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ANTICIPATED THAT JUDGE GLASSER WILL FORMALLY ISSUE HIS DECISIONS ON THE ABOVE ISSUES AT THIS HEARING.

BT

#0016

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FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. b3 183-3507 (Sub Q25) (P) (C-16) 7/11/91
 FBI FILE NO. 153-3044
 LATENT CASE NO. 5-96716

TO: ADIC, New York

RE: JOHN GOTTIE;
 RICO (A)

REFERENCE: Airtel 1/5/91
 EXAMINATION REQUESTED BY: New York
 SPECIMENS: Ten photographs

The specimens were examined and eleven latent fingerprints and two latent palm prints of value appear in eight of the photographs.

Two latent fingerprints, which are from the extreme tips of fingers, were compared, insofar as possible, with the available fingerprints of LOUIS DI BONO, FBI #143884F; [REDACTED]

[REDACTED]

[REDACTED] but no identification was effected. Fully and clearly recorded major case prints of these individuals are needed for conclusive comparisons.

The remaining latent fingerprints are not the fingerprints of the aforementioned individuals. No palm prints are contained in our Identification Division files for these persons.

The latent fingerprints do not meet the necessary criteria for an automated fingerprint search to be conducted in our Identification Division file.

The submitted photographs are being retained.

MAIL ROOM ☒

PJB:mrw (4) mm

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

MAILED 6

JUL 10 1991

FBI

183-9043-176

OPERATOR MC

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

PAGE 1
REF# 0128539

FBI FILE NO.: 183-9043
LABORATORY NO.:

LATENT CASE NO: C-96716
REFERENCE NO:

BQ 183-3507 SUB 02

RECORDED: 05-20-91 MC RECEIVED: 05-17-91

EXAMINATION BY:

EVIDENCE NOTED BY: X

ANSWER TO: ADIC, NEW YORK

RE: JOHN GOTTI;
RICO {A}

COMMUNICATION: AIRTEL 04-05-91

AND ROUTING SLIP RECEIVED 5/17/91

IN METHODS: BUREAU MAIL

EXAM REQ BY: ADDRESSEE

COPY TO:
ASSOC REF NOS:

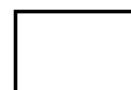
SPECIMENS: 10 PHOTOGRAPHS BEARING LATENT IMPRESSIONS {RESUBMITTED}

NAME SUBMITTED FOR ELIMINATION PURPOSES OF:
LOUIS (SALVATORE VALENTIN) DI BONO, FBI# 143 884 F

NAMED SUSPECTS:

[Empty box for named suspects]

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*Ans
7-11-91
RJB-mm*

OPERATOR MC

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

PAGE 2
REF# 0128539

FBI FILE NO.: 183-9043
LABORATORY NO.:

LATENT CASE NO: C-96716
REFERENCE NO:

BQ 183-3507 SUB Q2

RESULT OF EXAMINATION:

— 5-22-91pb —

Latent fingerprints of val appear in 1 photo (designated #1 in LFPS)

— 5-23-91pb —

Reg CT search arm + curd

(FROM TWO VEHICLES — 6-24-91pb —

ADJACENT TO DI BONO'S BODY) PER INCOMING

- 2 lat fpts of val appear in 1 photo (designated #1 in LFPS)
- 1 lat fpt of val appears in 1 photo (designated #2 in LFPS)
- 2 lat fpts of val appears in 1 photo (designated #3 in LFPS)
- 3 lat fpts of val appear in 1 photo (designated #4 in LFPS)
- 1 lat fpts (TIP) of val appears in 1 photo (designated #5 in LFPS)
- 1 lat PP of val appears in 1 photo (designated #6 in LFPS)
- 1 lat PP of val appears in 1 photo (designated #7 in LFPS)
- 2 lat fpts (tip) of val appear in 1 photo (designated #8 in LFPS)
- no lat pts of val appear in the remaining photos

— 7-3-91pb —

1 G-AUTO

- 2 lat fpts (tips) were comp'd, enclos as poss with the available latent

LOUIS DI BONO, FBI #143884F

EXAMINATION COMPLETED 2:55 PM 7-3-91

Dictated 7-5-91

b7C

— 7-3-91 gb —

- Fully & clearly recorded m/c prints of these individuals are needed for on-chance comparisons.
- The remaining lat prints are outside prints of the aforementioned individuals
- no PP's here for these individuals
- The submitted photographs are being retained.

Routing Slip
FD-4 (Rev. 5-31-84)

Date _____

To: ☐ Director

Att.: _____

FILE # _____

☐ SAC
☐ ASAC
☐ Supv.
☐ Agent
☐ OSM
☐ Rotor #
☐ Steno
☐ Typist
☐ M
Room _____

Title _____

RE: _____

- | | | |
|-------------------------------------------------------------------|------------------------------------------------------------------------|----------------------------------------------------------------------|
| <input type="checkbox"/> Acknowledge | <input type="checkbox"/> For Information | <input type="checkbox"/> Return assignment card |
| <input type="checkbox"/> Assign <input type="checkbox"/> Reassign | <input type="checkbox"/> Handle | <input type="checkbox"/> Return file <input type="checkbox"/> serial |
| <input type="checkbox"/> Bring file | <input type="checkbox"/> Initial & return | |
| <input type="checkbox"/> Call me | <input type="checkbox"/> Leads need attention | <input type="checkbox"/> Return with action taken |
| <input type="checkbox"/> Correct | <input type="checkbox"/> Open case | <input type="checkbox"/> Return with explanation |
| <input type="checkbox"/> Deadline _____ | <input type="checkbox"/> Prepare lead cards | <input type="checkbox"/> Search and return |
| <input type="checkbox"/> Delinquent | <input type="checkbox"/> Prepare tickler | <input type="checkbox"/> See me |
| <input type="checkbox"/> Discontinue | <input type="checkbox"/> Recharge file <input type="checkbox"/> serial | <input type="checkbox"/> Type |
| <input type="checkbox"/> Expedite | | |
| <input type="checkbox"/> File | <input type="checkbox"/> Send to _____ | |

b7C



I am returning these photos to you
for examination. We checked the photos against
the lifts and discovered that they are not
inverted. Call me if you have any questions.
Thanks. Good Luck!

SA

BQMRA-NYO

RE: JOHN GOTTI;
RICO (A) ;

SAC: NY/BQ

183A-3507

Office _____

See reverse side

TELETYPE
MAY 31 11 27Z
FBI NEW YORK



0447 MRI 02102

RR RUCNFB FBINY

DE FBINK #0028 1271929

ZNR UUUUU

R 071927Z MAY 91

FM FBI NEWARK (183-NY-3507) (P)

TO DIRECTOR FBI (183A-NY-187873)/ROUTINE/

FBI NEW YORK (183A-NY-3507)/ROUTINE/

BT

UNCLAS

CITE: //3510:3413//

b7C

PASS: FBIHQ, CID, OC AND LABOR RACKETEERING SECTIONS; NY, SA

[REDACTED] 9QMR4, SA [REDACTED] AND SA [REDACTED]

SUBJECT: JOHN GOTTI, AKA; RICO (A); DO: NY/3Q

CORCAR; RICO (A); DO: NY.

RE: NK TELCALL TO SA [REDACTED]

NK

TELCALL TO SA [REDACTED]

THE FOLLOWING INFORMATION IS SINGULAR IN PART AND SHOULD NOT
BE DISSEMINATED OUTSIDE THE FBI WITHOUT CAREFUL SUMMATION, OR
ONLY AFTER PRIOR CONSULTATION WITH [REDACTED]

183-9043-177



PAGE FOUR DE FBINK 0028 UNCLAS



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NEWARK WILL MAINTAIN CONTACT WITH



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183-9043-178

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183B-NY-201963-X

302

8-18-92

ADIC, New York (183A-NY-3507)

9/19/91

Attn: SA [REDACTED]

Director, FBI

JOHN GOTTI;
RICO (A)

OO: NEW YORK [REDACTED]

A technical review of the polygraph examination documents pertaining to the examination of [REDACTED]
[REDACTED] Review personnel concur with the examiner's conclusion.

All documents are enclosed herewith, for appropriate filing.

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Enclosures (13)

1 - NEW YORK [REDACTED]

~~FTM~~ bvj (5)

1 - [REDACTED]

183-9043-119

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Tech. Servs. _____
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Off. Liaison &
Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☒

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DE FBINY #0012 2610123

ZNR UUUUU

R 180122Z SEP 91

FM FBI NEW YORK (183A-3507) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED] ORGANIZED CRIME UNIT.

PASS: .

SUBJECT: JOHN GOTTI: RICO; BQ (C-16.

REFERENCE NY TELETYPE TO FBIHQ, DATED AUGUST 5, 1991.

PURPOSE: AUTHORITY REQUESTED TO UTILIZE ELECTRONICS DEVICE TO
MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN A COOPERATING

WITNESS, [REDACTED]

THIS REQUEST DOES NOT REQUIRE DOJ APPROVAL.

183-9043-180

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U.S. DEPT. OF JUSTICE
FBI

PAGE TWO DE FBINY 0012 UNCLAS

NY HAS BEEN CONSENSUALLY MONITORING THE COOPERATING WITNESS.

COOPERATING WITNESS HAS AGREED TO TESTIFY

HAS BEEN CONTACTED ABOUT
CAPTIONED MATTER. RECOMMENDS THAT

DOES NOT FEEL THAT CONSENSUALLY MONITORING IS
GRUNDS FOR ENTRAPMENT

THE CONSENSUAL MONITORING DEVICES
WILL ONLY BE ACTIVATED IN THE PRESENCE OF THE CW.

ADMINISTRATIVE:

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PAGE THREE DE FBINY 0012 UNCLAS

[Redacted]

STATUS OF INVESTIGATION:

COOPERATING WITNESS HAS POSTIVELY

[Redacted]

[Redacted]

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0337 MRI 01608

RR RUCNFB

DE FBINY #0037 2522132

ZNR UUUUU

R 092124Z SEP 91

FM FBI NEW YORK (183A-3507) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

SUBJECT: JOHN GOTTI; RICO(A); OO:NY(BQ); (C-16).

REFERENCE NEW YORK TELEPHONE CALLS FROM NY SSA [REDACTED] TO FBIHQ
SSA [REDACTED] ON JUNE 5, 1991 AND SEPTEMBER 3, 1991; ALSO REFERENCE NY
TELETYPE TO FBIHQ DATED JANUARY 15, 1991.

CURRENTLY THE HIERARCHY OF THE GAMBINO CRIME FAMILY, JOHN GOTTI
BOSS, [REDACTED]

REMAIN INCARCERATED AWAITING TRIAL. THE THREE (3) WERE CHARGED IN A
DECEMBER 11, 1990 FEDERAL GRAND JURY INDICTMENT WITH VIOLATION OF
TITLE 18 U.S.C. SECTIONS 1962, 1959, 1952, 1955, AND VARIOUS OTHER
VIOLATIONS.

b7C

b7C

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TELETYPE UNIT
10 SEP 91 01 48
FEDERAL BUREAU
OF INVESTIGATION

183-9043-182

15


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1000 (4) 6

PAGE TWO DE FBINY 0037 UNCLAS

THE ORIGINAL TRIAL DATE SET IN THIS MATTER WAS SEPTEMBER 23, 1991. SUBSEQUENTLY, THREE (3) OF THE FOUR (4) ATTORNEYS DEFENDING GOTTI AND HIS ASSOCIATES WERE DISQUALIFIED. RECENTLY, REPLACEMENT ATTORNEYS HAVE BEEN RETAINED AND A NEW TRIAL DATE HAS BEEN SET AT JANUARY 15, 1992.

INVESTIGATIONS REGARDING MAJOR CAPOS AND SOLDIERS WITHIN THE GAMBINO CRIME FAMILY CONTINUE EVEN THOUGH THE HIERARCHY HAS BEEN CHARGED. NUMEROUS OTHER CASES ARE UNDER INVESTIGATION AND INDICTMENTS EXPECTED IN THE FORESEEABLE FUTURE.



b2
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PAGE THREE DE FBINY 0037 UNCLAS



ON FEBRUARY 26, 1989, AUTHORIZATION WAS OBTAINED ALLOWING FOR
THE USE OF DIRECT FUNDING AND SUPPORT OF THIS INVESTIGATION. THE



b2
b7E

PAGE FOUR DE FBINY 0037 UNCLAS

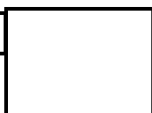
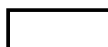


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TOTAL:



FBIHQ IS REQUESTED TO



IN ORDER TO CONTINUE THIS INVESTIGATION.

BT

#0037

NNNN

Teletype from New York to FBIHQ, 9/9/91
Re: John Gotti

4
ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID), 9/18/91, TVF:TVF *caag*

This investigation focuses on John Gotti, boss of the Gambino La Cosa Nostra (LCN) Family, and the hierarchy of the Gambino Family [redacted]

[redacted] New York conducted very productive Title III coverage [redacted] This Title III coverage produced evidence of the Gambino Family's involvement in murder, labor racketeering, obstruction of justice, public corruption, illegal gambling and loansharking. b3

In December, 1990, a RICO Indictment was returned against Gotti and the Gambino Family hierarchy by a Federal Grand Jury in the Eastern District of New York. The trial is expected to commence in January, 1992.



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b7E

APPROVED: _____
Director _____
Dep. Dir. _____
ADD-Adm. _____
ADD-Inv. _____
Lab. _____
Legal Coun. _____
Ident. Div. _____
Training _____
Comp. Affs. Off. _____
Off. of EEO _____
Off. of Liaison & Int. Affs. _____
Off. of Public Affs. _____

1203/273/102

1 2

10/1/91

UNCLAS E F T O

PRIORITY

FM DIRECTOR FBI {183-9043}

TO FBI NEW YORK {183A-3507}/PRIORITY/

BT

UNCLAS E F T O

CITE: //0661//

PASS: ASAC DONALD V NORTH; C-1b.

SUBJECT: JOHN GOTTI; ET AL; RICO {A}; OO: NEW YORK.

RENYTEL TO FBIHQ DATED SEPTEMBER 9, 1991.

FBIHQ AUTHORITY IS GRANTED FOR NEW YORK TO EXPEND AN ADDITIONAL

[REDACTED] FOR EXPENSES SET FORTH IN REFERENCED TELETYPE.

A CHECK IN THE AMOUNT OF [REDACTED] WILL BE SUBMITTED TO
NEW YORK BY SEPARATE COMMUNICATION.

[REDACTED]

b2
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183-9043-183

W3 7/14
TVF:TVF {10}

10/1/91

3076/b

[REDACTED]

- 1 - AUTOMOTIVE UNIT {ROOM 6863}
- 1 - [REDACTED] ROOM 6268}
- 1 - [REDACTED] {ROOM 1388}
- 1 - [REDACTED]
- 1 - ACTING DAD {ROOM 3012}

b7C

2

[REDACTED]

0289ZAK

SEE NOTE PAGE 3

★

TELETYPE TO NEW YORK
RE: JOHN GOTTI

NOTE: THIS INVESTIGATION IS FOCUSING ON THE RACKETEERING ACTIVITIES OF THE GAMBINO LA COSA NOSTRA (LCN) FAMILY BOSS JOHN GOTTI, AND THE HIERARCHY OF THE FAMILY, [REDACTED]

b7C

NEW YORK CONDUCTED EXTENSIVE TITLE III COVERAGE AT [REDACTED]

[REDACTED] THIS COVERAGE PROVIDED EVIDENCE OF THE GAMBINO FAMILY'S INVOLVEMENT IN MURDER, LABOR RACKETEERING, OBSTRUCTION OF JUSTICE, PUBLIC CORRUPTION, ILLEGAL GAMBLING BUSINESS AND LOANSHARKING.

b3

IN DECEMBER, 1990, A RICO INDICTMENT WAS RETURNED AGAINST GOTTI AND THE GAMBINO FAMILY HIERARCHY BY A FEDERAL GRAND JURY IN THE EASTERN DISTRICT OF NEW YORK. THE TRIAL IS EXPECTED TO COMMENCE IN JANUARY, 1992.

TOTAL [REDACTED]

TOTAL FUNDING FOR THIS MATTER, INCLUDING THIS REQUEST, IS \$187,799.50.

APPROVED: [REDACTED]

Adm. Serv.	Ident.	Laboratory	Off. of Liaison
Crim. Inv.	Intell.	Legal Coun.	Off. of Int. Affs.
Director	Rec. Mgmt.	Rec. Servs.	Off. of Cong. & Public Affs.
Dep. Dir.	Training		
ADD-Adm.	Inspection	Cong. Affs. Off.	
ADD-Inv.	Intell.	Off. of EEO	

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FEDERAL BUREAU
OF INVESTIGATION

92

WB/CS

0310 MRI 01299

RR RUCNFB

DE FBINY #0035 2862133

ZNR UUUUU

R 152133Z OCT 91

FM FBI NEW YORK (183A-NY-3507) (P)

TO DIRECTOR FBI (183-90431) ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED] DC-CID.

SUBJECT: JOHN GOTTI; RICO (A); OO:NY(BQ) (C-16).

FOR THE INFORMATION OF FBIHQ, ON THURSDAY, OCTOBER 3, 1991, A STATUS CONFERENCE WAS HELD BEFORE UNITED STATES DISTRICT COURT JUDGE (USDCJ) I. LEO GLASSER, EASTERN DISTRICT OF NEW YORK (EDNY), IN THE MATTER OF GOTTI VERSUS UNITED STATES.

THE MOTIONS BEFORE THE COURT INCLUDED RECONSIDERATION OF [REDACTED]

[REDACTED] THE SEVERENCE OF [REDACTED] POTENTIAL CONFLICT OF INTEREST OF NEWLY APPOINTED COUNSEL, [REDACTED]

THE ISSUE OF AN ANONYMOUS OR SEQUESTED JURY AND THE SETTING UP A

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*Director note
prepared from fax
H*

b7C

[REDACTED]

PAGE TWO DE FBINY 0035 UNCLAS

FIRM TRIAL DATE.

JUDGE GLASSER SET A FIRM TRIAL DATE OF JANUARY 20, 1992.

THE MOTION TO SEVER [REDACTED] WAS NOT LEGALLY CHALLENGED BY DEFENSE COUNSEL. HOWEVER, DEFENSE COUNSEL DID, ONCE AGAIN, USE THIS OPPORTUNITY TO PUBLICLY SMEAR THE GOVERNMENT.

b7C

THE ISSUE OF THE POTENTIAL CONFLICT WITH [REDACTED] WAS ARGUED, WITHOUT A DECISION BEING RENDERED. BY WAY OF EXPLANATION, THE ISSUE INVOLVES THE FACT [REDACTED]

b7C

[REDACTED]

TO DATE, THE ISSUE OF AN ANONYMOUS AND SEQUESTERED JURY HAS NOT BEEN RULED ON.

THE OVERALL TONE OF THE HEARING DISPLAYED VERY LITTLE LEGAL ARGUMENT BY THE DEFENSE, AND APPROXIMATELY ONE AND A HALF (1 1/2) HOURS OF POSTURING BY THE DEFENSE.

BT

#0035

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TELETYPE UNIT

6 AUG 91 22 41Z

0304 MRI 01457

FEDERAL BUREAU
OF INVESTIGATION

RR RUCNFB

DE FBINY #0009 2161810

ZNR UUUUU

R 061609Z AUG 91

FM FBI NEW YORK (193A-3507) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED] ORGANIZED CRIME UNIT.

SUBJECT: JOHN GOTTI; RICO(A); OO:NY(BQ) (C-16).

REFERENCE TELEPHONE CONVERSATION BETWEEN SSA [REDACTED] AND
SSA [REDACTED] NEW YORK, SQUAD C-16, ON JULY 30, 1991, AND NY
AIRTEL TO FBIHQ, DATED JULY 17, 1991.

PURPOSE: AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE TO
MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN A COOPERATING
WITNESS, [REDACTED]

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b7D

THIS REQUEST DOES NOT REQUIRE DOJ APPROVAL

*we need the statement
"the devices will be activated
only in the presence of the
consenting party."*

*TKS
JS*

183-9043-185
*New York was contacted on
8/9/91 [REDACTED] advised
that the recording device has been
and will continue to be activated
only in the presence of the
consenting party. [Signature]*

PAGE TWO DE FBINY 0009 UNCLAS

NEW YORK HAS BEEN CONSENSUALLY MONITORING A COOPERATING
WITNESS. [REDACTED]

[REDACTED]

COOPERATING WITNESS HAS AGREED TO TESTIFY [REDACTED]

[REDACTED]

[REDACTED] HAS BEEN
CONTACTED ABOUT CAPTIONED MATTER. [REDACTED]

RECOMMENDS THAT

[REDACTED]

[REDACTED] DOES NOT FEEL THAT
THE CONSENSUAL MONITORING IS GOODS FOR ENTRAPMENT [REDACTED]

[REDACTED]

BT

#0009

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b7C
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NNNN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/7/91

TO : DIRECTOR, FBI (183-9043) (Attn: Identification Division, Latent Case No. C-96716)

FROM : ADIC, NEW YORK (BQ 183A-3507 Sub Q25) (P) (C-16)

SUBJECT: JOHN GOTTI;
RICO (A);
(OO: NY/BQ)

Re Identification Division report to NY, Latent Case number C-96716, dated 7/11/91; NYairtel to FBIHQ dated 4/5/91.

Enclosed for the FBI Identification Division is the following:

b7C

Two fingerprint cards and major case prints for

As set out in reNYairtel, NY Division is investigating the murder of GAMBINO Organized Crime Family soldier LOUIS DI BONO. DI BONO was found shot to death on 10/4/90 in the parking garage of the World Trade Center. Ten latent fingerprint samples were forwarded to the Identification Division for comparisons. These fingerprints were retained by the Identification Division. Two palm prints were among the latents.

Enclosed major case prints are being submitted to the Identification Division for comparison to these latents. The Latent Fingerprint Section is requested to compare the enclosed major case prints of to the finger and palm prints previously submitted.

- ② - Bureau (183-9043) (Enc. 1)
(1 - Identification Division) b7C
2 - New York (BQ 183A-3507 Sub Q25)
JI:dsm
(5)

Approved:

Transmitted

(Number) (Time)

Per

b7C

b7F

SPECIALLY DELIVERED
IN LIPS

10/10/91

10/10/91

183-9043-187

183-9043

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/7/91

TO : DIRECTOR, FBI (183-9043) (Attn: Identification
Division, Latent Case No. C-96716)

FROM : ADIC, NEW YORK (BQ 183A-3507 Sub Q25) (P) (C-16)

SUBJECT: JOHN GOTTI;
RICO (A);
(OO: NY/BQ)

Re Identification Division report to NY, Latent Case
number C-96716, dated 7/11/91; NYairtel to FBIHQ dated 4/5/91.

Enclosed for the FBI Identification Division is the
following:

Two fingerprint cards and major case prints for [REDACTED]

As set out in reNYairtel, NY Division is investigating
the murder of GAMBINO Organized Crime Family soldier LOUIS
DI BONO. DI BONO was found shot to death on 10/4/90 in the
parking garage of the World Trade Center. Ten latent fingerprint
samples were forwarded to the Identification Division for
comparisons. These fingerprints were retained by the
Identification Division. Two palm prints were among the latents.

Enclosed major case prints are being submitted to the
Identification Division for comparison to these latents. The
Latent Fingerprint Section is requested to compare the enclosed
major case prints of [REDACTED] to the finger and palm
prints previously submitted.

2 - Bureau (183-9043) (Enc. 1)
① - Identification Division)
2 - New York (BQ 183A-3507 Sub Q25)
JI:dam
(5)

b7C

Approved: _____ Transmitted _____ Per _____
(Number) (Time)



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO. 100-183A-2507 (100-9043) (P) 10-161 12/2/91
FBI FILE NO. 100-9043
LATENT CASE NO. 100-9043

TO: Airtel, New York

RE: 100-9043 (1)
NICO (A)

b7C

REFERENCE: Airtel 10/2/91
EXAMINATION REQUESTED BY: New York
SPECIMENS: Major case prints of [redacted]

The previously reported latent prints in this case are
not the finger or palm prints of [redacted]

The specimens are enclosed.

Enc. (1)

PJB/kmf (4) kmf

183-9043-188

OPERATOR PAH

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

PAGE 1
REF# 0133871

FBI FILE NO....: 183-9043
LABORATORY NO.:

LATENT CASE NO: C-96716
REFERENCE NO:

BQ 183-3507 SUB Q25 P C-1

RECORDED.....: 10-10-91 PAH RECEIVED.....: 10-09-91

EXAMINATION BY: [REDACTED]

b7C

EVIDENCE NOTED BY:

ANSWER TO.....: ADIC, NEW YORK

RE.....: JOHN GOTTI;
RICO (A)

COMMUNICATION: AIRTEL 10-07-91

IN METHODS....: BUREAU MAIL

EXAM REQ BY...: ADDRESSEE

COPY TO.....:
ASSOC REF NOS:

SPECIMENS.....: MAJOR CASE PRINTS SUBMITTED OF: (7)

[REDACTED] *not to control
no change*
POB: BROOKLYN, NY

RESULT OF EXAMINATION:

— 10-10-91 *sb* — b7C

- pulled pres. ltr for LC# C-96716

— 11-5-91 *sb* —

- reg CI search crim

- the pres. reported lat prints are not the fingers or palm prints of [REDACTED]

- the specs are enclosed

Enclosures (7)
sb

*under
10-2-91
POB: [REDACTED]*

EXAMINATION COMPLETED 12:55 PM 11-21-91 DICTATED 11-21-91 *af*

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 55

Page 1 ~ Duplicate

Page 2 ~ Duplicate

Page 3 ~ Duplicate

Page 5 ~ b2, b7C, b7D

Page 11 ~ b2, b7E

Page 27 ~ b7C, b7D

Page 28 ~ b7C, b7D

Page 29 ~ b7C, b7D

Page 30 ~ b7C, b7D

Page 31 ~ b7C, b7D

Page 32 ~ b7C, b7D

Page 33 ~ b7C, b7D

Page 34 ~ b7C, b7D

Page 35 ~ b7C, b7D

Page 36 ~ b7C, b7D

Page 39 ~ b7C, b7D

Page 40 ~ b7C, b7D

Page 41 ~ b7C, b7D

Page 42 ~ b7C, b7D

Page 43 ~ b1, b7C

Page 44 ~ b1, b2, b7C, b7D

Page 51 ~ b2, b7E

Page 53 ~ b2, b7E

Page 59 ~ b3, b7C

Page 63 ~ b7C, b7D, Third Party

Page 64 ~ b7C, b7D

Page 66 ~ b2, b7C, b7D, b7F

Page 67 ~ b7C, b7D, b7F

Page 68 ~ b7C

Page 75 ~ b3, b7C

Page 76 ~ b3, b7C

Page 77 ~ b7C, Third Party

Page 102 ~ b7C, b7D, Third Party

Page 103 ~ b7C, b7D, Third Party

Page 104 ~ b7C, b7D, Third Party

Page 106 ~ b7C, b7D, Third Party

Page 107 ~ b7C, b7D, Third Party

Page 108 ~ b2, b7C, b7D

Page 126 ~ Duplicate

Page 127 ~ Duplicate

Page 128 ~ b2, b3, b7C, b7E

Page 135 ~ b2, b7C, b7D, b7F

Page 136 ~ b7C, b7D, b7F

Page 140 ~ b2, b7C, b7D, b7E

Page 141 ~ b2, b7C, b7D
Page 142 ~ b2, b7C, b7D, b7E
Page 143 ~ b2, b7C, b7D, b7E
Page 147 ~ b2, b7C, b7D, b7F
Page 148 ~ b2, b7C
Page 149 ~ b2, b7C, b7D
Page 156 ~ b2, b7E
Page 158 ~ b2, b7E
Page 164 ~ b2, b7C
Page 165 ~ b2, b7C, b7D
Page 166 ~ b2

TELETYPE UNIT

17 JUL 91 04 28Z

BUREAU
OF INVESTIGATION

Dep. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Director's Office	

0402 MRI 01506

RR RUCNFB FBINY

DE FBINK #0014 1972111

ZNR UUUUU

R 161905Z JUL 91

FM FBI NEWARK (92A-6137) (P)

TO DIRECTOR FBI/ROUTINE/ ()

FBI NEW YORK (92A-92) (183A-NY-3507)/ROUTINE/

BT

UNCLAS

CITE: //3510:3413//

PASS: FBIHQ, CID, OC SECTION; NY, SSA [REDACTED] BQMRA. b7C

b7F

SUBJECT: JOHN GOTTI, AKA; RICO (A); DO: NY

GAMBINO LCN FAMILY; REI; DO: NY.

SHORTLY AFTER THAT MURDER OF PAUL CASTALLANO, BOSS OF THE
GAMBINO FAMILY IN 1988, [REDACTED] PROVIDED INFORMATION HE

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RECEIVED [REDACTED]

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183A-NY-3507-X

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DE FBINY #0042 2072025

ZNR UUUUU

O 262024Z JUL 91

FM FBI NEW YORK (183A-NY-3507) (P)

TO DIRECTOR FBI/IMMEDIATE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SUPERVISOR

ORGANIZED CRIME SECTION

SUBJECT: JOHN GOTTI, ET AL; RICO (A); OO:NY(BQ) (C-16).

ON DECEMBER 11, 1990, JOHN GOTTI, BOSS, GAMBINO LCN CRIME FAMILY, SALVATORE GRAVANO, UNDERBOSS, FRANK LOCASCIO, CONSIGLIERE, AND THOMAS GAMBINO, CAPO, WERE INDICTED IN THE EASTERN DISTRICT OF NEW YORK (EDNY) ON VIOLATIONS OF THE RICO STATUTE. AT THEIR SUBSEQUENT ARRAIGNMENT, GOTTI WAS REPRESENTED BY ATTORNEYS BRUCE CUTTLER AND JOHN POLLOK, GRAVANO BY ATTORNEY GERALD SHARGEL, LOCASCIO BY ATTORNEY DAVID GREENFIELD, AND GAMBINO BY ATTORNEY MICHAEL ROSEN.

183A NY 3507-X/

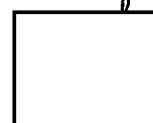
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26 JUL 91 20 30
FEDERAL BUREAU
OF INVESTIGATION

Dep. Dir.	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	WMB/PC
Ident.	
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Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Office	



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PAGE TWO DE FBINY 0042 UNCLAS

ON JANUARY 18, 1991, THE GOVERNMENT SUBMITTED A MEMORANDUM TO UNITED STATES DISTRICT COURT JUDGE (USDCJ) I. LEO GLASSER, EDNY, IN SUPPORT OF A MOTION FOR AN ORDER DISQUALIFYING GERALD SHARGEL, BRUCE CUTTLER AND JOHN POLLOK FROM REPRESENTING ANY OF THE DEFENDANTS IN THIS CASE AT TRIAL. THE MOTION WAS BASED ON THE FACT THAT THERE WERE SEVERAL ACTUAL AND NUMEROUS POTENTIAL CONFLICTS OF INTEREST PRESENTED BY THEIR CONTINUED PARTICIPATION IN THIS CASE THAT COULD NOT BE WAIVED OR REMEDIED BY MEASURES OTHER THAN DISQUALIFICATION. THE INFORMATION UTILIZED TO SUPPORT THE MOTION WAS BASED ON NUMEROUS TITLE III INTERCEPTS ON THE GOTTI WIRE.

THE CONFLICTS OF INTEREST HAVE SEVERAL ORIGINS:

- 1 THE EVIDENCE SHOWED THAT ALL THREE (3) ATTORNEYS ARE "HOUSE COUNSEL" TO THE GAMBINO LCN FAMILY ENTERPRISE CHARGED THE INDICTMENT. THEIR CONTINUED REPRESENTATION OF VARIOUS MEMBERS OF THE ENTERPRISE, TOGETHER WITH JOHN GOTTI'S PAYMENT OF THEIR LEGAL FEES FOR SUCH REPRESENTATION, WILL BE PART OF THE PROOF OF THE ASSOCIATION-FACT-CHARGE IN THE INDICTMENT.
- 2 ALL THREE (3) ATTORNEYS ARE WITNESSES TO A VARIETY OF SIGNIFICANT EVENTS THAT WILL BE PROVED AT TRIAL.
- 3 SHARGEL AND CUTTLER HAVE REPRESENTED AN IMPORTANT GOVERNMENT

PAGE THREE DE FBINY 0042 UNCLAS

WITNESS IN PRIOR PROCEEDINGS. SIMILARLY, POLLOK HAS REPRESENTED ANOTHER GOVERNMENT WITNESS IN PRIOR GRAND JURY PROCEEDINGS IN THIS CASE.

- 4 THE ABILITY OF SHARGEL, CUTTLER AND POLLOK TO REPRESENT THEIR CLIENTS IN THE CASE WOULD NECESSARILY BE INFLUENCED BY THE SPECTER OF IMPROPER CONDUCT OF THEIR OWN, WHICH WOULD PRESENT AN UNAVOIDABLE CONFLICT OF INTEREST THAT COULD HAMPER THESE ATTORNEYS PURSUING THE VIGOROUS DEFENSE.

THIS MOTION HAS POINTED OUT THAT EVERY DEFENDANT HAS A QUALIFIED RIGHT TO COUNSEL OF HIS CHOICE. HOWEVER, THE ACTIONS OF CUTTLER, SHARGEL AND POLLOK WERE SO INTEGRAL TO AND INEXTRICABLE FROM THE GOVERNMENT'S PROOF THAT IT WOULD NOT BE POSSIBLE FOR THE GOVERNMENT TO OBTAIN A FAIR TRIAL. IN OTHER WORDS, IT WOULD NOT BE POSSIBLE TO PLAY NUMEROUS POTENTIAL INCRIMINATING CONVERSATIONS WITHOUT NUMEROUS REDACTIONS. IN SUMMARY, THE GOVERNMENT WAS SEEKING RELIEF WHICH WAS COMPELLED BY THE NUMEROUS ACTUAL POTENTIAL CONFLICTS OF INTEREST PRESENTED BY THE EVIDENCE AND THE NATURE OF THE CHARGES IN THIS CASE.

ORAL ARGUMENTS WERE CONDUCTED WITH JUDGE GLASSER IN THE EDNY ON FEBRUARY 22, 1991.

ON JULY 26, 1991, JUDGE I. LEO GLASSER ISSUED THE FOLLOWING

PAGE FOUR DE FBINY 0042 UNCLAS

RULING:

"THE GOVERNMENT HAS MOVED TO DISQUALIFY GERALD SHARGEL, BRUCE CUTTLER, AND JOHN POLLOK FROM REPRESENTING ANY OF THE DEFENDANTS IN THIS CASE AT TRIAL.

THE MOTION IS GRANTED AND AN OPINION WILL FOLLOW.

THIS ORDER FOR DISQUALIFICATION DOES NOT PRECLUDE THEIR CONTINUED REPRESENTATION OF THEIR CLIENTS IN CONNECTION WITH SUCH PRE-TRIAL MOTIONS AS ARE CURRENTLY PENDING".

JUDGE GLASSER WILL SCHEDULE A STATUS CONFERENCE DURING THE WEEK OF JULY 29, 1991 TO DISCUSS NEW ATTORNEYS FOR THE DEFENDANTS AND ANY POSSIBLE CHANGE IN THE TRIAL DATE.

THIS OPINION REPRESENTS AN IMPORTANT VICTORY BY THE FEDERAL BUREAU OF INVESTIGATION (FBI) IN THEIR BATTLE AGAINST ORGANIZED CRIME, AND IN PARTICULAR, THE GAMBINO LCN FAMILY. ATTORNEYS CUTTLER, SHARGEL AND POLLOK PLAYED AN INTEGRAL PART IN THE GAMBINO FAMILY ENTERPRISE AND WERE RELIED UPON TO A GREAT EXTENT BY GOTTI AND OTHER GAMBINO FAMILY BOSSES IN THEIR CONTINUED BATTLES AGAINST THE GOVERNMENT. THEIR DISQUALIFICATION WILL HAVE A SIGNIFICANT AND DEVASTATING IMPACT ON THE CONDUCT OF THEIR ILLEGAL ACTIVITIES. ALSO FOR THE INFORMATION OF FBIHQ:

PAGE FIVE DE FBINY 0042 UNCLAS

ON JULY 19, 1991, JUDGE LEO GLASSER DENIED THE DEFENSE MOTION TO SUPPRESS THE ELECTRONIC EVIDENCE IN THE CASE IN ITS ENTIRETY. A COPY OF HIS OPINION WAS FORWARDED TO FBIHQ UNDER SEPARATE COPY.

BT

#0042

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11/12/91

UNCLAS E F T O

488/312/167
404
IMMEDIATE

FM DIRECTOR FBI {183-9043}

TO FBI NEW YORK {183A-3507}/IMMEDIATE/

BT

UNCLAS E F T O

CITE: //0661//

b7C

PASS: ADIC FOX; DADIC STOREY; SAC DORAN; ASAC NORTH; SSA [REDACTED]

b7F

EACH SA, C-16.

SUBJECT: ^(S) JOHN GOTTI; ET AL; RICO {A}; OO: NEW YORK.

THE PURPOSE OF THIS COMMUNICATION IS TO CONGRATULATE THE
NEW YORK OFFICE, AND ESPECIALLY SQUAD C-16 [REDACTED]

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ONCE AGAIN, THE ORGANIZED CRIME SECTION AND THE CRIMINAL

WB/d
TVF:TVF {7}
L - MR. BAKER
L - MR. WILSON
L - MR. MOODY

11/12/91 3076/6 [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
020228A

2

INVESTIGATIVE DIVISION, FBIHQ, COMMEND YOU FOR YOUR EXEMPLARY
PERFORMANCE IN CONNECTION WITH THIS INVESTIGATION WHICH HAS
MADE THIS HISTORIC EVENT POSSIBLE.

BT

|

TELETYPE TO NEW YORK
RE: JOHN GOTTI

NOTE: THIS INVESTIGATION IS FOCUSING ON THE RACKETEERING
ACTIVITIES OF THE GAMBINO LA COSA NOSTRA FAMILY BOSS JOHN
GOTTI, AND THE HIERARCHY OF THE FAMILY, INCLUDING

[REDACTED]

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THIS COMMUNICATION CONGRATULATES NEW YORK FOR THE

[REDACTED]

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APPROVED: Adm. Servs. _____ Laboratory _____ Off. of Liaison _____
Crim. Inv. *[Signature]* Legal Coun. _____ & Int. Affs. _____
Director _____ Ident. _____ Tech. Servs. _____ Off. of _____
Dep. Dir. _____ Info. Syst. _____ Training _____ Public Affs. _____
ADD-Adm. _____ Inspection _____ Cong. Affs. Off. _____
ADD-Inv. _____ Intell. _____ Off. of EEO _____

gsm/1

[Signature]

RECEIVED
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20 Nov 91 00 49

FEDERAL BUREAU
OF INVESTIGATION

439

10/18/91

0403 MRI 01675

RR RUCNFB

DE FBINY #0093 3312004

ZNR UUUUU

R 272003Z NOV 91

FM FBI NEW YORK (183A-NY-3507) (P)

TO DIRECTOR FBI (183-9043)/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

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SUBJECT: ⁽¹⁾JOHN GOTTI; RICO (A); OO:NY(BQ) (C-16).

A SUBFILE IN CAPTIONED MATTER WAS OPENED JULY 31, 1990, FOR THE
PURPOSE OF INVESTIGATING ILLEGAL ENDEAVORS

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ON NOVEMBER 4, 1991, EASTERN DISTRICT OF NEW YORK (EDNY)

FEDERAL JUDGE I. LEO GLASSER SIGNED AND SEALED AN ORDER NAMING
ATTORNEY JOHN GALLAGHER AS SPECIAL PROSECUTOR TO INVESTIGATE CHARGES
OF CRIMINAL CONTEMPT ON THE PART OF BRUCE CUTLER, DUE TO CUTLER'S
INTENTIONAL AND WILLFUL VIOLATION OF THE ORDERS OF GLASSER AND LOCAL

183A-111-3507-2

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PAGE TWO DE FBIN 0093 UNCLAS

CRIMINAL RULE 7. IF CUTLER WERE FOUND GUILTY OF THIS CHARGE, THE PUNISHMENT WOULD NOT EXCEED IMPRISONMENT FOR SIX (6) MONTHS, OR A \$5,000.00 FINE.

FBIHQ IS BEING MADE AWARE OF THIS BECAUSE THE NOVEMBER 4, 1991 ORDER OF JUDGE GLASSER WAS UNSEALED ON NOVEMBER 26, 1991 AND HAS BECOME A HIGH PROFILE NEWS ITEM IMMEDIATELY.

LOCAL NEWS SOURCES REPORT THAT THE UNITED STATES ATTORNEY'S OFFICE, EDNY, HAS FILED HALF A DOZEN MOTIONS DEMANDING SANCTIONS AGAINST CUTLER. PARTICULARLY UPSETTING TO THE UNITED STATES ATTORNEYS OFFICE WAS A JULY 22, 1991 LIVE INTERVIEW WITH CUTLER ON A LOCAL TELEVISION PROGRAM, 9 BROADCAST PLAZA, ACCORDING TO A LOCAL NEWSPAPER. THE NEWSPAPER REPORTED THAT THE OBVIOUS PURPOSE OF CUTLER'S APPEARANCE ON THIS SHOW WAS TO PREJUDICE THE JURY IN A CASE IN WHICH CUTLER WAS DEFENDING JOHN GOTTI'S BROTHER. THE EDITORIAL ACCUSES CUTLER OF SPREADING LIES IN THIS INSTANCE. THE JUDGE IN THE TRIAL OF PETER GOTTI, BROTHER OF JOHN, BECAME PARTICULARLY UPSET WHEN CUTLER REPORTEDLY SAID, "IF YOU ARE ON A JURY OF AN INDIVIDUAL THEY CALL A MOBSTER, THEY WILL INVESTIGATE YOU, THEY WILL FOLLOW YOU, THEY WILL MAKE YOUR LIFE MISERABLE, IF YOU VOTE NOT GUILTY.

SUCH COMMENTS OF CUTLER HAD BEEN COMMON SINCE THE INDICTMENT

PAGE THREE DE FBINY 0093 UNCLAS

AND ARREST OF JOHN GOTTI, APPARENTLY RESULTING IN THE NOVEMBER 4,
1991 ORDER OF JUDGE GLASSER.

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#0093

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7 NOV 91 21 56

FEDERAL BUREAU
OF INVESTIGATION

Dep. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affairs	
Telephone Rm.	
Director's Office	

0348 MRI 01425

PP RUCNFB FBINK

DE FBINY #0012 3111913

ZNR UUUUU

P 071912Z NOV 91

FM FBI NEW YORK (183A-3507) (P)

TO DIRECTOR FBI/PRIORITY/

FBI NEWARK/PRIORITY/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED] UC; ASOC.

SUBJECT: ^①JOHN GOTTI; RICO (A); OO:NY(BQ) (C-16).

IT IS REQUESTED THAT A BUREAU AIRCRAFT (ASPG) MADE AVAILABLE ON

[REDACTED]
[REDACTED] THIS HAS BEEN COORDINATED
BETWEEN SPECIAL AGENT (SA) [REDACTED] OF THE NEW YORK AVIATION UNIT
AND ASOC AT FBIHQ.

BT

#0012

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UC; ASOC.

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183A-NY-3507-3

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31 OCT 91 15 20

0360 MRI 00837

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DE FBINK #0003 3041438

ZNR UUUUU

R 311436Z OCT 91

FM FBI NEWARK (183A-NY-3507) (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK/ROUTINE/

BT

UNCLAS

CITE: //3510:3413//

PASS: FBIHQ, CID, DC SECTION; NY, SSA [REDACTED] (C-10),

SSA [REDACTED] (BQMRA).

SUBJECT: JOHN GOTTI, AKA; RICO(A); OO: NY 183A-NY-3507

COLOMBO LCN FAMILY; REI; OO: NY 92A-NY-9281

GAMBINO LCN FAMILY; REI; OO: NY 92A-NY-9282.

RE: NK TELCALL TO SSA [REDACTED] NYO, C-10, ON 10/18/91. b7C

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183A NY-3507-8

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RECEIVED
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20 Nov 91 23 30
FBI NEW YORK

398
163

Pop. D. []
ADD. []
DATE []
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INITIALS []
REMARKS []
REPORTING OFFICER []
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REPORTING REMARKS []

0379 MRI 01525

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DE FBINY #0013 3241949

ZNR UUUUU

P 201948Z NOV 91

FM FBI NEW YORK (183A-NY-3507) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3540:3613//

PASS: HQ FOR SUPERVISOR



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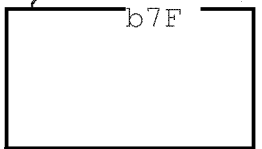
SUBJECT: JOHN GOTTI: RICO (A); OO:NY(3Q) (C-16).



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183A-NY-3507

[Handwritten signature]



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12 Dec 91 07 35

FEDERAL BUREAU
OF INVESTIGATION

439

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ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Info. Mgmt.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Tech. Servs.	
Training	
Cong. Affs. Off.	
Off. of EEO	
Off. Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Office	

0117 MRI 00170

PP RUCNFB

DE FBINY #0012 3460202

ZNR UUUUU

P 120140Z DEC 91

FM FBI NEW YORK (183B-NY-3507) (P) (C-16)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED]

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SUBJECT: ⁶JOHN GOTTI; RICO (A); OO:NY(BQ) (C-16).

[REDACTED]

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183B-NY-3507-41

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/13/91

TO : SAC, NEW YORK (183A-NY-3507)
(ATTN: BQ C-16)

FROM : SAC, CHICAGO (183A-NY-3507) (RUC) (SQ.6C)

SUBJECT : JOHN GOTTI;
ET AL
RICO(A)
OO: NY

Re Chicago airtel dated January 10, 1991, and New York tel dated October 13, 1990.

Enclosed for New York is the two copies of an anonymous letter received by the Chicago Division.

A review of the enclosed letter list circumstances that are similar to those set forth in referenced New York tel.

Chicago is not aware of the current status of the captioned matter therefore any leads regarding this matter are left to the discretion of the New York Division.

~~ENCLOSURE~~
② - Bureau (Encl. 2)
1 - Chicago
RWH/adw
(3)

1*

Approved: _____ Transmitted _____ (Number) (Time) Per _____



Federal Bureau of Investigation
Gambling Department
219 S. Dearborn St.
Chicago, IL 60604

420

UB 32

TELETYPE UNIT
11 DEC 91
FEDERAL BUREAU
OF INVESTIGATION

FEDERAL BUREAU
OF INVESTIGATION

0120 MRI 00339

PP RUCNFB

DE FBINY #0004 3450303

ZNR UUUUU

P 110301Z DEC 91

M FBI NEW YORK (183B-NY-3507) (P) (C-16)

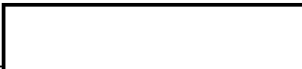
TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SSA



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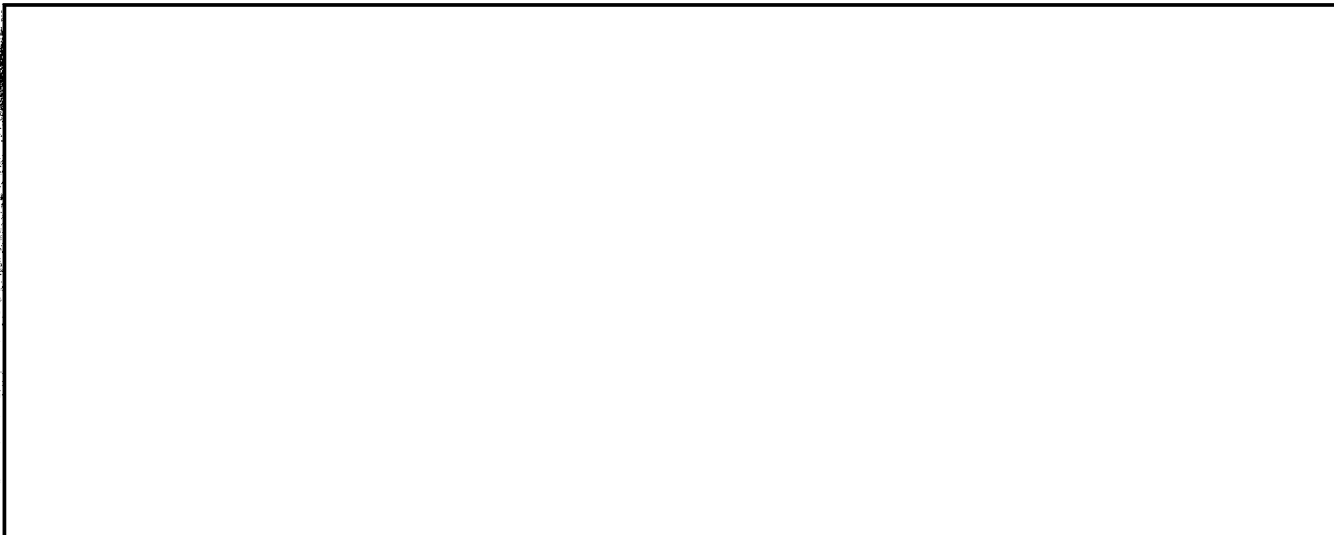
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SUBJECT: JOHN GOTTI; RICO (A); OO:NY(BQ) (C-16).

Exec AD-Adm.	
Exec AD-Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Office	

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*Ples do a note
to the Director on this.
TCS [signature]
[signature]*



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PAGE TWO DE FBINY 0068 UNCLAS

ON THE MORNING OF DECEMBER 11, 1991, PEIST AND HELBIG WERE ARRESTED WITHOUT INCIDENT. LATER IN THE DAY, JOSEPH CORRAO, WHO IS SUFFERING FROM VERY SERIOUS KIDNEY PROBLEMS AND IS CURRENTLY UNDERGOING DIALYSIS THREE (3) TIMES A WEEK, WAS ALLOWED TO SURRENDER AT THE EDNY. ALL THREE LATER WERE ARRAIGNED BEFORE UNITED STATES MAGISTRATE JOAN AZRACK AND RELEASED ON BAIL IN THE AMOUNT OF \$750,000.00.

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WILLIAM PEIST WAS FORMERLY ASSIGNED AS A DETECTIVE AT THE ELITE INTELLIGENCE DIVISION OF THE NYCPD. IN THAT CAPACITY, HE NOT ONLY HAD TOTAL ACCESS TO THE FILES IN HIS DIVISION, BUT ALSO ESTABLISHED RELATIONSHIPS WITH OTHER DETECTIVES IN VARIOUS LAW ENFORCEMENT ENTITIES IN THE NEW YORK AREA. THESE INCLUDED THE BROOKLYN DISTRICT ATTORNEY'S OFFICE, MANHATTAN DISTRICT ATTORNEY'S OFFICE AND THE UNITED STATES ATTORNEY'S OFFICE. IN EARLY 1987, DETECTIVE PEIST APPROACHED [REDACTED]

[REDACTED] AND ADVISED HIM HE WAS WILLING TO PASS ON SENSITIVE INFORMATION TO THE GAMBINO FAMILY. PEIST WAS AWARE

[REDACTED]
[REDACTED] FOR THE
NEXT THREE (3) YEARS, PEIST PROVIDED A CONTINUING SUPPLY OF
HIGH LEVEL INFORMATION TO [REDACTED] IN TURN, PASSED THE

PAGE THREE DE FBINY 0068 UNCLAS

INFORMATION ON TO [REDACTED] WHO WOULD THEN ADVISE [REDACTED]

[REDACTED] ON MANY OCCASTONS, THE TWO (2) WOULD PERSONALLY BRIEF
GAMBINO BOSS JOHN GUTTI. ON OTHER OCCASIONS, [REDACTED]

[REDACTED] WOULD INFORM [REDACTED] AND

[REDACTED] ON THE STATUS OF VARIOUS
INVESTIGATIONS. USUALLY PEIST WAS PAID SMALL AMOUNTS STRICTLY
ON A CASH ON DELIVERY (COD) BASIS. IN THE LAST YEAR OF HIS
COOPERATION WITH THE GAMBINO FAMILY, HE WAS PLACED ON A WEEKLY
RETAINER IN THE AMOUNT OF \$500.00. IT SHOULD BE NOTED THAT HE
PERIODICALLY RECEIVED BONUSES FOR PARTICULARLY IMPORTANT
INFORMATION.

THE INDICTMENT CHARGED THE THREE (3) DEFENDANTS WITH
COMPROMISING THE FOLLOWING STATE AND FEDERAL INVESTIGATIONS:

1. CLOUD NINE;
2. STATE GAS AND OIL;
3. MANHATTAN DISTRICT ATTORNEY'S OFFICE TITLE III AT THE
CAFE PRIMAVERA;
4. BROOKLYN DISTRICT ATTORNEY'S OFFICE TITLE III ON BARRY
NICHOLS;
5. FEDERAL STATE INVESTIGATION INTO BIG SPYROS VELENTZAS.

PAGE FOUR DE FBINY 0068 UNCLAS

6. JOINT FEDERAL/STATE INVESTIGATION IN THE "WINDOWS" CASE;
7. BROOKLYN DISTRICT ATTORNEY'S TITLE III ON SALVATORE GRAVANO;
8. SOUTHERN DISTRICT OF NEW YORK (SDNY) GRAND JURY/TASK FORCE REGARDING THE CASTELLANO/BILOTTI HOMICIDE;
9. EDNY GRAND JURY INVESTIGATION OF JOHN GOTTI;
10. INFORMATION REGARDING THE STATUS OF THE JURY IN THE JOHN GOTTI MANHATTAN DISTRICT ATTORNEY'S PROSECUTION;
11. JOINT FEDERAL/STATE INVESTIGATION INTO GENOVESE CAPO SALVATORE LOMBARDI;
12. MANHATTAN DISTRICT ATTORNEY'S OFFICE INVESTIGATION OF JOSEPH GAMBINO;
13. FEDERAL/STATE INVESTIGATION INTO THOMAS PITERA, ALSO KNOWN AS (AKA) TOMMY KARATE;
14. BROOKLYN DISTRICT ATTORNEY'S INVESTIGATION ON BONNANO CAPO LOUIS ATTANASIO;
15. STATE INVESTIGATION INTO CARMINE AGNELLO, SON-IN-LAW OF JOHN GOTTI;
16. BROOKLYN DISTRICT ATTORNEY'S INTO THE MURDER OF EDDIE GARAFALO;
17. INTERNAL REVENUE SERVICE (IRS) INVESTIGATION INTO

PAGE FIVE DE FBINY 0068 UNCLAS

ORGANIZED CRIME FIGURES ON STATEN ISLAND.

THIS INVESTIGATION WAS WORKED JOINTLY WITH THE INTERNAL AFFAIRS DIVISION OF THE NYCPD, WHO WERE OF GREAT ASSISTANCE TO THE CASE. THE MAJORITY OF THE EVIDENCE WAS OBTAINED FROM THE JOHN GOTTI TITLE III'S

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ALSO, FOR THE INFORMATION OF FBIHQ, COUNT NINE OF THE INDICTMENT WAS A FORFEITURE COUNT AGAINST DEFENDANT WILLIAM PEIST. IF CONVICTED, PEIST WILL BE REQUIRED TO FORFEIT ALL BRIBE MONEY RECEIVED FROM THE GAMBINO FAMILY, ALL SALARY RECEIVED IN CONNECTION WITH EMPLOYMENT BY THE NYDPD FROM 1987 THROUGH DECEMBER, 1990, AND FINALLY ALL OTHER ILLEGAL MONIES

PAGE SIX DE FBINY 0068 UNCLAS

OBTAINED BY HIM IN FURTHERANCE OF THE RACKETEERING ACTIVITY
ALLEGED IN THE INDICTMENT.

BT

#0068

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FEDERAL BUREAU
OF INVESTIGATION

0340 MRI 01580

RR RUCNFB

DE FBINY #0018 2592200

ZNR UUUUU

R 162158Z SEP 91

FM FBI NEW YORK (183A-3507) (P)

TO DIRECTOR/FBI/ROUTINE

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SUPERVISOR

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SUBJECT: JOHN GOTTI; ET AL; RICO(A); DO:NY(BQ); (C-16).

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PAGE FIVE DE FBINY 0018 UNCLAS

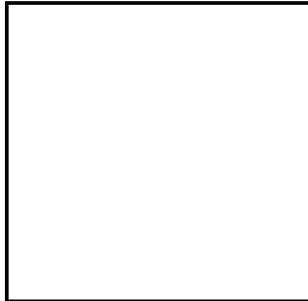
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RESULTS OF THIS INVESTIGATION WERE PROVIDED TO AUSA LEO LAUFER, EDNY. ON SEPTEMBER 16, 1991, AUSA LAUFER ADVISED THAT HE CONSULTED WITH USDCJ LEO GLASSER, EDNY, WITH RESPECT TO THE RESULTS OF THE ABOVE-STATED INVESTIGATION. THE COURT CONVEYED ITS APPRECIATION FOR THE INVESTIGATIVE EFFORT AND CONCERN BY THE FBI AND U.S. ATTORNEY'S OFFICE.

BT

#0018

NNNN

TO: Director, FBI

FROM: SAC, PHILADELPHIA

SUBJECT: (S)

JOHN GOTTI;
RICO (A);
OO:NY (BQMRA)

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Bureau File Number
183A-NY-3507
Field Office File Number
4288
Squad or RA Number
Agent's Social Security No.

☐ X if a joint operation with:

(Identify other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Date 11/6/91

Investigative Assistance or Technique Used			
Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.			
1 = Used, but did not help		3 = Helped, substantially	
2 = Helped, but only minimally		4 = Absolutely essential	
1. Acctg Tech Assistance	Rating	6. Eng. Sect. Tape Exams	Rating
2. Aircraft Assistance		8. Hypnosis Assistance	
3. Computer Assistance		10. Ident Div Assistance	
4. Consensual Monitoring		11. Informant Information	
5. ELSUR FISC		12. Lab Div Exams	
6. ELSUR Title II		13. Lab Div Field Support	
7. Eng. Sect. Field Support		14. Pen Registers	
15. Photographic Coverage	Rating	16. Polygraph Assistance	Rating
17. Search Warrants Executed		18. Show Money Usage	
19. Surveil Spt (SOG) Asst		20. SWAT Team Action	
21. Tech. Agt. or Tech. Equip		22. Telephone Toll Recs	Rating
23. UCO Group I		24. UCO Group II	
25. UCO Other		26. NCAYC/VI-CAP	
27. Visual Invest. Analysis (VIA)			

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subjects)									
Subject Priority									
A B C									
Subpoenas Served 1									
Criminal Summons									
Local Crim. Summons									
FBI Arrests -									
FBI Locates -									
Local Arrests -									
FBI Subj. Resisted: ; Armed:									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)									
Hostages Held By Terrorists: All Other Hostage Situations:									
Missing or Kidnaped Children Located:									
E. Civil Matters									
RICO - Civil Convictions									
Civil Suits Amount of Suit									
Settlement of Award									
F. Administrative Sanctions									
Subject 1 Subject Description Code*									
<input type="checkbox"/> Suspension <input type="checkbox"/> Debarment									
Time Frame - Years: Months: <input type="checkbox"/> Permanent									
G. Final Judicial Process: Judicial District									
District State									
Conviction or Pretrial Div. Date									
Sentence Date									
No. of Subjects									
Acquitted Dismissed									
Subject 1 Subject Description Code*									
Subject 2 Subject Description Code*									
<input type="checkbox"/> Felony									
Conviction									
Combined Sentence									
Title Section Counts									
In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos.									
Parole Revocation									
Probation Revocation									
Total Fines \$									
<input type="checkbox"/> Plea									
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs. - 8 yrs susp. = 2 yrs. In-Jail.									
<input type="checkbox"/> Trial									
<input type="checkbox"/> Pretrial Diversion									
Attach additional forms if reporting final judicial process on more than two subjects, and submit a final disposition form (R-64) for each subject.									
H. Identifying Data: For every subject reported in Sections A, B, E, F, or G above, provide the following: Attach additional forms for more than four subjects.									
Name Date of Birth Race* Sex Place of birth (if available) Social Security Number (if available)									

Explanation of accomplishment claimed:

On 11/6/91, trial subpoena to testify was served on ARMOND BOOTH, Inmate Records Systems Manager, U.S. BUREAU OF PRISONS, U.S. Penitentiary, Lewisburg, Pennsylvania.

Bureau
Field Office
1-Philadelphia (183A-NY-3507) (WRA)
CRT:lag
(4)

1-66-5244 SUB B

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24 DEC 91 01 13

FEDERAL BUREAU
OF INVESTIGATION

0315 MRI 01298

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DE FBINY #0032 3572225

ZNR UUUUU

R 232225Z DEC 91

FM FBI NEW YORK (183A-NY-3507 SUB Q-5) (P) (C-16)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

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SUBJECT: JOHN GOTTI; RICO (A); OO:NY(BQ) (C-16).

ON APRIL 4, 1991, MICHAEL FRANCIS COIRO, JR., DATE OF BIRTH JUNE 30, 1930, WAS INDICTED BY SPECIAL FEDERAL GRAND JURY IN THE UNITED STATES DISTRICT COURT, IN THE EASTERN DISTRICT OF NEW YORK (EDNY). COIRO, A LAWYER, REPRESENTED JOHN GOTTI IN THE PAST AND REMAINS A FRIEND AND CONFIDANT. COIRO WAS CHARGED WITH FOUR COUNTS OF PERJURY, TITLE 18 UNITED STATES CODE (USC), SECTIONS 1623 (A) AND 3551, AND ONE COUNT OF OBSTRUCTION OF JUSTICE, TITLE 18 USC, SECTION 1503 AND 3551.

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PAGE TWO DE FBINY 0032 UNCLAS

THIS INDICTMENT WAS RETURNED, FILED, AND SEALED ON APRIL 4, 1991. ON NOVEMBER 20, 1991, THIS INDICTMENT WAS UNSEALED DUE TO A REDUCTION OF SENTENCE HEARING FOR COIRO. ALL CHARGES RESULTED FROM COIRO'S TESTIMONY BEFORE A SPECIAL FEDERAL GRAND JURY ON OCTOBER 23, 1990, NOVEMBER 1, 1990, AND NOVEMBER 20, 1990.

COIRO HAS ENTERED A NOT GUILTY PLEA TO ALL FIVE COUNTS OF THE INDICTMENT. TRIAL DATE HAS INITIALLY BEEN SET FOR FEBRUARY 24, 1992; HOWEVER, IT IS ANTICIPATED THAT THE TRIAL OF JOHN GOTTI AND FRANK LOCASCIO, STARTING JANUARY 29, 1992, WILL STILL BE IN PROCESS. AS A RESULT, THE COIRO TRIAL WILL START AT A MUCH LATER DATE.

COIRO AND JOHN GOTTI EACH OWN FIFTY PERCENT OF SCORPIO MARKETING COMPANY, INCORPORATED, A COMPANY WHICH SELLS TRIM AND RELATED ITEMS TO THE GARMENT PRODUCING TRADE. GOTTI DRAWS A SALARY OF \$78,000.00 FROM A "NO SHOW" JOB WITH THIS COMPANY.

b7C

COIRO IS DESCRIBED AS WHITE MALE; DATE OF BIRTH: JUNE 30, 1930; SOCIAL SECURITY NUMBER:

BT

#0032

NNNN

84 AIRTEL

To: Director, FBI
 Att: Criminal Investigative Division
 Fugitive Unit

Date:

INSTRUCTIONS - Reverse side

From: SAC/DIC, NEW YORK (183A-3507
 Sub Q6)

NOTE: Priority "A" and "B" Fugitives - With initial submission,
 set forth a synopsis of crime on reverse side.

Subject: JOHN GOTTI;
 RICO(A)
 OO:NY/BQMRA

☒ Initial Submission☐ Supplements FD-65 dated _____

Indicate Fugitive Priority

☒ A☐ B☐ C

Caution <input checked="" type="checkbox"/>	MKE	Name	JOHN DAMATO		NAM	Sex	SEX	Race	RAC
						M		W	
Place of Birth	POB	Birth Date	DOB	Height	HGT	Weight	WGT		
NEW YORK CITY	NEW YORK	5/21/41		5'7"		160			
Eye Color	EYE	Hair Color	HAI	FBI No.	FBI	Skin Tone		SKN	
BROWN		BROWN/GRAYING				DARK			
Scars, Marks, Tattoos, etc.								SMT	
NAME ON LEFT ARM									
NCIC Fingerprint Classification	FPC	Other Identifying Number	MNU	Social Security #		SOC			
Operator's License Number	OLN	Operator's License State	OLS	Year Expire		OLY			
NONE									
Offense Charged	OFF	CONSPIRACY TO MURDER							
U. S. Code, Title and Section		TITLE 18-USC 1959 (A) (5)							
Warrant Issued By		U.S. DIST CT., EASTERN DIST NEW YORK				DOW	F.O. File #	OCA	
							NY		
Date PBV or Bond Default Case Referred to Office		12/31/91					183A-3507		
Miscellaneous Including Bond Recommended		MIS	Fingerprint Classification (Henry System)						
			b7C						
LICENSE PLATE AND VEHICLE INFORMATION									
License Plate Number	LIC	State	LIS	Year Expires	LIY	License Plate Type		LIT	
TUM-754		NEW YORK		1992					
Vehicle Identification #	VIN	Year	VYR	Make	VMA	Model	VMO	Style	VST
5AJHV164XJC550800		88		JAGUAR		4 DOOR		SEDAN	BLUE
Aliases		Additional Identifiers							
NCIC #		NIC							

2 - FBIHQ (1 - Fugitive Unit)

DOJ

Between late 1989 and early 1990 JOHN D'AMATO, the acting boss of the DECAVALCANTE LCN family of New Jersey, and others plotted to murder GAETANO "CORKY" VASTOLA of New Jersey. The others involved in the plot were BARRY NICHILLO of Coney Island, New York and VIRGIL ALESSI of Long Island, New York. On 12/31/91, warrants charging these individuals were issued from the United States District Court, Eastern District of New York for all three of these individuals and charging them with violation of Title 18, USC, Section 1959 (a) (5). This is for conspiring to murder in aid of racketeering.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/17/91

TO : DIRECTOR, FBI (183-9043) (Attn: Identification Division, Latent Case No. C-96716)

FROM : ADIC, NEW YORK (BQ 183A-3507 Sub Q25) (P) (C-16)

SUBJECT: JOHN GOTTI;
 RICO (A);
 (OO: NY/BQ)

Re Identification Division Report to NY, latent case number C-96716, 7/11/91; NYairtels to FBIHQ of 10/7/91 and 4/5/91.

Enclosed for the FBI Identification Division is the following:

Two fingerprint cards and major case hand prints for

b7C

NY Division is investigating the murder of GAMBINO Organized Crime Family soldier LOUIS DI BONO. DI BONO was found shot to death on 10/4/90 in the parking garage of the World Trade Center. GAMBINO Family Boss JOHN GOTTI, Underboss SALVATORE GRAVANO and Consigliere FRANK LOCASCIO have been indicted on RICO charges including ordering the DI BONO murder. NY is attempting to identify the actual shooter(s) involved in the murder.

Ten latent fingerprint samples were forwarded to the Identification Division for comparisons. Two palm prints were among the latents. These prints were retained by the Identification Division.

② - Bureau (183-9043) (C-96716) (Enc. 1)
 (1 - Identification Division)
 2 - New York (BQ 183A-3507 Sub Q25)
 JI:dsm
 (5)

Approved: LMF

Transmitted

(Number) (Time)

Per

11/21/91
 11/21/91
 11/21/91

BQ 183A-3507 Sub Q25

Enclosed Major Case prints are being submitted to the Identification Division for comparison to these latents. The Latent Fingerprint Section is requested to compare the enclosed major case prints of [redacted] to the finger and palm b7C prints previously submitted.

RECEIVED
TELETYPE
10 SEP 91 23 24
FEDERAL
OFFICE

R5914

0454 MRI 01611

RR RUCNFB

DE FBINY #0027 2532035

ZNR UUUUU

R 102035Z SEP 91

FM FBI NEW YORK (183A-NY-3507) (P)

TO DIRECTOR FBI (183-9043)/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED] DC-CID.

b7C

b7F

SUBJECT: JOHN GOTTI; RICO (A); OO:NY(BQ) (C-16).

FOR THE INFORMATION OF FBIHQ, ON AUGUST 28, 1991, A STATUS HEARING WAS HELD BEFORE UNITED STATES DISTRICT COURT JUDGE (USDCJ) I. LEO GLASSER OF THE EASTERN DISTRICT OF NEW YORK (EDNY) IN CAPTIONED MATTER. DURING THIS HEARING, ATTORNEY AL KRIEGER FILED OFFICIAL NOTICE OF APPEARANCE IN REPRESENTING JOHN GOTTI, AND BENJAMIN BRAFMAN FILED NOTICE OF APPEARANCE IN REPRESENTING SALVATORE GRAVANO, AS DEFENSE COUNSEL IN THE UPCOMING TRIAL.

THEREAFTER KRIEGER REQUESTED A DELAY IN THE TRIAL DATE FROM

b7C

b7F

[REDACTED] b7C

Pls do b7F short note

to the Director.

TB

h

Dr. To Note

[REDACTED]

PAGE TWO DE FBINY 0027 UNCLAS

SEPTEMBER 23, 1991 TO JANUARY 15, 1992. IN MAKING THIS REQUEST, KRIEGER CITED CERTAIN PENDING OBLIGATIONS WHICH IF RESOLVED IN THE INTERIM, COULD ALLOW FOR AN EARLIER TRIAL. IN THIS VEIN, KRIEGER REQUESTED A STATUS CONFERENCE TO BE HELD ON OCTOBER 1, 1991, TO FINALIZE AND SET A DATE FOR TRIAL.

BT

#0027

NNNN



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

450 ✓

YOUR FILE NO.

FBI FILE NO.

LATENT CASE NO. BQ 183A-3507 SUB Q25 (P) (C-16)
C-96716

1/31/92

TO: ADIC, New York

RE: JOHN GOTTI;
RICO (A)

REFERENCE: Airtel 10/17/91
EXAMINATION REQUESTED BY: New York
SPECIMENS: Major case prints of [redacted]
FBI #87523G

183A-NY-3 67-15

b7C

The previously reported latent prints in this case are
not the finger or palm prints of [redacted], FBI
[redacted]

The specimens are enclosed.

Enc. (10)

PJB:trl (4)

W

FBI

JAN 31 1992

MAILED 24

MAIL ROOM ☒

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

OPERATOR JAJ

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

PAGE 1
REF# 0134566

FBI FILE NO....: ~~183-9043~~

LATENT CASE NO: C-96716

LABORATORY NO.:

REFERENCE NO:

BQ 183-3507 SUB

RECORDED.....: 10-29-91 JAJ RECEIVED.....: 10-28-91

EXAMINATION BY:

b7C

EVIDENCE NOTED BY: X

b7F

ANSWER TO.....: ADIC, NEW YORK

RE.....: JOHN GOTTI;
RICO (A)

COMMUNICATION: AIRTEL 10-17-91

IN METHODS....: REGISTERED MAIL

R 307 583 239

EXAM REQ BY...: ADDRESSEE

COPY TO.....:
ASSOC REF NOS:

b7C

SPECIMENS.....: MAJOR CASE PRINTS SUBMITTED OF:

W/M, DOB:

RETURNED
(NO CHARGE)

SS#

RESULT OF EXAMINATION:

FBI #

FBI # OK

10-29-91 pb - pulled prev into for LC# C-96716

The previously reported lat prints in this case are not the finger or palm prints of

- the specs are enclosed

Enclosures (10)

pb

EXAMINATION COMPLETED 10:00 AM 1-24-92 DICTATED 1-24-92

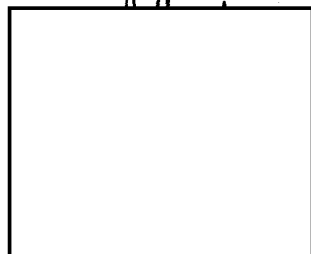
*ANSd
11/31/92
1-WMB
6 PJO/KW*

489

RECEIVED
TELETYPE
10 JAN 92 02 18
FBI NEW YORK
OF 1991

Dep. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Office	

3067



0509 MRI 01755
RR RUCNFB FBIMM FBINK
DE FBINY #0053 0092208
ZNR UUUUU
R 092207Z JAN 92
FM FBI NEW YORK (183A-3507 SUB Q6) (P) (C-16)
TO DIRECTOR FBI/ROUTINE/
INFO FBI MIAMI/ROUTINE/
FBI NEWARK/ROUTINE/
BT
UNCLAS

CITE: //3540:3613//
PASS: HQ FOR SUPERVISOR [REDACTED] - ORGANIZED CRIME;
SECTION.

b7C
b7F

b7C
b7F

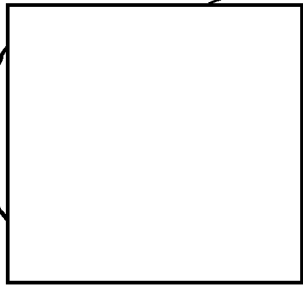
SUBJECT: ^①JOHN GOTTI; RICO (A); OO:NY(BQ) (C-16).

REFERENCE NEW YORK TELETYPE TO FBIHQ DATED APRIL 5, 1991
AND NEW YORK TELETYPE TO MIAMI AND NEWARK DATED DECEMBER 23,
1991.

ON DECEMBER 31, 1991, AN INDICTMENT WAS RETURNED BY THE
FEDERAL GRAND JURY (FGJ) OF THE EASTERN DISTRICT OF NEW YORK

b7C
b7F

183A-NY-3507-1



PAGE TWO DE FBINY 0053 UNCLAS

(EDNY) CONCERNING THE MURDER PLOT TO KILL GAETANO "CORKY" VASTOLA, OF THE DECAVALCANTE LCN FAMILY. A SEALED INDICTMENT OF THE FOLLOWING INDIVIDUALS WAS RETURNED FOR THIS MURDER CONSPIRACY AND THEY ARE BEING CHARGED WITH VIOLATION OF TITLE 18, USC, SECTION 1959, "VIOLENT CRIMES IN AID OF RACKETEERING ACTIVITY".

NAME: JOHN D'AMATO

SEX: MALE

RACE: WHITE

DATE OF BIRTH (DOB):

PLACE OF BIRTH (POB): NEW YORK

RESIDENCE: 12 BALDWIN LANE, SCARSDALE, NEW YORK.

D'AMATO IS THE UNDERBOSS AND "ACTING BOSS" OF THE DECAVALCANTE LCN FAMILY OF NEW JERSEY.

NAME: BARRY JOSEPH NICHILLO, ALSO KNOWN AS (AKA)
BARTHOLOMEW J. NICHILLO

SEX: MALE

RACE: WHITE

DOB:

LAST KNOWN RESIDENCE: 2787 WEST 16TH STREET, BROOKLYN,
CONEY ISLAND, NEW YORK.

b7C

b7C

PAGE THREE DE FBINY 0053 UNCLAS

NICHILO IS KNOWN TO STAY AT NUMEROUS ADDRESSES IN THE
SAME AREA OF CONEY ISLAND, AND HAS ALSO LIVED IN FLORIDA
AND NEW JERSEY. HE IS REPORTED TO BE AN ASSOCIATE OF THE
GENOVESE LCN FAMILY AND IS VERY CLOSE WITH [REDACTED]

b7C

[REDACTED]
NAME: VIRGIL ALESSI

SEX: MALE

RACE: WHITE

DOB: [REDACTED]

b7C

HEIGHT: 5'11"

WEIGHT: 190 LBS.

HAIR: GRAY

RESIDENCE: 38 OLD PINE DRIVE, MANHASSETT, LONG ISLAND

ALESSI IS A MEMBER OF THE DECAVALCANTE LCN FAMILY AND
WAS INVOLVED IN THE "FRENCH CONNECTION" CASE IN THE 1970'S.

ARREST WARRANTS HAVE BEEN ISSUED FOR THESE INDIVIDUALS,
HOWEVER, D'AMATO IS CURRENTLY OUT OF THE AREA. NEW YORK IS
ATTEMPTING TO LOCATE THE CURRENT WHEREABOUTS OF D'AMATO, AT
WHICH TIME THE WARRANTS WILL BE EXECUTED.

INVESTIGATION AT NEW YORK CONTINUING.

PAGE FOUR DE FBINY 0053 UNCLAS

BT

#0053

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/26/92

ORIGINAL
Copy & Space Detached

TO : DIRECTOR, FBI
(ATTN: UNIT CHIEF [REDACTED] TECHNICAL
SERVICES DIVISION, ERF, NEWINGTON)

b7C

b7F

FROM: ADIC, NEW YORK

SUBJECT: JOHN GOTTI; ET AL

VIA RICO (A) TAPE

OO:NY (BQ)

183A-3507

b7C

Re telcall between SA [REDACTED], Sb7F
SO-6, NYO, and [REDACTED] ELECTRONIC ANALYSIS GROUP, TSD,
ERF, QUANTICO, 2/20/92.

b7C

b7F

Enclosed are two (2) unidentified electronic
devices which were removed [REDACTED]

b7D

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For the information of TSD, captioned matter is
currently at the trial stage of this investigation. Subject
JOHN GOTTI and associates are being tried for murder,
racketeering, and other charges. [REDACTED]

b7C

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b7F

2 - BUREAU
1 - NEW YORK
WJO:lm

(3)

183A-3507

Received
3-3-92
Bureau mail
envelope

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

The devices appear to be of an identical construction and design. Each had three (3) leads, one attached to the ring (voltage) side of the underground, the other attached to the aerial side, and the third appeared to be an antenna which was concealed outside the phone box. There appeared to be no other leads attached to either the device or the telephone line.

The NYO Case Squad, C-13, requests the devices be processed for latent fingerprint analysis, and then examined to determine the nature and operation of these devices. This requested action should be handled in a expeditious manner, due to the fact that this information involves the current investigation.

REQUEST OF THE BUREAU

NYO requests appropriate TSD electronic examination analysis of the enclosed devices, and analysis forwarded to NYO as soon as possible.

NYO requests FBI Laboratory, Latent Fingerprint Section to process the enclosed devices for latent fingerprint.

222 30

25 FEB 92
RECEIVED
TELETYPE UNIT
FEDERAL BUREAU
OF INVESTIGATION

0034 MRI 01398

OO P12 FBIDN FBILA FBIWMFO

DE FBINY #0046 0561904

ZNR UUUUU

O 251903Z FEB 92

FM FBI NEW YORK (66-NY-8179) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI DENVER/IMMEDIATE/

FBI LOS ANGELES/IMMEDIATE/

FBI WMFO/IMMEDIATE/

BT

UNCLAS

CITE: //3540//

PASS: LA FOR SA [REDACTED] WMFO FOR SA [REDACTED] HOSTAGE

RESCUE TEAM; DENVER FOR SA [REDACTED]

SUBJECT: BUREAU AIRCRAFT OPERATIONS (BAO) HELICOPTER SUPPORT,

NEW YORK DIVISION (66-NY-8179); JOHN GOTTI ET AL; RICO-A,

OO:NY (183A-NY-3507).

183A-NY-3507-24

REFERENCE TELCAL OF SSA [REDACTED] NEW YORK

DIVISION TO SSA [REDACTED] FBIHQ, 2/24/92. NY TELETYPE TO

b7C

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b7C

b7F

62-116475-34-190

232 30

PAGE TWO DE FBINY 0046 UNCLAS

FBIHQ DATED 2/20/92. TELCAL OF SSA

[REDACTED]

NEW YORK

DIVISION TO SA [REDACTED] 2/25/92.

b7C

b7F

ON 2/19/92, THE NEW YORK DIVISION BEGAN PREPARATION TO
BRING TO NEW YORK A MAJOR COOPERATING WITNESS (CW) IN
CAPTIONED MATTER.

[REDACTED]

[REDACTED]

b2

b7E

[REDACTED]

POINT OF CONTACT AT NEW YORK IS SA

[REDACTED]

b7C

b7F

62-116475-34-140

PAGE THREE DE FBINY 0046 UNCLAS

b2

b7E

BT

#0046

NNNN

①

183A-NY-3507-24

62-116475-34-140

RECEIVED
TELETYPE UNIT

10 MAR 92 21 31

FEDERAL BUREAU
OF INVESTIGATION

93

Dep. Dir.	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Insp.	
Lab.	
Legal Coun.	
Tech. Serv.	
Training	
Cong. Affs. Off.	
Off. of EEO	
Off. Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Sec'y	

0031 MRI 01406

00 P12

DE FBINY #0049 0702052

ZNR UUUUU

O 102051Z MAR 92

FM FBI NEW YORK (183A-3507 SUB T) (P) (C-17)

TO DIRECTOR FBI (183-11684)/IMMEDIATE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED] DC-CID, ROOM 3076.

b7C

b7F

SUBJECT: JOHN GOTTI; RICO (A); OOJ; OO:NY(BQ).

AS THE BUREAU IS AWARE, THE NEW YORK DIVISION HAS BEEN INVESTIGATING A NUMBER OF ALLEGATIONS REGARDING THE ATTEMPT BY MEMBERS OF THE GAMBINO LCN FAMILY TO IDENTIFY JUROR-ALTERNATE JURORS, PRESENTLY SITTING IN THE "GOTTI TRIAL" IN THE EASTERN DISTRICT OF NEW YORK (EDNY).

A NUMBER OF INVESTIGATIONS HAVE BEEN INSTITUTED AND ARE ALL BEING FILED UNDER THE ABOVE SUB FILE. IT IS TO BE NOTED THAT MATTERS REGARDING A SITTING OR EXCUSED JUROR IS SEALED

b7C

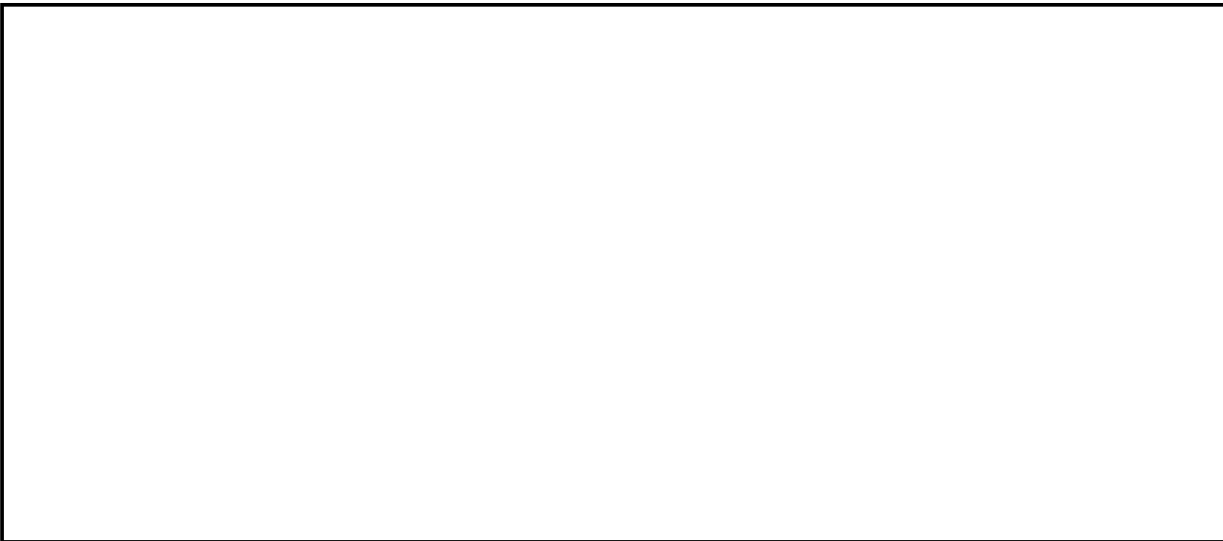
b7F

*As Note
previously
prepared H*

PAGE TWO DE FBINY 0049 UNCLAS

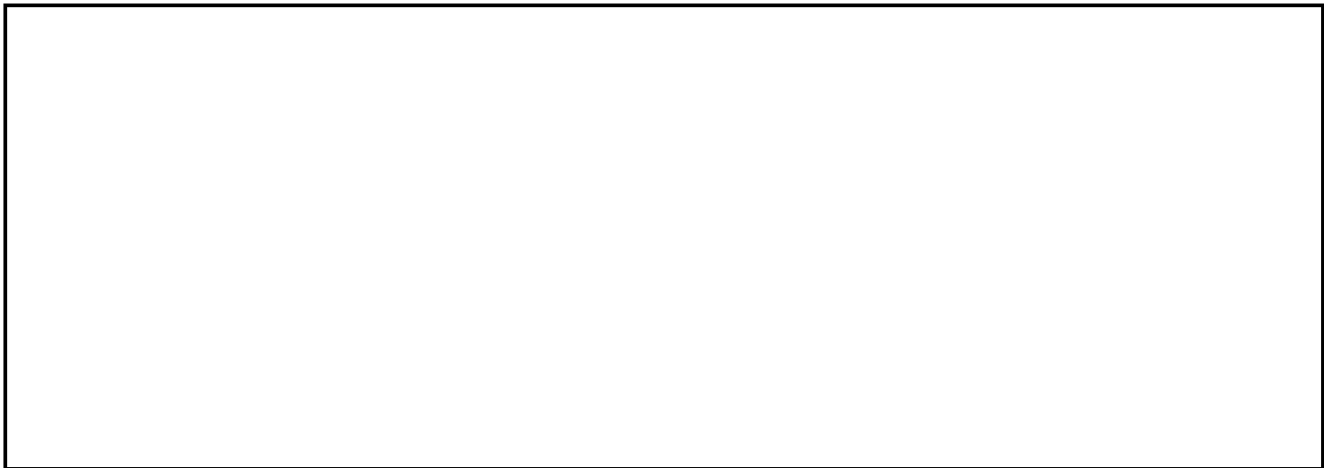
UNDER ORDERS OF UNITED STATES DISTRICT JUDGE I. LEO GLASSER,
PRESIDING JUDGE OF THE "GOTTI TRIAL" AND USDJ JACK B.
WEINSTEIN, EDNY.

THE FOLLOWING IS A SYNOPSIS OF VARIOUS INVESTIGATIONS
THAT ARE PRESENTLY ONGOING:



b7D

b7F



b7C

b7F

448-238



FBI FACSIMILE COVER LETTER

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☐ Routine

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☐ Unclassified

Time Transmitted: _____

Sender's Initials: NA

Number of Pages: 3

Washington DC
(Name of Office)

Date: 3/18/96

Facsimile number: 202-374-6046

Attn: DC Section ATTN: Unit Chief
(Name Room Telephone No.)

b7C

b7E

From: Brooklyn Queens
(Name of Office)

Subject: John Gatti

Special Instructions: _____

Originator's Name: ASAC Donald North

Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

183A-NY-3507-20

FBI/DOJ

Memorandum



To : DIRECTOR, FBI
ATTN: SSA [REDACTED]

Date 3/13/92

OC-CID, ROOM 3076

From : ADIC, NEW YORK

b7C

b7F

Subject: JOHN GOTTI; RICO; OO:NY

b7C

b7D

On 3/13/92, AUSA WILLIAM J. MULLER, EDNY, advised ASAC, OC of the following information: b7F

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

0231 MRI 01100

RR RUCNFB FBINH

DE FBINY #0012 0791621

ZNR UUUUU

R 191621Z MAR 92

FM FBI NEW YORK (183A-3507) (P) (C-16)

TO DIRECTOR FBI/ROUTINE/

FBI NEW HAVEN/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED] OC SECTION.

SUBJECT: JOHN GOTTI; PICO (A); DO:NY(BQ) (C-16).

REFERENCE NEW YORK TELEPHONE CALLS TO FBIHQ AND NEW HAVEN
DIVISION ON MARCH 13, 1992 AND MARCH 14, 1992.

ON MARCH 14, 1992, THE NYO ADVISED FBIHQ [REDACTED]

[REDACTED] AND SPECIAL AGENT (SA) [REDACTED]

[REDACTED] TESTIMONY IS NEEDED ON

MARCH 16 AND 17, 1992, AT UNITED STATES DISTRICT COURT,

EASTERN DISTRICT OF NEW YORK (EDNY). AGENTS SHOULD REPORT TO

183A NY-3507-27

115

Exec. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Office	

4/19

b7C

b7F

b7C

b7F

b7C

b7F

PAGE TWO DE FBINY 0012 UNCLAS

THE COURTHOUSE AS SOON AS POSSIBLE ON MARCH 16, 1992 AND MEET
WITH ASSISTANT UNITED STATES ATTORNEY (AUSA) PATRICK J. COTTER
TO REVIEW THEIR SURVEILLANCE NOTES RE JOHN GOTTI, ET AL.

BT

#0012

NNNN

RECEIVED
TELETYPE UNIT

25 FEB 92 23 15

FEDERAL BUREAU
OF INVESTIGATION

RR

Dep. Dir.	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Serv.	
Ident.	
Info. Mgmt.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Tech. Serv.	
Training	
Cong. Affs. Off.	
Off. of EEO	
Off. Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Office	

0456 MRI 01536

RR RUCNFB

DE FBINY #0056 0562008

ZNR UUUUU

R 252007Z FEB 92

FM FBI NEW YORK (183A-3507 SUB Q35) (P) (C-16)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

b7C

b7F

PASS: HQ FOR [REDACTED] DC SECTION.

SUBJECT: JOHN GOTTI; RICO (A); OO:NY(SQ) (C-16).

REFERENCE NEW YORK TELETYPE TO FBIHQ, DATED FEBRUARY 3, 1992.

WITH RESPECT TO REFERENCED TELETYPE, GEORGE PAPE, FORMER JUROR IN THE RACKETEERING CASE INVOLVING JOHN GOTTI AND SIX (6) OTHER DEFENDANTS LITIGATED IN 1986 AND 1987, WAS INDICTED IN THE EASTERN DISTRICT OF NEW YORK (EDNY) ON FEBRUARY 7, 1992. AS A RESULT OF THIS INDICTMENT CHARGING PAPE WITH CONSPIRING TO OBSTRUCT JUSTICE AND OBSTRUCTION OF JUSTICE IN

A. J. Note
preparation

" 183A-NY-3507-28

6

PAGE TWO DE FBINY 0056 UNCLAS

VIOLATION OF TITLE 18, USC, SECTIONS 1503, 371 AND 2. AN ARREST WARRANT WAS ISSUED BY THE UNITED STATES DISTRICT COURT IN THE EDNY. IT WAS DETERMINED BY THE FEDERAL BUREAU OF INVESTIGATION (FBI) AND UNITED STATES ATTORNEY'S OFFICE IN THE EDNY THAT THIS INDICTMENT WOULD BE SEALED UNTIL SUCH TIME AS THE JURORS CURRENTLY BEING SELECTED IN THE CASE CAPTIONED, "UNITED STATES VERSUS JOHN GOTTI, ET AL" WAS IMPANELLED AND SEQUESTERED IN ACCORDANCE WITH THE ORDER ENTERED BY UNITED STATES DISTRICT COURT JUDGE I. LEO GLASSER.

ON FEBRUARY 23, 1992, AFTER THE SEQUESTRATION OF THE CURRENT GOTTI JURY, GEORGE PAPE WAS ARRESTED WITHOUT INCIDENT BY FBI AGENTS AT HIS HOME, LOCATED AT 2 HAML LANE, EAST NORWICH, LONG ISLAND, NEW YORK. AS A RESULT OF THE ENORMOUS IMPACT OF THIS INVESTIGATION, UNITED STATES ATTORNEY FOR THE EDNY, NEW YORK, ANDREW J. MALONEY, REQUESTED THAT THE FBI SUBSEQUENT TO PAPE'S ARREST, ATTEMPT TO SOLICIT HIS COOPERATION AND MAKE HIM AVAILABLE FOR AN INTERVIEW. ON FEBRUARY 23, 1992, UNITED STATES ATTORNEY ANDREW MALONEY INTERVIEWED GEORGE PAPE IN THE PRESENCE OF THE FBI AFTER RECEIVING HIS CONSENT IN AN ATTEMPT TO GAIN FURTHER COOPERATION. INASMUCH AS THE ARREST WAS EXECUTED ON A SUNDAY,

PAGE THREE DE FBINY 0056 UNCLAS

FORMER JUROR PAPE WAS HELD OVER AT THE METROPOLITAN CORRECTIONAL CENTER (MCC) AFTER HIS INTERVIEW WITH UNITED STATES ATTORNEY MALONEY UNTIL HIS ARRAIGNMENT BEFORE UNITED STATES DISTRICT COURT JUDGE I. LEO GLASSER, ON MONDAY, FEBRUARY 24, 1992.

ON FEBRUARY 24, 1992, GEORGE PAPE WITH THE ASSISTANCE OF ASSIGNED COUNSEL PLED "NOT GUILTY" AT HIS ARRAIGNMENT BEFORE JUDGE GLASSER. ASSISTANT UNITED STATES ATTORNEY (AUSA) GEOFFRE MEARNS ASSIGNED RESPONSIBILITY FOR PROSECUTING THIS MATTER ADVISED THE COURT AT THE ARRAIGNMENT PROCEEDINGS THAT THE GOVERNMENT'S POSITION WAS TO RELEASE PAPE FOLLOWING THE EXECUTION OF A SURETY, PLEDGING HIS PERSONAL RESIDENCY AS COLLATERAL TO ENSURE HIS SUBSEQUENT APPEARANCE. PAPE, THROUGH HIS ATTORNEY, ADVISED THE COURT THAT [REDACTED]

b7C

[REDACTED] WAS UNWILLING TO CO-SIGN THE SURETY AND SINCE [REDACTED] UNWILLING TO POST IT AS COLLATERAL. AS A RESULT, THE COURT REMANDED PAPE TO THE CUSTODY OF THE UNITED STATES MARSHALS AND SET FEBRUARY 27, 1992 AS RETURN DATE TO DETERMINE WHETHER PAPE'S ATTORNEY AND AUSA MEARNS COULD MAKE ALTERNATE ARRANGEMENTS.

PAGE FOUR DE FBINY 0056 UNCLAS

ON FEBRUARY 23, 1992, AT 11:00 PM, NBC TELEVISION NEWS
REPORTER JOHN MILLER, AIRED A REPORT ON CHANNEL FOUR (4),
DISCLOSING INFORMATION WITH RESPECT TO THE PAPE INVESTIGATION.
AS A RESULT OF THIS BROADCAST, THE FBI IS TAKING MEASURES TO
DETERMINE THE ORIGIN OF MILLER'S INTELLIGENCE.

FBIHQ TO BE KEPT ADVISED OF FURTHER DEVELOPMENTS.

BT

#0056

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Dep. Dir.	
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ADD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Cong. & Public Affs.	
Off. of EEO	
Off. of Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	

0250 MRI 01068

TELETYPE UNIT
13 FEB 92 17 50

RR RUCNFB

FEDERAL BUREAU
OF INVESTIGATION

DE FBINY #0043 0441516

ZNR UUUUU

R 131515Z FEB 92

FM FBI NEW YORK (183A-3507 SUB Q35) (P) (C-16)

TO DIRECTOR FBI/ROUTINE/

(183-11684)

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SSA

SUBJECT: JOHN GOTTI; RICO(A); OO:NY(bq); (C-16).

ON MARCH 13, 1987, KNOWN GAMBINO LCN BOSS JOHN GOTTI AND SIX (6) OTHER DEFENDANTS WERE ACQUITTED ON FEDERAL RACKETEERING CHARGES IN THE EASTERN DISTRICT OF NEW YORK.

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AD Note prepared

183A-NY-3507-29

PAGE TWO DE FBINY 0043 UNCLAS

INVESTIGATION INTO THIS MATTER WHICH RESULTED IN INFORMATION
SUGGESTING THAT THE JURY HAD IN FACT BEEN COMPROMISED.

HOWEVER, AT THAT TIME INSUFFICIENT EVIDENCE HAD BEEN
ACCUMULATED TO SUSTAIN A PROSECUTABLE CASE.

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PAGE FOUR DE FBINY 0043 UNCLAS

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SUGGESTED THAT OTHER INDIVIDUALS WERE AWARE OF THE TAMPERING AND ATTEMPTS ARE BEING MADE TO SECURE THEIR COOPERATION. CURRENT INVESTIGATION HAS ALSO INCLUDED INTERVIEWING THE REMAINING JURORS WHO INDICATE THAT PAPE WAS ADAMANT ABOUT AN ACQUITTAL AND INFLUENCED ONE (1) AND POSSIBLY MORE JURORS WITH HIS STRONG POSTURE DURING DELIBERATIONS. BASED ON THE FBI'S INVESTIGATION, ASSISTANT UNITED STATES ATTORNEY GEOFFREY MEARNS, EASTERN DISTRICT OF NEW YORK (EDNY), ANTICIPATES INDICTING GEORGE PAPE ON FEBRUARY 7, 1992. AFTER THE INDICTMENT IS RETURNED IT WILL BE SEALED IN ORDER FOR THE FBI TO ATTEMPT TO GAIN FURTHER CORROBORATION OF HIS INVOLVEMENT.

PAGE FIVE DE FBINY 0043 UNCLAS

BUREAU TO BE KEPT ADVISED OF ALL PERTINENT DEVELOPMENTS.

BT

#0043

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:

☒ Teletype

DATE: 3/31/92

^PAGE 1 OF 3

PRECEDENCE:

☐ Immediate☒ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☒ UNCLAS E F T O☐ UNCLAS

FM DIRECTOR FBI

TO FBI NEW YORK {183A-NY-3507}/PRIORITY/

BT

UNCLAS E F T O

CITE: //0661//

PASS: ATTENTION: C-16.

b2

SUBJECT: JOHN GOTTI; RICO {A}; OO: NEW YORK {BQ}.

RE NEW YORK TEL TO FBIHQ DATED FEBRUARY 10, 1992.

AUTHORITY IS HEREBY GRANTED FOR NEW YORK TO RENT ONE VEHICLE
ASSIGNED BUCAR NUMBER IN CAPTIONED CASE FOR A PERIOD OF
180 DAYS, NOT TO EXCEED SEPTEMBER 30, 1992. THIS VEHICLE SHOULD
BE RENTED IN ACCORDANCE WITH THE GUIDELINES AS SET FORTH IN THE
MANUAL OF ADMINISTRATIVE OPERATIONS AND PROCEDURES {MAOP}.

1849/091 20

***** FOR COMM CENTER USE ONLY *****

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By Jsm/41MRI/JUL 1849/091Transmitted 0326ZISN 156

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

^PAGE 2 UNCLAS E F T O

PART II, SECTION 6-7.10, PAGE 474.04. FURTHER, YOU ARE ADVISED THAT THIS VEHICLE IS UNDER THE SAME RESTRICTIONS AS BUREAU VEHICLES FOR HOME-TO-WORK USE. REFER TO MAOP, PART I, SECTION 1-3.1.1{3}, PAGE 4.03.

FUNDS FOR THE RENTAL OF THIS VEHICLE SHOULD BE OBTAINED FROM THE AUTHORIZED CASE ACCOUNT. NEW YORK IS TO ENSURE THIS VEHICLE IS RENTED AND MAINTAINED IN A COVERT MANNER.

WHEN THIS VEHICLE IS PLACED INTO SERVICE, NEW YORK IS DIRECTED TO FORWARD TO FBIHQ, ATTENTION: ADMINISTRATIVE SERVICES DIVISION, ROOM 6863, VEHICLE'S MAKE, MODEL, MODEL YEAR, VEHICLE IDENTIFICATION NUMBER, MONTHLY COST AND BEGINNING ODOMETER MILEAGE. ALSO, ENSURE THAT THIS VEHICLE IS PROPERLY SERVICED AND ALL COSTS, ALONG WITH THE MONTHLY ODOMETER READING, ARE FORWARDED TO THE NEW YORK AUTOMOTIVE CLERK. THE RENTAL PERIOD OF THIS VEHICLE IS NOT TO EXCEED SEPTEMBER 30, 1992.

BT

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

Drafted By: ~~4VF~~:ARC{4} Room/TL #: 307b/231 Phone No: 5715

COPY DESIGNATIONS:

1 - AUTOMOTIVE UNIT {ROOM 6863}

1 -

1 -



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417

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 2/10/92

FM FBI NEW YORK (183A-NY-3507) (P) (C-16)
 TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

FOR SSA [REDACTED]

ORGANIZED CRIME SECTION.

SUBJECT: JOHN GOTTI; RICO(A); OO:NY(BQ) (C-16).

RE NEW YORK TELETYPE TO FBIHQ, DATED NOVEMBER 19, 1991, CAPTIONED "JOHN GOTTI; RICO(A); OO:NY".

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THE TRIAL FOR THE ABOVE CAPTIONED SUBJECT IS UNDERWAY
 AS NOTED IN THE REFERENCED TELETYPE, [REDACTED]

NEW YORK (183A-NY-3507)

SUPERVISOR (C-16)

DAK006W.041

183A-NY-3507-31

* SEE AMU ADDENDUM P. 4 *

SEE CID ADDENDUM PAGE(S) 4

Notified NY
 3/30/92 AC

Approved: [Signature]

Original filename:

Time Received:

Telprep filename:

MRI/JULIAN DATE:

ISN:

FOX DATE & TIME

PAGE TWO

MAR 23 1992 16:55 FROM F B I BROOKLYN QUEENS

^PAGE 2 NY 183A-3507/ROUTINE/

ENFORCEMENT WITNESSES ARE EXPECTED TO TESTIFY AT THE UPCOMING
TRIAL.

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MEMBERS AND ASSOCIATES OF THE GAMBINO CRIME FAMILY (GLCN)
HAVE BEEN ACTIVELY SEEKING TO IDENTIFY BOTH JURORS AND
WITNESSES IN AN ATTEMPT TO INFLUENCE THEIR DECISIONS IN REGARD
TO THIS CASE. TWO (2) OR THREE (3) PRIVATE EYES HAVE BEEN
HIRED BY GOTTI TO AID IN WITNESS/JUROR IDENTIFICATION.
GAMBINO CRIME FAMILY MEMBERS HAVE THE CAPACITY TO RUN LICENSE
PLATES.

IT IS REQUESTED THAT AUTHORITY BE GRANTED TO LEASE ONE
VEHICLE FOR 180 DAYS. THE VEHICLE WILL FUNCTION IN AN

^PAGE 3 NY 183A-3507/ROUTINE/

UNDERCOVER CAPACITY IN AN ATTEMPT TO THWART ABOVE MENTIONED
EFFORTS BY THE DEFENDANTS. THE CAR WILL ALSO SERVE TO
TRANSPORT THE UNITED STATES ATTORNEY FOR THE EASTERN DISTRICT
OF NEW YORK (EDNY), ASSISTANTS AND CASE AGENT TO [REDACTED]

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[REDACTED]
[REDACTED]
RENTAL CHARGES, GAS AND MAINTENANCE WILL BE TAKEN FROM CASE
FUNDS. EXPECTED AVERAGE TOTAL MONTHLY CHARGES WILL BE
\$650.00.

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Teletype from New York to FBIHQ, 2/10/92
Re: John Gotti

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID), 3/26/92, ZVF:ARC

The trial for the above captioned subject is currently
underway. [REDACTED]

[REDACTED]

b7E

[REDACTED] Private detectives have been hired by Gotti to
assist in witness/juror identification.

By teletype dated 2/10/92, New York requested authority
for the covert rental of one vehicle for a 180-day period in
conjunction with captioned investigation.

The Organized Crime Section has reviewed New York's
request for the covert rental of one vehicle for a 180-day period
and concurs with the request.

APPROVED:

Adm. Serv.	Laboratory	Off. of Liaison
Crim. Inv.	Legal Coun.	& Int. Affs.
Director	Ident.	Off. of
Dep. Dir.	Info. Mgnt.	Public Affs.
ADD-Adm.	Inspection	Cong. Affs. Off.
ADD-Inv.	Intell.	Off. of EEO

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APPROVED AMU
BUCAR 99-6991
EXPIRES 9/30/92
(9/30/92)

- 4 -

[REDACTED]
UNIT CHIEF 3-27-92



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

**LATENT FINGERPRINT SECTION
IDENTIFICATION DIVISION**

409

YOUR FILE NO.
FBI FILE NO. 183A-NY-3507
LATENT CASE NO. C-96716

4/6/92

TO: ADIC, New York

RE: ⁰JOHN GOTTI;
ET AL.;
RICO (A)

REFERENCE: Airtel 2/26/92
EXAMINATION REQUESTED BY: New York
SPECIMENS: Two electronic devices, Q78 and Q79

MAILED 18

APR 08 1992

FBI

The result of the laboratory examination and the disposition of the specimens will be furnished in a separate report.

The requested latent print examination was conducted, but no latent prints of value were detected.

⁰⁰¹
PJB:ald (4)

183A NY-3507 32

MAIL ROOM ☒

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

RECORDED
3/10/92
trl

LATENT

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

electronic device
Howen

Work Sheet

Recorded: 3/27/92

mat

Received: 3/27/92

To: ADIC, New York

NOTE: EXPEDITED/A.S.A.P.

FBI File No. 183A-NY-3507

Lab No. 20304047 E YH

LC#C-96716

Reference: Airtel dated February 26, 1992

Your No.

Noted by:

Re:

JOHN GOTTI;
ET AL;
RICO (A)

b2

TO LFO VIA b7C
COURIER
3/28/92 b7F
RAH

Specimens received:

March 3, 1992

Q78-Q79 Two electronic devices

Named subject:
JOHN GOTTI

PLEASE RETURN EVIDENCE

TO: SSA [REDACTED]
NEWINGTON-ERF

Q 78 - in Bag dated 1/25/92

upon completion of LF EXAM.

Q78 - C
3-27-92

Q78+Q79 to ECC to be forwarded
to SSA [REDACTED] by courier on
4-2-92

Examination completed 1:45 PM 3-30-92 Dictated 3-30-92

Time Date Date

ANSI
4/6/92
258

FEDERAL BUREAU
OF INVESTIGATION

28 MAR 92 10 4 15
[Signature]

TELETYPE UNIT

98

Dep. Dir.	
Asst. Dir.:	
Adm. Inv.	
Ident.	
Info. Mgmt.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Tech. Serv.	
Training	
Cong. Affs. Off.	
Off. of ESO	
Off. Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Office	

0094 MRI 00168

RR RUCNFB

DE FBINY #0029 0880316

ZNR UUUUU

R 280116Z MAR 92

FM FBI NEW YORK (183A-3507) (P) (C-16)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

SUBJECT: JOHN GOTTI; RICO (A); OO:NY(BQ) (C-16).

REFERENCE NEW YORK TELCALLS FROM NEW YORK SUPERVISORY

SPECIAL AGENT (SSA) [REDACTED] TO FBIHQ SSA [REDACTED]

SEPTEMBER 3, 1991 AND MARCH 23, 1992; ALSO REFERENCE NEW YORK TELETYPE TO FBIHQ, DATED SEPTEMBER 4, 1991.

CURRENTLY THE HIERARCHY OF THE GAMBINO LCN FAMILY, JOHN GOTTI, BOSS, AND FRANK LOCASCIO, THE CONSIGLIERE, ARE ON TRIAL IN THE EASTERN DISTRICT OF NEW YORK (EDNY) ON RICO CHARGES WHICH INCLUDE AMONG OTHER THINGS, FIVE (5) HOMICIDES, RACKETEERING AND TAX EVASION.

183A-NY-3507-33

[Signature]

SEE CID ADDENDUM PAGE(S) 2

PAGE TWO DE FBINY 0029 UNCLAS

BOTH GOTTI AND LOCASCIO WERE ARRESTED ALONG WITH SALVATORE "SAMMY BULL" GRAVANO, THE ACTING UNDERBOSS OF THE GAMBINO LCN CRIME FAMILY, ON DECEMBER 11, 1990. ALL THREE (3) WERE REMANDED TO PRISON PRIOR TO TRIAL. ON NOVEMBER 8, 1991, GRAVANO AGREED TO COOPERATE WITH THE GOVERNMENT AND WAS PLACED IN BUREAU CUSTODY. HE WAS SUBSEQUENTLY DEBRIEFED AND, FOR TWO (2) WEEKS, TESTIFIED AT THE TRIAL OF SUBJECTS IN THIS CASE.

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INTELLIGENCE SOURCES ARE CONTINUALLY BEING DEVELOPED AND ADDED TO THE LARGE ORGANIZED CRIME INTELLIGENCE BASE WHICH HAS CONTRIBUTED GREATLY TO SUCCESSFUL INVESTIGATIONS. IT IS ANTICIPATED THAT MORE SOURCES WILL BE DEVELOPED AFTER THE TRIAL ENDS AND FEARS OF TOP MANAGEMENT OF THE GAMBINO LCN FAMILY OF BEING CONVICTED INCREASES.

A NUMBER OF LARGE MAJOR TRIALS ARE UPCOMING IN THE NEXT

PAGE THREE DE FBINY 0029 UNCLAS

SIX (6) MONTHS. MIKE COIRO, GAMBINO LCN FAMILY ASSOCIATE AND FORMER JOHN GOTTI LAWYER, HAS BEEN INDICTED ON OBSTRUCTION OF JUSTICE (OOJ) CHARGES AND IS EXPECTED TO GO TO TRIAL DURING THE SUMMER OF 1992. LONG TIME GAMBINO CAPO, RALPHIE "BONES" MOSCA HAS A JUNE 22, 1992 TRIAL DATE SET FORTH FOR HIS RICO, LOANSHARKING AND GAMBLING CASE. FORMER NEW YORK CITY POLICE DEPARTMENT (NYCPD) DETECTIVE WILLIAM PIEST, GAMBINO ASSOCIATE GEORGE HELBIG AND LONG TIME CAPO JOE "BUTCH" CORRAO ARE SET TO GO TO TRIAL ON RICO, OBSTRUCTION OF JUSTICE CHARGES IN MAY, 1992.

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CURRENTLY, THREE (3) RENTAL VEHICLES ARE IN USE IN THESE MATTERS, NUMBERS [REDACTED], AND AUTHORIZATION FOR TWO (2) OF THESE EXPIRES ON APRIL 30, 1992. IT IS ANTICIPATED THAT THESE TWO (2) VEHICLES WILL BE NEEDED AN ADDITIONAL SIX (6) MONTHS TO FURTHER THE INVESTIGATIONS AND PROSECUTIONS SET

PAGE FOUR DE FBINY 0029 UNCLAS

FORTH ABOVE. VEHICLES WILL BE USED TO TRANSPORT BOTH COOPERATING AND CIVILIAN WITNESSES, AND IN FURTHERANCE OF INTERVIEWS AND INVESTIGATIONS PREVIOUSLY MENTIONED.

IT IS REQUESTED THAT AUTHORITY TO RENT THE ABOVE NOTED CARS CAN BE GRANTED FOR AN ADDITIONAL SIX (6) MONTHS THROUGH OCTOBER 30, 1992.

THERE ARE INVESTIGATIONS INTO ALLEGATIONS OF OBSTRUCTION OF JUSTICE IN THE TRIAL OF CAPTIONED SUBJECT BY MEMBERS AND ASSOCIATES OF THE GAMBINO LCN FAMILY. SINCE THE START OF JURY SELECTION, SUB T FILE HAS BEEN MAINTAINED BY SUPERVISOR C-17, AND INVESTIGATIONS INTO ALLEGATIONS OF JURY TAMPERING HAVE BEEN CONDUCTED.

THESE INVESTIGATIONS NECESSITATED NUMEROUS REQUESTS BY COURT ORDER FOR USE OF NEW YORK TELEPHONE EQUIPMENT WHICH WILL BE BILLED TO THE FEDERAL BUREAU OF INVESTIGATION, NEW YORK OFFICE (FBI/NYO). APPROVAL HAS BEEN AUTHORIZED BY SAC, NEW YORK, AND IT IS ANTICIPATED THAT THE TOTAL COST WILL BE IN THE AREA OF \$20,000.00.

ON FEBRUARY 26, 1989, AUTHORIZATION WAS OBTAINED ALLOWING FOR THE USE OF DIRECT FUNDING AND SUPPORT OF THIS INVESTIGATION. THE BALANCE IN THE NEW YORK CONFIDENTIAL FUND

PAGE FIVE DE FBINY 0029 UNCLAS

FOR THIS CASE AT FEBRUARY 28, 1992 WAS \$3,154.13. ANTICIPATED
EXPENSES FOR THE SIX (6) MONTHS ENDING OCTOBER 30, 1992 IS AS
FOLLOWS:

	PER MONTH
RENTAL CARS	\$ 1,647.00
GAS AND OIL FOR RENTAL AND SEIZED CARS	650.00
CELLULAR TELEPHONE SERVICE	250.00
SEIZED CAR REPAIR AND MAINTENANCE	125.00
MISCELLANEOUS	150.00
CONTINGENCY - GENERAL	400.00
TOTAL PER MONTH	3,222.00
\$3,222.00/MO X SIX (6) MOS	19,332.00
PLUS: ESTIMATED TOTAL COST FOR JURY TAMPERING/OBSTRUCTION OF JUSTICE INVESTIGATIONS	20,000.00
TOTAL	\$39,332.00

FBIHQ IS REQUESTED TO PROVIDE THE CONFIDENTIAL FUND IN
THIS CASE \$40,000.00 IN ORDER TO CONTINUE THIS INVESTIGATION.

PAGE SIX DE FBINY 0029 UNCLAS

BT

#0029

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Teletype from New York to FBIHQ, 3/28/92
Re: John Gotti

ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID), 3/30/92, TVF:TVF

This investigation focuses on the racketeering activities of the hierarchy of the Gambino La Cosa Nostra (LCN) Family including Gambino LCN Family Boss, John Gotti, Consigliere, Frank Locascio, and other powerful Capos. The trial of Gotti and Locascio has nearly concluded, however, a number of related investigations have been conducted under the Gotti case caption and are awaiting prosecution.

The trial of Gambino Capo, Thomas Gambino, will be scheduled following the conclusion of the Gotti trial. The trial of Gambino Capo, Joseph Corrao, and associates, George Helbig and William Piest, is scheduled to commence in May, 1992. This investigation demonstrated the ability of the Gambino Family to penetrate law enforcement and obstruct justice. Piest, a former New York City Police Department Detective, was charged with compromising 17 investigations through Helbig and Corrao on behalf of the Gambino Family.

During the next six months

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New York has requested authority to continue to covertly rent Bureau vehicles [redacted] for an additional time period not to exceed September 30, 1992. The Organized Crime Section concurs with this request.

APPROVED AMU (CONTINUATION)

BUCAR #'S:

EXPIRE: 9/30/92

UNIT CHIEF "V"

dup 795

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____

Mr. [unclear] _____
Mr. [unclear] _____
Training _____
Comp. Affs. Off. _____
Off. of EEO _____

Mr. [unclear] _____
Chief Clerk _____
Public Affs. _____

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:

☒ Teletype

DATE: 4/9/92

^PAGE 1 OF 2

PRECEDENCE:

☐ Immediate☐ Priority☒ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☒ UNCLAS

FM DIRECTOR FBI

TO FBI NEW YORK {183A-NY-3507}/ROUTINE/

BT

UNCLAS

CITE: //0661//

PASS: ASAC NORTH, CSSA

SSA

SUBJECT: JOHN GOTTI; RICO {A}; OO: NEW YORK.

RENYTEL FBIHQ DATED MARCH 28, 1992.

FBIHQ AUTHORITY IS GRANTED FOR NEW YORK TO EXPEND AN
ADDITIONAL \$40,000 FOR EXPENSES SET FORTH IN REFERENCED TELETYPE.A CHECK IN THE AMOUNT OF \$40,000 WILL BE SUBMITTED BY
SEPARATE COMMUNICATION.FBIHQ AUTHORITY IS GRANTED FOR NEW YORK TO LEASE TWO
VEHICLES ASSIGNED, BUCAR NUMBERS [REDACTED] FOR AN
ADDITIONAL 180-DAY PERIOD. THESE VEHICLES SHOULD BE RENTED IN

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***** FOR COMM CENTER USE ONLY *****

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By

MRI/JUL

Transmitted

ISN

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APR 11 1992

QSM

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

^PAGE 2 UNCLAS

ACCORDANCE WITH THE GUIDELINES SET FORTH IN THE MANUAL OF ADMINISTRATIVE OPERATIONS AND PROCEDURES {MAOP}, PART II, SECTION 6-7, 10, PAGE 474.04. THESE VEHICLES ARE UNDER THE SAME RESTRICTIONS AS BUREAU VEHICLES FOR HOME USE, {MAOP} PART I, SECTION 1-3.1.1, 3, PAGE 4.03}.

NEW YORK IS DIRECTED TO FORWARD TO FBIHQ, ATTENTION ADMINISTRATIVE SERVICES DIVISION, ROOM 6863, VEHICLES' MAKE, MODEL, MODEL YEAR, VEHICLE IDENTIFICATION NUMBERS, MONTHLY COST AND BEGINNING ODOMETER MILEAGE. ALSO ENSURE THAT THESE VEHICLES ARE PROPERLY SERVICED AND ALL COSTS, ALONG WITH MONTHLY ODOMETER READINGS, ARE FORWARDED TO THE NEW YORK AUTOMOTIVE CLERK. THE RENTAL PERIOD IS NOT TO EXCEED SEPTEMBER 30, 1992.

BT

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

ADMINISTRATIVE NOTE/TICKLER COUNT:

TELETYPE TO NEW YORK
RE: JOHN GOTTI

NOTE: THIS INVESTIGATION FOCUSES ON THE RACKETEERING ACTIVITIES OF THE GAMBINO LA COSA NOSTRA (LCN) FAMILY HIERARCHY.

THE TRIAL OF GAMBINO LCN FAMILY BOSS, JOHN GOTTI AND CONSIGLIERE, FRANK LOCASCIO HAS NEARLY CONCLUDED. FORMER GAMBINO UNDERBOSS, SALVATORE GRAVANO, NOW A COOPERATIVE WITNESS (CW), TESTIFIED FOR NINE DAYS AGAINST GOTTI AND LOCASCIO AND PROVIDED A WEALTH OF FIRST HAND INFORMATION REGARDING THE GAMBINO FAMILY.

IT SHOULD BE NOTED THAT NEW YORK CONDUCTED SEVERAL COLLATERAL INVESTIGATIONS UNDER THE OVERALL GOTTI CASE CAPTION RATHER THAN OPEN INDIVIDUAL CASES WITH SEPARATE CASE FUND AUTHORIZATIONS. THESE MATTERS WERE EITHER DIRECTLY RELATED TO THE MAIN CASE OR SPIN-OFF INVESTIGATIONS INITIATED DURING THE TWO YEARS OF TITLE III ELECTRONIC SURVEILLANCE COVERAGE AT [REDACTED]

THERE ARE SEVERAL UPCOMING RELATED PROSECUTIONS SUCH AS THE TRIAL OF GAMBINO CAPO, THOMAS GAMBINO, WHICH WILL BE SCHEDULED AFTER THE GOTTI VERDICT IS RETURNED, AND THE TRIAL OF GAMBINO CAPO, JOSEPH CORRAO, AND ASSOCIATES GEORGE HELBIG AND FORMER NEW YORK CITY POLICE LIEUTENANT, WILLIAM PIEST, WHICH IS SCHEDULED TO COMMENCE IN MAY, 1992. [REDACTED]

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b3

IN ADDITION, NUMEROUS ALLEGATIONS OF JURY TAMPERING AND INTIMIDATION OF WITNESSES AROSE DURING THE CURRENT GOTTI TRIAL. EACH ALLEGATION HAS BEEN VIGOROUSLY PURSUED. THESE INVESTIGATIONS NECESSITATED NUMEROUS REQUESTS FOR PEN REGISTER COVERAGE. THIS TECHNIQUE WAS WIDELY USED THROUGHOUT THE TRIAL INCLUDING COVERAGE ON EVERY PAY TELEPHONE IN PROXIMITY OF THE TRIAL COURTROOM PER REQUEST OF THE TRIAL JUDGE, I. LEO GLASSER. NEW YORK ANTICIPATES TELEPHONE COMPANY BILLINGS IN EXCESS OF \$20,000.

BY ATTACHED TELETYPE, NEW YORK REQUESTS AUTHORIZATION TO CONTINUE THE COVERT RENTAL OF TWO VEHICLES TO BE USED FOR [REDACTED]

b7E

NEW YORK HAS SUBMITTED A BUDGET FOR THE FOLLOWING ANTICIPATED EXPENSES DURING THE NEXT SIX-MONTH PERIOD:

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 4

RENTAL VEHICLES	\$ 9,882
GAS AND FOR RENTAL	
AND SEIZED VEHICLES	3,900
CELLULAR TELEPHONE SERVICE	1,500
SEIZED VEHICLE MAINTENANCE	750
MISCELLANEOUS	900
GENERAL CONTINGENCY	2,400
PEN REGISTER BILLINGS	<u>\$20,668</u>
TOTAL	<u>\$40,000</u>

TOTAL AUTHORIZED FUNDING FOR THIS MATTER, INCLUDING THIS
REQUEST, IS \$227,799.50.

1/17
Drafted By: TVF:TVF {9} Room/TL #: 3076 Phone No:

COPY DESIGNATIONS: *Call*

- 1 - MR. POTTS *sp*
- 1 - MR. WILSON
- 1 - AUTOMOTIVE UNIT {ROOM 6863}

- 1 -
- 1 -
- 1 -
- 1 -
- 1 -
- 1 -

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SAC, New Haven (183A-NY-3507 Sub T)

4/13/92

Attn: SA [REDACTED]

Director, FBI

JOHN GOTTI

RICO (A)

OO: NEW YORK

A technical review of the polygraph examination documents pertaining to the examination of [REDACTED] on 4/1/92 has been completed. Review personnel concur with the examiner's conclusion of deception indicated.

All documents are enclosed herewith, for appropriate filing.

Enclosures (8)

b7C

1 - New Haven (94-328)

b7E

PHC:cjh
PHC:cjh (5)

1 [REDACTED]

APR 17 1992

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Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Info. Mgnt. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Tech. Servs. _____
Training _____
Cong. Affs. Off. _____
Off. of EEO _____
Off. Liaison & _____
Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Office _____

MAIL ROOM ☒

POLYGRAPH REPORT

DATE OF REPORT 4/2/9	DATE OF EXAMINATION 4/1/92	BUREAU FILE NUMBER	FIELD FILE NUMBER 183A-NY-3507 Sub T
FIELD OFFICE OR AGENCY REQUESTING EXAMINATION Office of U.S. Attorney, Eastern District of New York (EDNY) & FBI, NYO			
AUTHORIZING OFFICIAL SAC MILT AHLERICH, FBI, New Haven Division			DATE AUTHORIZED 4/1/92
EXAMINEE NAME (LAST FIRST MIDDLE) <div style="border: 1px solid black; height: 20px; width: 280px;"></div>			

CASE TITLE

JOHN GOTTI;
RICO (A);
OO: NEW YORK

REFERENCES

b7C

b7D

b7F

CASE SYNOPSIS/EXAMINER CONCLUSION

EXAMINER NAME: *245*
SA FBI, New Haven Division

REPORT OF THE
TECHNICAL SERVICES DIVISION
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

1
1

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b7F

May 5, 1992

To: ADIC, New York

FBI File No. 183A-NY-3507

Lab No. 20304047 E YH

Reference: Airtel dated February 26, 1992

Your No.

Re: JOHN GOTTI;
ET AL RICO (A)

Specimens received: March 3, 1992

Q78-Q79 Two electronic devices

Result of examination:

The Q78 and Q79 specimen are series telephone taps. Each is in a brass enclosure which measures approximately 0.82 inch by 0.65 inch by 2.22 inches. The Q78 specimen was in black shrink tubing while the Q79 specimen was wrapped in black-plastic tape. Two black insulated wires extend from one side of the enclosure. These wires are attached in series to one side of the telephone line. A single black insulated wire extends from the other side. This is the antenna. The Q78 and Q79 specimens can be connected to a telephone line anywhere between the telephone instrument and the telephone company central office.

The Q78 and Q79 specimens were tested by connecting them individually to a standard, single line telephone. Each transmitted telephone audio when the telephone was in use. The Q78 specimen transmitted at approximately 139.475 megahertz (MHz). The Q79 specimen transmitted at approximately 143.0 MHz.

Page One

RDH/101 (5)

MAIL ROOM



This Report Is Furnished For Official Use Only

(CONTINUED - OVER)

The expected range of the Q78 and Q79 specimens would be approximately 100 yards. This range will vary depending on how they are installed, the environment in which they are used and the receiver and antenna used.

The Q78 and Q79 specimens are devices, the design of which make them primarily useful for the surreptitious interception of wire communications.

One device identical to the Q78 and Q79 specimen was received for examination from the New Haven Office during 1989, file number 139B-NH-23180.

The manufacturer of this device was not identified. The circuit board is commercially made and the soldering technique is good.

The interception of communication examination was conducted by Supervisory Special Agent [REDACTED] b7C

The Q78 and Q79 specimens will be returned to the New York Office under separate cover. b7E

RECORDED
3/10/92
trl

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

LATENT

electronic device

Work Sheet

To: ADIC, New York

FBI File No. 183A-NY-3507-34

Lab No. 20304047 E YH

Reference: Airtel dated February 26, 1992

b7C

Your No.

b7F

Re: JOHN GOTTI;
ET AL RICO (A)
←

*TO LFW VIA
COURIER
3/28/92
RDH*

Specimens received: March 3, 1992

Q78-Q79 Two electronic devices

PLEASE RETURN EVIDENCE

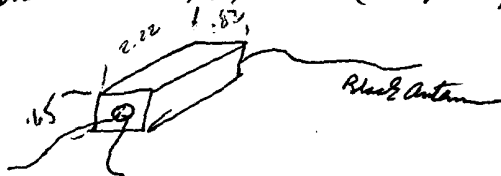
*TO: SSA
NEWINGTON-ERF*

upon completion of LF EXAM.

Q 78 - in Bag dated 1/25/92

20304047 E YH

Q78 Series Telephone TAP
Antenna $29\frac{3}{4}$ " (includes plug of



BLACK HOOD-UP WIRES

Submitted by Black shield Taping cut off.

freq $\approx \frac{139.475}{139.75}$ (varies as person approaches.?)

9.2' across device -

53.0 milli amp.

Q79 Series Telephone TAP -

wrapped in Black plaster

Antenna $38\frac{1}{2}$ "

freq ≈ 143.0 (varies).

8.4' across device - off hood

47.2 milli amp. - off hood

Identical to sent for

New Ham 2 1989

139B-NH-23780

AIRTEL

5/7/92

Director, FBI

ADIC, New York (183A-3507) (C-16)
(Attn: Paralegal Specialist)

JOHN GOTTI;
ET AL;
RICO;
OO: NEW YORK
ABANDONMENT NUMBER: 3540-92-A-016

Reference New York airtel (FD-634) to the Director
FBI, dated 1/28/92.

b2

b7C

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In compliance with Title 41, Code of Federal
Regulations, Section 128-48.1 (Utilization of Abandoned and
Forfeited Personal Property), title to the \$341.00 in U.S.
Currency recovered in captioned abandonment vested in the United
States on 5/1/92. A copy of the vesting document is enclosed for
your records.

New York is requested to convert the currency to a
cashier's check payable to the United States of America and
forward same to the Forfeiture and Seized Property Unit (FSPU),
Administrative Services Division, National Place, Suite 300.

Questions pertaining to this matter may be directed to
[redacted] at (202) [redacted]

Enclosure

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. Liaison &
Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

1 - FSPU File
JLV:dla (4)
dla

MAIL ROOM []

ENCLOSURE

10371 64-31-1-25

ENCLOSURE



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

**DECLARATION OF ABANDONMENT
VESTING OF TITLE IN THE UNITED STATES**

Circumstances of Abandonment (date and place)	Abandonment File #
5/6/90 Astoria, New York	3540-92-A-016

Description of Item(s)

\$341.00 in U.S. currency.

In compliance with Title 41, Code of Federal Regulations, Section 128-48.1, the above-described item was:

- ☐ a. Advertised in the, _____ located in the
city and state of _____, on the following
dates _____, _____, _____.
- ☒ b. Letters of notification were sent to:
- ☐ c. The property was not advertised and personal notices were not sent because the
owner of the property is not known and the value of the property is \$100 or less.

As of the date of this form, a claim for the property:

- ☐ has been received
- ☒ has not been received

Inasmuch as no claim has been filed within 30 days of the notice, the aforementioned property is declared abandoned, and the title is vested in the United States.

Date _____

5/1/92

Property Management Officer
Federal Bureau of Investigation

19 FEB 92 15 26

FEDERAL BUREAU
OF INVESTIGATION

Dep. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Office	

0213 MRI 00725

RR RUCNFB

DE FBINY #0013 0501329

ZNR UUUUU

R 191328Z FEB 92

FM FBI NEW YORK (66-NY-8179) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540//

b7C

b7F

SUBJECT: BUREAU AIRCRAFT OPERATIONS (BAO) HELICOPTER SUPPORT
NEW YORK DIVISION (66-NY-8179); JOHN GOTTI; ET AL; RICO-A
CO:NY (183A-NY-3507).

REFERENCE TELCAL OF SSA [REDACTED] NEW YORK
DIVISION TO SSA [REDACTED] FBIHQ, 2/18/92.

ON 2/19/92, THE NEW YORK DIVISION BEGAN PREPARATION TO
BRING TO NEW YORK A MAJOR COOPERATING WITNESS (CW) IN
CAPTIONED MATTER.

IN ORDER TO AFFORD MAXIMUM PROTECTION TO THE WITNESS IT
HAS BEEN REQUESTED THAT THE BUREAU UH1H HELICOPTER BE

ONE COPY AND ENC. MAINTAINED ASOU

[Handwritten signature]

[Handwritten signature]

PAGE TWO DE FBINY 0013 UNCLAS

AVAILABLE AT NEW YORK FOR THE TRANSPORTATION OF THE CW TO AND FROM THE FEDERAL DISTRICT COURTHOUSE, BROOKLYN, NEW YORK.

THE BUREAU IS REQUESTED TO IDENTIFY ONE (1) UH1H HELICOPTER PILOT-IN-COMMAND (PIC) FOR TDY ASSIGNMENT TO NEW YORK FOR THE PERIOD 2/25/92 - 3/17/92.

THE NEW YORK DIVISION HAS CONTACTED THE HOSTAGE RESCUE TEAM (HRT) AND DAVISON ARMY AIR FIELD, VIRGINIA AND DETERMINED THAT THE BUREAU UH1H HELICOPTER [REDACTED] IS AVAILABLE DURING THE ABOVE TWO WEEK PERIOD. NEW YORK DIVISION HAS TASKED DAVISON AAF TO IDENTIFY ONE (1) CREW CHIEF FOR THE ASSIGNED PERIOD AND PREPARE 70-15583 FOR PICKUP BY NEW YORK DIVISION PILOTS 2/24/91.

b7C

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b2

POINT OF CONTACT AT NEW YORK IS SA [REDACTED]

UH1H PILOT, [REDACTED]

BT

#0013

NNNN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/18/92

TO : DIRECTOR, FBI (20522029)
 (ATTN: LABORATORY DIVISION)

FROM : ADIC, NEW YORK (183A-3507 SUB Q-19) (P) (C-16)

SUBJECT : JOHN GOTTI,
 [redacted]
 ET AL;
 RICO(A);
 OO:NY(BQ)

b7C

b7F

b7D

Reference telephone conversations between SA [redacted]
 [redacted] Squad C-16, and [redacted] Laboratory
 Division, FBIHQ on 5/13/92.

Enclosed for FBIHQ is one (1) handwriting sample of
 [redacted] taken on 5/11/92 at the EASTERN DISTRICT OF NEW
 YORK and three (3) fingerprint cards with [redacted]:
 [redacted] fingerprints on them; also two (2) checks made out to
 "CASH."

2 - Bureau
 (Attn: Laboratory Division)
 1 - New York (183A-3507 SUB Q-19)
 TEP:jw
 (3)

Approved: [signature] Transmitted

(Number) (Time)

Per

[signature] 5/26/92
 #35

ORIGINAL
 Copy & Secs Detached

Q1-Q2
 K1

C9X
 C9X

183A-3507 SUB Q-19

LEADS:

AT FBIHQ (Attn: LATENT FINGERPRINT SECTION and
HANDWRITING ANALYSIS):

1. NY is requesting that to verify if the writing
on the back of the checks is b7C

2. To ascertain if handled said checks.

FEDERAL BUREAU OF INVESTIGATION
LORTON, VA 22079

Date: 5/19/92
To: SDIC, New York

Re: JOHN GOETT;
ET-AL RECO (A)

64

Invoice of Contents

Description of Contents:

Q78 - Q79 Two electronic devices

FBI File# 183A-NY-3507

LAB# 20304047 E YH

Your#

Return to

Engineering Section

Ext 3128

b7C

b7F

Shipping#

1226197445

EVIDENCE EVIDENCE EVIDENCE
PRIORITY HANDLING REQUESTED.
UPON RECEIPT, DELIVER TO
CASE AGENT, OR CASE SUPVR.

Shipping Methods

- ☐ Registered Mail/Return Receipt Requested
☐ Overnight Security Signature Service
☐ Other

Packaged by

All items listed above are contained in this package.

64

BUREAU FILE COPY

RECEIVED
TELETYPE UNIT
27 FEB 92
FEDERAL BUREAU
OF INVESTIGATION

501 V417

Dep. Dir.	
ADD. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Info. Mgmt.	
Intell.	
Lab.	
Legal Coun.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Off. of Int. Affs.	
Telephone Rm.	
Director's Office	

0656 MRI 01965

RR RUCN8

DE FBIN Y #0063 0572224

ZNR UUUUU

R 262224Z FEB 92

FM FBI NEW YORK (103A-3507) (P) (C-16)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED]

SUBJECT: ⁽¹⁾ JOHN GOTTI; RICO (A); OO:NY(BQ) (C-16).

REFERENCE TELCALL BETWEEN SUPERVISORY SPECIAL AGENT (SSA)

[REDACTED] AND SPECIAL AGENT (SA) [REDACTED] AND SSA

[REDACTED] AND SA [REDACTED] ON FEBRUARY 13, 1992.

THE TRIAL FOR THE ABOVE CAPTIONED SUBJECT IS CURRENTLY
UNDERWAY. [REDACTED]

[REDACTED]
AUTHORITY IS REQUESTED TO PURCHASE A HALF-HEIGHT

183A-NY-3507-4A

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b7D

b7E

b7E

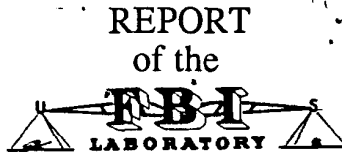
PAGE TWO DE FBINY 0063 UNCLAS

REFRIGERATOR WHICH WILL BE USED AT OFFSITE LOCATIONS USED BY COOPERATING WITNESSES AND WITNESSES WHO WILL TESTIFY DURING THE COURSE OF THE TRIAL. THE REFRIGERATOR WILL MINIMIZE EXPENSES DURING THE COURSE OF THE TRIAL AND AID IN THE TRIAL PREPARATION PROCESS. THE TOTAL COST IS EXPECTED TO BE APPROXIMATELY \$195.00 AND WILL BE PAID OUT OF CASE FUNDS.

BT

#0063

NNNN



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

b7C

To: ADIC, NEW YORK (183A-3507 SUB Q-19) (C-16) May 29, 1992

FBI FILE NO. 183A-3597

LAB NO. 20522029 D TT
b7C

Re: JOHN GOTTI,

ET AL;
RICO (A);
OO: NY (BQ)

Examination requested by: Addressee
Reference: Communication dated May 18, 1992
Examination requested: Document - Fingerprint
Specimens received: May 22, 1992

Specimen	Check Number	Date
Q1	5043	3/13/91
Q2	5052	3/22/91
K1	Known writing of [redacted] (1 sheet and 3 fingerprint cards)	

Results of Examination:

Due to the limited and stylized nature of the questioned endorsements, a definite conclusion could not be

-over-

WJK:sc (2)

MAIL ROOM ☒

FBI/DOJ

reached whether the questioned endorsements on Q1 and Q2 were or were not prepared by [REDACTED] K1. If an additional examination is requested, it is suggested that undictated true name signatures be obtained.

The submitted evidence has been photographed and will be returned separately with the results of the requested latent fingerprint examination.

b7C

**FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE**

Laboratory Work Sheet

To: ADIC, NEW YORK (183A-3507 SUB Q-19) (C-16)

FBI FILE NO. 183A-3597

LAB NO. 20522029 D TT

Re: **JOHN GOTTL.**

**ET AL;
RICO (A);
OO: NY (BQ)**

YOUR NO.

Examination by:

Examination requested by:

Addressee

b7C

Reference:

Communication dated May 18, 1992

Examination requested:

Document - Fingerprint

Specimens received:

May 22, 1992

Specimen	Check Number	Date
Q1	5043	3/13/91
Q2	5052	3/22/91
K1	Known writing of [redacted] (1 sheet and 3 fingerprint cards)	

Searched NCF - negative results.

Notes: Requests:

- ① Give K₁ w/Q₁-Q₂
- ② L.F.P. Exam.

To: NY (183A-3507)

*No m.c.
envelope
needed*

Results of Examination:

*a sub of a Q & Q₂ in the
Due to the listed & stylized nature of the guid edges - Q₁ & Q₂,
the a def. edge could be ruled while the guid edges a Q₁ & Q₂ were from it over
by N.D., K₁. If an additional exam is req. it is sugg. that substituted t.w. signs be*

FBI/DOJ

Violation(s): RICO
Violation date:
Violation location:
Victim:

Lab No: 522029 D
City: NEW YORK, NY NY
Form: AT 05-18-92
Bufile No: 183-
Contributors No: 183-3507 - A

Subject:

GOTTI, JOHN

Remarks:

Status 1 Status 2 Status 3 Category: 1
Trial Importance Doc\Sp Complex Volume Await Evid Buded: 06-15-92
Ack Type: 7- Principal Unit: OW 2 SFO 1 UC

Examiner(s)	Symbols	Evid./Exams	Date Delv	Date Ret	Dict Date	Partial/Final Date(s)
<u>[Redacted]</u>	<u>II</u>	<u>Doc</u>	<u>5/26</u>			
		<u>Fgt</u>				

b7C

Q K Items Evidence ret:
Resub? NO Request? NO Return No:
Call when ready? EXT
Latent? YES NO Q tabs? YES NO Print Assignment Card(s)

NO PREVIOUS SUBMISSIONS FOUND

Parcel Method and No: RF-ROUTING\HW-
Received In ECC: 05-22-92
01-Envelopes

photograph 5/26/92

4 35

SFO, RM 3206
ECC, RM 3233
RM
WPC, RM 3431

RECEIVED
TELETYPE UNIT

6 MAR 92 10 45

FEDERAL BUREAU
OF INVESTIGATIONFBI FACSIMILE
COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☒ Immediate
☐ Priority
☐ Routine

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☐ Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: _____

To: FBIHQ
(Name of Office)Date: 03/06/92Facsimile number: via secure faxAttn: SSA
(Name)

Room Telephone No.)

From: FBI Boston
(Name of Office)Subject: GOTTI
Rico
OO: NY/BQ

b7C

b7F

b2

Special Handling Instructions: CALL
upon receipt for personal pick-up.

Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

Dep. Dir.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Info. Syst.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Tech. Serv.	_____
Training	_____
Cong. Affs. Off.	_____
Off. of EEO	_____
Off. Liaison & Int. Affs.	_____
Off. of Public Affs.	_____
Telephone Rm.	_____
Director's Office	_____

Bjorn

TRANSMIT VIA

☐ Teletype
☐ Facsimile
☐ _____

FBI

PRECEDENCE

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☒ UNCLAS

Date

3/6/92

C-3

FM FBI BOSTON

TO ADIC NEW YORK (183B-3507 SUB T)/IMMEDIATE/

BT

UNCLAS

CITE: //3090//

PASS: ATTN: SSA [REDACTED] NYO/BQ.

7

SUBJECT: JOHN GOTTI; RICO (A); COJ; OO: NY/BQ.

8

RE PHONE CALL OF SSA [REDACTED] TO SSA [REDACTED]

9

[REDACTED] DATED 3/5/92.

10

INFORMATION CONTAINED IN THIS TELETYPE SHOULD NOT BE

b7C

11

DISCLOSED TO ANYONE EXCEPT SSA [REDACTED] AND/OR ASAC

b7D

12

DONALD NORTH.

b7E

13

[REDACTED]

14

17

18

19

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21

Amma P. 066

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

Quinn

Disc Aldo

FEDERAL BUREAU
OF INVESTIGATION

30 Apr 92 0815

RECEIVED
TELETYPE UNIT

464
sach

0606 MRI 02389

RR RUCNFB FBIMM FBINK

DE FBINY #0045 1202349

ZNR UUUUU

R 292347Z APR 92

FM FBI NEW YORK (183A-3507 SUB Q6) (P) (C-16)

TO DIRECTOR FBI/ROUTINE/

FBI MIAMI/ROUTINE/

FBI NEWARK/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SUPERVISOR [REDACTED] ORGANIZED CRIME;
SECTION.

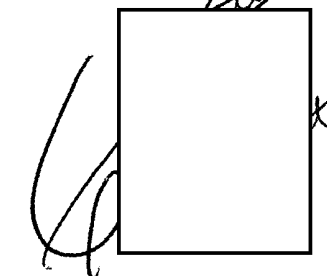
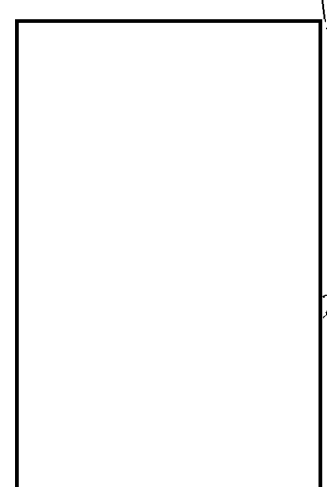
b7C

b7E

SUBJECT: JOHN GOTTI; RICO(A); OO:NY(BQ); (C-16).

REFERENCE NEW YORK TELEPHONE CALL TO NEWARK ON APRIL 23,
1992, NEW YORK TELETYPES TO MIAMI AND NEWARK, DATED MARCH 31,
1992 AND NEW YORK TELETYPE TO THE BUREAU, DATED JANUARY 9,
1992.

ON APRIL 23, 1992, A SUPERCEDING INDICTMENT WAS RETURNED



PAGE TWO DE FBINY 0045 UNCLAS

BY THE FEDERAL GRAND JURY IN THE EASTERN DISTRICT OF NEW YORK
(EDNY). CONCERNING THE MURDER PLOT TO KILL GAETANO "CORKY"
VASTOLA OF THE DECAVALCANTE LCN FAMILY. ADDED TO THE ORIGINAL
INDICTMENT WHICH WAS RETURNED BY THE EDNY ON DECEMBER 31, 1991
WAS JOHN M. RIGGI. RIGGI IS THE BOSS OF THE DECAVALCANTE LCN
FAMILY OF NEW JERSEY AND IS DESCRIBED AS MALE, WHITE, BORN
[REDACTED] RIGGI IS CURRENTLY
INCARCERATED IN NEW JERSEY.

b7C

ALSO INCLUDED IN THIS SUPERCEDING INDICTMENT WERE THE
THREE (3) PREVIOUS SUBJECTS: JOHN D'AMATO, MALE, WHITE, BORN
[REDACTED] RESIDENCE 12 BALDWIN LANE,
SCARSDALE, NY. ALSO BARRY JOSEPH NICHILLO, MALE, WHITE, BORN

[REDACTED] RESIDENCE 2787 WEST 16TH ST., BROOKLYN,
CONEY ISLAND, NY AND VIRGIL ALESSI, MALE, WHITE, BORN [REDACTED]
[REDACTED] RESIDENCE 38 OLD PINE DRIVE, MANHASSET, LONG ISLAND, NY.

b7C



PAGE THREE DE FBINY 0045 UNCLAS

b7C

BT

#0045

NNNN

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:

☒ Teletype

DATE: 5/4/92

^PAGE 1 OF 2

PRECEDENCE:

☐ Immediate☐ Priority☒ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☒ UNCLAS

FM DIRECTOR FBI {183A-NY-3507}

TO FBI NEW YORK {183A-NY-3507}/ROUTINE/

BT

UNCLAS

CITE: //0661//

PASS: ASAC NORTH, CSSA

SSA

SSA

b7C

b7E

SUBJECT: JOHN GOTTI, RICO (A), OO: NEW YORK; BUREAU AIRCRAFT
OPERATIONS (BAO), HELICOPTER PROGRAM FUNDING FY92 (66-8179,
SUB CC).

RENYAIRTEL TO FBIHQ DATED MARCH 24, 1992.

FBIHQ AUTHORITY IS GRANTED FOR ADDITIONAL CASE FUNDING IN
THE AMOUNT OF \$31,304 TO COVER EXPENSES INCURRED FOR THE RENTAL
OF A UH-1 HELICOPTER DURING THE GOTTI TRIAL. CASE FUNDS IN THE
AMOUNT OF \$31,304 WILL BE TRANSFERRED INTO THE AVIATION BUDGET
0661, SUB-OBJECT CLASSIFICATION 52-2119, AIRCRAFT RENTAL.

183A-NY-3507

***** FOR COMM CENTER USE ONLY *****

NOTE: Copy Designations Are On The Last Page Of This Teletype!!

Approved By

HAD

R. K. R.

MRI/JUL

964/108

Transmitted

1840

ISN

023

950

H

V

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

^PAGE 2 UNCLAS

BT

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

ADMINISTRATIVE NOTE/TICKLER COUNT:TELETYPE TO NEW YORK
RE: JOHN GOTTINOTE: THIS INVESTIGATION FOCUSES ON THE RACKETEERING ACTIVITIES OF THE GAMBINO LA COSA NOSTRA {LCN} FAMILY HIERARCHY.

THE TRIAL OF GAMBINO LCN FAMILY BOSS, JOHN GOTTI AND CONSIGLIERE, FRANK LOCASCIO, WAS CONDUCTED IN THE EASTERN DISTRICT OF NEW YORK (EDNY) DURING THE PERIOD OF 1/21/92 - 4/2/92. FORMER GAMBINO UNDERBOSS, SALVATORE GRAVANO, NOW A COOPERATIVE WITNESS {CW}, TESTIFIED FOR NINE DAYS AGAINST GOTTI AND LOCASCIO AND PROVIDED A WEALTH OF FIRST HAND INFORMATION REGARDING THE GAMBINO FAMILY.

IN ORDER TO ENSURE GRAVANO'S SAFETY, HE WAS TRANSPORTED TO AND FROM THE EDNY COURTHOUSE BY NEW YORK SWAT TEAMS UTILIZING A

b7E

TOTAL AUTHORIZED FUNDING FOR THIS MATTER, INCLUDING THIS \$31,304, IS \$259,103.50. THIS MATTER HAS BEEN COORDINATED WITH [REDACTED] INVESTIGATIVE SUPPORT SECTION, CRIMINAL INVESTIGATIVE DIVISION.

b2

b7C

Drafted By: *[Signature]* TW:110 {10} Room/TL #: 307b/231 Phone No: [REDACTED]

COPY DESIGNATIONS:

1 - MR. GOW

1 - MR. POTTS *[Signature]*

1 - [REDACTED]

1 - [REDACTED]

1 - [REDACTED]

DM 6268}

1 - [REDACTED]

1 - [REDACTED]

1 - [REDACTED]

1 - [REDACTED]

ADIC, New York (66A-NY-223674)
(183A-NY-3507)

6/24/92

Director, FBI (66A-NY-223674)

ACCIDENT INVOLVING BUCAR [REDACTED]
1992 CHEVROLET LUMINA, DRIVEN BY
SA [REDACTED] 4/3/92
BAA (A)
OO: NEW YORK

JOHN GOTTI;
RICO (A)
OO: NEW YORK

b2

b7C

Re New York accident report of SA [REDACTED]
dated 5/22/92 and FBIHQ teletype to New York dated 3/31/92
entitled "John Gotti; RICO (A) (183A-NY-3507)."

A review of records maintained by the Automotive Management Unit (AMU), discloses that Bucar [REDACTED] was an authorized covert rental vehicle assigned to the "John Gotti" investigation (183A-NY-3507). Since this is an undercover rental vehicle, all costs, including accident repairs, associated with this vehicle must come from the appropriate case funding. Since repair estimates are excess of \$500, appropriate authorization for case expenditure must be obtained from the AMU. The "John Gotti" case agent is requested to coordinate with either SA [REDACTED] or Paralegal Specialist [REDACTED] NYO Legal Unit, to obtain proper authorization. Upon payment of repairs, it is at the discretion of the case agent and NYO Legal Unit as whether collection procedures will be implemented or not.

MAILED 40

JUN 24 1992

FBI

APPROVED: [Signature]

Director _____
Dep. Dir. _____
ADD-Adm. _____
ADD-Inv. _____

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Cong. Affs. Off. _____
Off. of EEO _____
Off. Liaison &
Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

2 - 183A-NY-3507

66A-NY-223674 ✓

1 - Automotive Management Unit, Room 6863

HRC:kly (6)

NOTE: Based on referenced communication.

MAIL ROOM [Signature]

RECEIVED
TELETYPE UNIT

9 JUN 92 00:13:12

0348 MRI 01410

RR RUCNFB FBILA FBISF FBINK

DE FBINY #0031 1602115

ZNR UUUUU

R 082113Z JUN 92

FM FBI NEW YORK (183A-3507 SUB Q6) (P) (C-16)

TO DIRECTOR FBI/ROUTINE/

FBI LOS ANGELES/ROUTINE/

FBI SAN FRANCISCO/ROUTINE/

INFO FBI NEWARK/ROUTINE/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3540:3613//

PASS: HQ FOR SUPERVISOR - ORGANIZED CRIME SECTION.

SUBJECT: JOHN GOTTI; RICO(A); OO:NY(80); (C-16).

REFERENCE NEW YORK TELETYPE TO FBIHQ, DATED JANUARY 9,
1992.

ON DECEMBER 31, 1991, AN INDICTMENT WAS RETURNED BY THE
FEDERAL GRAND JURY (FGJ) OF THE EASTERN DISTRICT OF NEW YORK

b7C

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270 (C16)

Sealed indictment

6/9/92
advised

PAGE TWO DE FBINY 0031 UNCLAS

(EDNY) CONCERNING THE MURDER PLOT TO KILL GAETANO "CORKY" VASTOLA OF THE DECAVALCANTE LCN FAMILY. A SEALED INDICTMENT OF THE FOLLOWING INDIVIDUALS WAS RETURNED FOR THIS MURDER CONSPIRACY AND THEY ARE BEING CHARGED WITH VIOLATION OF TITLE 18, USC, SECTION 1959, "VIOLENT CRIMES IN AID OF RACKETEERING ACTIVITY":

b7C

1. NAME: JOHN D'AMATO
SEX: MALE
RACE: WHITE
DOB:
POB: NEW YORK
RESIDENCE: 12 BALDWIN LANE, SCARSDALE, NY

D'AMATO IS THE UNDERBOSS AND "ACTING BOSS" OF THE DECAVALCANTE LCN FAMILY OF NEW JERSEY.

2. NAME: BARRY JOSEPH NICHILLO,
AKA BARTHOLOMEW J. NICHILLO
SEX: MALE
RACE: WHITE
DOB:
LAST KNOWN RESIDENCE: 2787 W. 16TH ST.,
BROOKLYN, CONEY ISLAND, NY

PAGE THREE DE FBINY 0031 UNCLAS

NICHILO IS KNOWN TO STAY AT NUMEROUS ADDRESSES IN THE SAME AREA OF CONEY ISLAND AND HAS ALSO LIVED IN FLORIDA AND NEW JERSEY. HE IS REPORTED TO BE AN ASSOCIATE OF THE GENOVESE LCN FAMILY AND IS VERY CLOSE WITH [REDACTED] WHO IS A CAPO IN THE GENOVESE LCN FAMILY.

b7C

3. NAME:	VIRGIL ALESSI
SEX:	MALE
RACE:	WHITE
DOB:	[REDACTED]
HEIGHT:	5'11"
WEIGHT:	190 LBS.
HAIR:	GREY
RESIDENCE:	38 OLD PINE DR., MANHASSETT, LI

b7C

ALESSI IS A MEMBER OF THE DECAVALCANTE LCN FAMILY AND WAS INVOLVED IN THE "FRENCH CONNECTION" CASE IN THE 1970'S.

ARREST WARRANTS HAVE BEEN ISSUED FOR THESE INDIVIDUALS WAS A RESULT OF A SEA ED INDICTMENT. HOWEVER, D'AMATO IS CURRENTLY A FUGITIVE AND IS BELIEVED TO BE OUT OF THE NEW YORK AREA AND IT IS POSSIBLE MAY BE CURRENTLY STAYING IN THE LOS ANGELES, CALIFORNIA AREA.

PAGE FOUR DE FBI NY 0031 UNCLAS

D'AMATO HAS NOT BEEN SEEN IN THE NEW YORK-NEW JERSEY AREA
SINCE APPROXIMATELY LATE OCTOBER 1991.

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0350 MRI 01411

RR RUCNFB FBILA FBISF FBINK

DE FBINY #0032 1602116

ZNR UUUUU

R 082113Z JUN 92

FM FBI NEW YORK (183A-3507 SUB Q6) (P) (C-16)

TO DIRECTOR FBI/ROUTINE/

FBI LOS ANGELES/ROUTINE/

FBI SAN FRANCISCO/ROUTINE/

INFO FBI NEWARK/ROUTINE/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3540:3613//

PASS: HQ FOR SUPERVISOR - ORGANIZED CRIME SECTION.

SUBJECT: JOHN GOTTI; RICO(A); DO:NY(BQ); (C-16).

TEXT CONTINUES:

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PAGE TWO DE FBINY 0032 UNCLAS

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LEADS:

LOS ANGELES DIVISION AT LOS ANGELES, CA.

PAGE THREE DE FBINY 0032 UNCLAS

1. WILL REVIEW DEPARTMENT OF MOTOR VEHICLES
RECORDS AND OTHER RECENT PUBLIC RECORDS TO [REDACTED]

b7C

2. WILL CONTACT LOGICAL ORGANIZED CRIME AND
GAMBLING SOURCES FOR ANY INFORMATION OF THE POSSIBILITY

SAN FRANCISCO DIVISION

AT NOVATO, CA.

1. WILL IDENTIFY SUBSCRIBER TO TELEPHONE NUMBER
[REDACTED] AND CONDUCT INDICE AND CRIMINAL RECORD CHECKS
REGARDING THIS INDIVIDUAL.

2. WILL CONTACT LOGICAL ORGANIZED CRIME AND
GAMBLING SOURCES FOR ANY INFORMATION OF THE POSSIBILITY
SUBJECT MAY BE IN THE SAN FRANCISCO AREA. PHOTOGRAPH TO
FOLLOW BY SEPARATE COMMUNICATIONS.

BT

#0032

NNNN

RECEIVED
TELETYPE UNIT

27 JUN 92

FEDERAL BUREAU
OF INVESTIGATION

Dep. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Office	

0437 MRI 01785

RR RUCNFB OTT

DE FBINY #0051 1782121

ZNR UUUUU

R 262120Z JUN 92

FM FBI NEW YORK (183A-3507) (P) (C-16)

TO DIRECTOR FBI/ROUTINE/

LEGAT OTTAWA/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

SUBJECT: JOHN GOTTI; RICO (A); OO:NY(BQ) (C-16).

REFERENCE OTTAWA AIRTEL TO FBIHQ, DATED MAY 22, 1992.

THE FOLLOWING IS SET FORTH TO LEGAT, OTTAWA IN RESPONSE

A REVIEW OF BOTH THE PHYSICAL SURVEILLANCES CONDUCTED AT

b7C

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183A-3507-4A

PAGE TWO DE FBINY 0051 UNCLAS

ONLY ATTENDED THE CLUB ON ONE (1) OCCASION, FEBRUARY 7, 1990.

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BT

#0051

NNNN

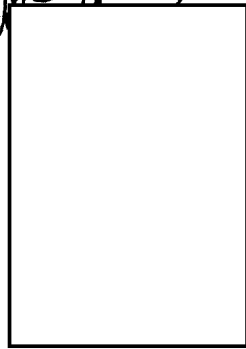
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12 JUN 92 21 35
FEDERAL BUREAU
OF INVESTIGATION

Dep. Dir.	
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ADD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Info. Mgmt.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Tech. Serv.	
Training	
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b7E	His Affs.
	Rm.
	Director's Office

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DE FBINY #0038 1641946
ZNR UUUUU
R 121944Z JUN 92
FM FBI NEW YORK (183A-3507 SUBQ6) (P) (C-16)
TO DIRECTOR FBI/ROUTINE/
FBI LOS ANGELES/ROUTINE/
FBI SACRAMENTO/ROUTINE/
INFO FBI NEWARK/ROUTINE/
BT
UNCLAS
SECTION ONE OF TWO SECTIONS
CITE: //3540:3613//
PASS: HQ FOR SUPERVISOR ORGANIZED CRIME SECTION.

3pm



(1)
SUBJECT: JOHN GOTTI; RICO(A); OO:NY(BQ).
REFERENCE NY TELETYPE TO FBIHQ DATED 6/5/92 AND TELCALL
TO LOS ANGELES 6/9/92.
FOR THE INFORMATION OF THE SACRAMENTO DIVISION, ON
DECEMBER 31, 1991, AN INDICTMENT WAS RETURNED BY THE FEDERAL

183A-3507-218

[Handwritten signature]

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PAGE TWO DE FBINY 0038 UNCLAS

GRAND JURY (FGJ) OF THE EASTERN DISTRICT OF NEW YORK (EDNY)
CONCERNING THE MURDER PLOT TO KILL GAETANO "CORKY" VASTOLA OF
THE DECAVALCANTE LCN FAMILY. A SEALED INDICTMENT OF THE
FOLLOWING INDIVIDUALS WAS RETURNED FOR THIS MURDER CONSPIRACY
AND THEY ARE BEING CHARGED WITH VIOLATION OF TITLE 18, USC,
SECTION 1959, "VIOLENT CRIMES IN AID OF RACKETEERING
ACTIVITY":

b7C

1. JOHN D'AMATO

SEX: MALE

RACE: WHITE

DOB:

POB: NEW YORK

RESIDENCE: 12 BALDWIN LANE, SCARSDALE, NY

HEIGHT: 5'9"

WEIGHT: 160 POUNDS

D'AMATO IS THE UNDERBOSS AND "ACTING BOSS" OF THE
DECAVALCANTE LCN FAMILY OF NEW JERSEY.

2. BARRY JOSEPH NICHILLO, AKA BARTHOLOMEW J. NICHILLO

SEX: MALE

RACE: WHITE

DOB:

PAGE THREE DE FBINY 0038 UNCLAS

LAST KNOWN RESIDENCE: 2787 WEST 16TH STREET, BROOKLYN,
CONEY ISLAND, NEW YORK.

b7C

NICHILLO IS KNOWN TO STAY AT NUMEROUS ADDRESSES IN THE
SAME AREA OF CONEY ISLAND AND HAS ALSO LIVED IN FLORIDA AND
NEW JERSEY. HE IS REPORTED TO BE AN ASSOCIATE OF THE GENOVESE
LCN FAMILY AND IS VERY CLOSE WITH [REDACTED]
[REDACTED]

3. NAME: VIRGIL ALESSI

SEX: MALE

RACE: WHITE

DOB: [REDACTED]

b7C

HEIGHT: 5'11"

WEIGHT: 190 POUNDS

HAIR: GRAY

RESIDENCE: 38 OLD PINE DRIVE, MANHASSETT, LONG ISLAND.

ALESSI IS A MEMBER OF THE DECAVALCANTE LCN FAMILY AND WAS
INVOLVED IN THE "FRENCH CONNECTION" CASE IN THE 1970'S.

ARREST WARRANTS HAVE BEEN ISSUED FOR THESE INDIVIDUALS
AND AT PRESENT THIS INDICTMENT HAS BEEN SEALED, HOWEVER
D'AMATO CURRENTLY IS A FUGITIVE AND IS BELIEVED TO BE OUT OF

PAGE FOUR DE FBINY 0038 UNCLAS

THE NEW YORK AREA AND POSSIBLY STAYING IN THE LOS ANGELES OR
SACRAMENTO, CALIFORNIA, AREA.

D'AMATO HAS NOT BEEN SEEN IN THE NEW YORK-NEW JERSEY AREA
SINCE LATE OCTOBER 1991.

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0399 MRI 01527

RR RUCNFB FBILA FBISC FBINK

DE FBINY #0039 1641947

ZNR UUUUU

R 121946Z JUN 92

FM FBI NEW YORK (183A-3507 SUBQ6) (P) (C-16)

TO DIRECTOR FBI/ROUTINE/

FBI LOS ANGELES/ROUTINE/

FBI SACRAMENTO/ROUTINE/

INFO FBI NEWARK/ROUTINE/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

CITE: //3540:3613//

PASS: HQ FOR SUPERVISOR ORGANIZED CRIME SECTION.

SUBJECT: JOHN GOTTI; RICO(A); OO:NY(BQ).

TEXT CONTINUES:

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PAGE TWO DE FBINY 0039 UNCLAS

LEADS:

LOS ANGELES DIVISION

AT LOS ANGELES, CALIFORNIA. WILL IDENTIFY 



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SACRAMENTO DIVISION

AT ELK GROVE, CALIFORNIA. IDENTIFY 



BT

#0039

NNNN

FEDERAL BUREAU
OF INVESTIGATION

15 JUL 92 23 08 Z

RECEIVED
TELETYPE UNIT

0394 MRI 01655

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DE FBINY #0058 1972133

ZNR UUUUU

R 152128Z JUL 92

FM FBI NEW YORK (183A-3507 SUB Q6) (P) (C-16)

TO DIRECTOR FBI/ROUTINE/

FBI NEWARK/ROUTINE/

INFO FBI LOS ANGELES/ROUTINE/

FBI SACRAMENTO/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED] ORGANIZED CRIME SECTION.

SUBJECT: ⁰JOHN GOTTI; RICO (A); OO:NY(BQ) (C-16).

REFERENCE NEW YORK TELETYPE TO FBIHQ, DATED JUNE 10, 1992
AND TELCALL TO LOS ANGELES, JULY 13, 1992 AND ATLANTIC CITY
RA, JULY 14, 1992.

ON JULY 13, 1992, SUBJECTS BARRY NICHILLO, MALE, WHITE,
DATE OF BIRTH (DOB) [REDACTED], ASSOCIATE OF THE

b7C

183A-NY-3507-49

Should we update a wife?
Hounded

419 98 168

Dep. Dir.	_____
ADD Adm.	_____
ADD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
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Training	_____
Cong. Affs. Off.	_____
Off. of EEO	_____
Off. of Liaison & Int. Affs.	_____
Off. of Public Affs.	_____
Telephone Rm.	_____
Director's Office	_____

[REDACTED]

3867

[REDACTED]

[REDACTED]

PAGE TWO DE FBINY 0058 UNCLAS

GENOVESE LCN FAMILY, AND VIRGIL ALESSI, MALE, WHITE, DOB [REDACTED]
[REDACTED] SOLDIER, DECAVALCANTE LCN FAMILY, WERE APPREHENDED BY
BUAGENTS, WITHOUT INCIDENT. DECAVALCANTE BOSS GIOVANNI RIGGI,
MALE, WHITE, DOB [REDACTED], CURRENTLY IN JAIL IN NEW
JERSEY ON RICO CHARGES WAS ALSO SERVED WITH A WARRANT. AT
PRESENT THE ONLY FUGITIVE IS JOHN D'AMATO, MALE, WHITE, DOB
[REDACTED] THE DECAVALCANTE "UNDERBOSS". D'AMATO HAS NOT
BEEN SEEN OR HEARD OF FOR THE PAST SEVERAL MONTHS AND NUMEROUS
LEADS ARE OUTSTANDING IN AN ATTEMPT TO LOCATE HIM.

b7C

ABOVE SUBJECTS HAVE BEEN INDICTED BY A FEDERAL GRAND JURY
(FGJ), EASTERN DISTRICT OF NEW YORK (EDNY), FOR ONE (1) COUNT
OF VIOLATION TITLE 18, SECTION 1959 (A), I.E., CONSPIRACY TO
MURDER GAETANO "CORKY" VASTOLA. THIS INDICTMENT HAD BEEN
SEALED UNTIL YESTERDAY DUE TO THE TRIAL OF JOHN GOTTI,
CONVICTED "BOSS" OF THE GAMBINO LCN FAMILY OF NEW YORK.

ON JULY 13, 1992, ALESSI AND NICHIO APPEARED BEFORE
UNITED STATES MAGISTRATE (USM) JOAN M. AZRACK AND HAVE BEEN
HELD OVER UNTIL MONDAY, JULY 20, 1992 FOR ARRAIGNMENT.
INVESTIGATION IS STILL CONTINUING TO LOCATE D'AMATO.

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[REDACTED]

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BUREAU
INVESTIGATION

14 JUL 92 15 31Z

RECEIVED
TELETYPE UNIT

431
V420

Dep. Dir.	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Info. Mgmt.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Tech. Servs.	
Training	
Cong. Affs. Off.	
Off. of EEO	
Off. of Liaison &	
Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	b7C
Director's Sec'y	

b7F

0228 MRI 01108

RR RUCNFB ROM

DE FBINY #0022 1961658

ZNR UUUUU

R 141658Z JUL 92

FM FBI NEW YORK (183A-3507 SUB Q-6) (P) (C-16)

TO DIRECTOR FBI/ROUTINE/

LEGAT ROME/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: LEGAT, ROME FOR SA [REDACTED]

SUBJECT: JOHN GOTTI; RICO(A); OO:NY(BQ); (C-16).

RE: NEW YORK TEL CALL TO SA [REDACTED] JULY 7, 1992.

FOR THE INFORMATION OF LEGAT, ROME, AN INDICTMENT WAS RETURNED BY THE FEDERAL GRAND JURY (FGJ) OF THE EASTERN DISTRICT OF NEW YORK (EDNY) CONCERNING THE MURDER PLOT TO KILL GAETANO "CORKY" VASTOLA OF THE DECAVALCANTE LCN FAMILY OF NEW JERSEY. A SEALED INDICTMENT FOR THE FOLLOWING INDIVIDUAL WAS RETURNED FOR THIS MURDER CONSPIRACY ALONG WITH TWO (2) OTHERS. THESE

183A-3507-50

1-D

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PAGE TWO DE FBINY 0022 UNCLAS

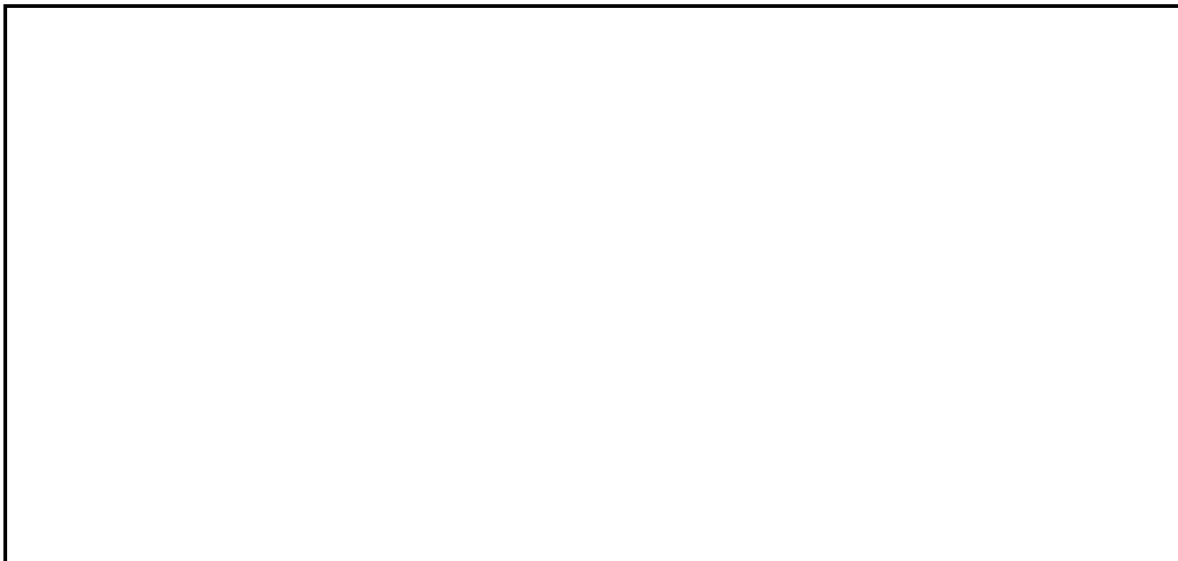
INDIVIDUALS ARE BEING CHARGED WITH VIOLATION OF TITLE 118,
USC, SECTION 1959, "VIOLENT CRIMES IN AID OF RACKETEERING
ACTIVITY":

NAME: JOHN D'AMATO
SEX: MALE
RACE: WHITE
DATE OF BIRTH: b7C
PLACE OF BIRTH: NEW YORK, NEW YORK
RESIDENCE: 12 BALDWIN LANE, SCARSDALE, NY
HEIGHT: 5'9"
WEIGHT: 160 LBS.
PARENTS: JOSEPH D'AMATO AND MARY PICCOLO
(BOTH IN NEW YORK)

D'AMATO IS THE UNDERBOSS AND "ACTING BOSS" OF THE
DECAVALCANTE LCN FAMILY OF NEW JERSEY. HE HAS BEEN INDICTED
IN THIS MURDER PLOT, HOWEVER, VASTOLA WAS WARNED BY THE FBI
AND FLED THE AREA BEFORE HE COULD BE MURDERED. b7C

INVESTIGATION HAS DETERMINED THAT D'AMATO HAS LEFT THE
NEW YORK-NEW JERSEY AREA KNOWING THAT HE WAS TO BE ARRESTED,

PAGE THREE DE FBINY 0022 UNCLAS



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LEAD:

LEGAT, ROME. WILL ADVISE NEW YORK IF THERE ARE ANY
RECORDS MAINTAINED OF TRAVEL INTO ITALY BY AMERICANS, AND IF
SO, REVIEW THESE RECORDS FOR ANY INFORMATION ON JOHN D'AMATO.

BT

#0022

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RECEIVED
TELETYPE UNIT

26 JUN 92 02 33

FEDERAL BUREAU
OF INVESTIGATION

95
168

Dep. Dir.	_____
ADD Adm.	_____
ADD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Info. Mgmt.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Tech. Serv.	_____
Training	_____
Cong. Affs. Off.	_____
Off. of EEO	_____
Off. Liaison & Int. Affs.	_____
Off. of Public Affs.	_____
Telephone Rm.	_____
Director's Office	_____

0485 MRI 01718

RR RUCNFB

DE FBINY #0059 1772135

ZNR UUUUU

R 252134Z JUN 92

FM FBI NEW YORK (183A-3507) (P) (C-16)

TO DIRECTOR FBI (183-9043)/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED] OC/CID.

b7C

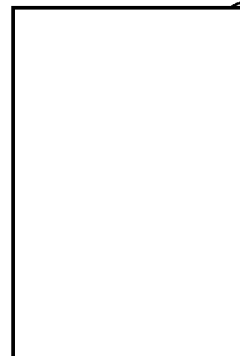
b7E

SUBJECT: ⁶JOHN GOTTI; RICO(A); DO:NY(BQ); (C-16).

FOR THE INFORMATION OF THE BUREAU, ON JUNE 23, 1992 JOHN GOTTI AND FRANK LOCASCIO APPEARED BEFORE USDJ I. LEO GLASSER, EDNY, FOR SENTENCING. BOTH GOTTI AND LOCASCIO HAD BEEN CONVICTED EARLIER, ON APRIL 2, 1992, OF RICO AND MURDER VIOLATIONS.

183A-NY-3507-51

PRIOR TO IMPOSING SENTENCE, JUDGE GLASSER RULED ON A MOTION FILED BY THE DEFENSE AND ARGUED ON JUNE 22, 1992, RELEVANT TO THEIR ASKING FOR A NEW TRIAL. THE PREMISE OF



PAGE TWO DE FBINY 0059 UNCLAS

THEIR MOTION WAS BASED ON INFORMATION THE DEFENSE OBTAINED FROM ONE (1) OF THE JURORS (JUROR NUMBER TWELVE (12)) WHO DELIBERATED AND CONVICTED THE DEFENDANTS, AS WELL AS FROM ONE (1) OF THE JURORS (JUROR NUMBER THREE (3)) WHO HAD BEEN EXCUSED JUST PRIOR TO DELIBERATIONS. IN SUM, BOTH OF THESE JURORS FURNISHED AFFIDAVITS TO THE DEFENSE OSTENSIBLY STATING THAT GOTTI DID NOT RECEIVE A FAIR TRIAL, THAT THE JURORS WERE INTIMIDATED BY THE GOVERNMENT, AND THAT JUDGE GLASSER AND THE GOVERNMENT CONSPIRED TO REMOVE JUROR NUMBER THREE (3) PRIOR TO DELIBERATIONS. AFTER HEARING ORAL ARGUMENTS AND RELYING ON THE GOVERNMENT'S RESPONSE, JUDGE GLASSER DENIED THE DEFENSE'S MOTION, BASICALLY FINDING THE MOTION TO BE FRIVOLOUS AND UNTIMELY.

THEREAFTER, JUDGE GLASSER IMPOSED HIS SENTENCE ON THE DEFENDANTS. GOTTI WAS FIRST TO STAND BEFORE THE COURT FOR SENTENCING. GOTTI AND COUNSEL DID NOT OBJECT TO THE INFORMATION SUPPLIED TO THE COURT IN THE PRESENTENCING REPORT, AND REFUSED TO SAY ANYTHING ON HIS BEHALF. THEREAFTER, JUDGE GLASSER SENTENCED GOTTI TO LIFE IMPRISONMENT FOR THE MURDER CONVICTIONS (COUNTS 1, 2, 4, 6, AND 8) TO RUN CONCURRENTLY, AS WELL AS MAXIMIZING THE SENTENCES ON ALL THE REMAINING COUNTS,

PAGE THREE DE FBINY 0059 UNCLAS

ALL TO RUN CONCURRENTLY WITH THE LIFE COUNT. GOTTI WAS ALSO ASSESSED THE \$650 SPECIAL ASSESSMENT, AND FINED \$250,000.

LOCASCIO NEXT STOOD BEFORE THE COURT FOR SENTENCING. LOCASCIO DID NOT CHALLENGE THE PRESENTENCING REPORT, BUT DID SPEAK BEFORE THE IMPOSITION OF HIS SENTENCE. IN SUMMARY, LOCASCIO PRONOUNCED HIS INNOCENCE, AND STATED HE WAS ONLY GUILTY OF BEING A GOOD FRIEND TO JOHN GOTTI. THEREAFTER, JUDGE GLASSER SENTENCED LOCASCIO TO LIFE IN PRISON FOR THE MURDER CONVICTION, AND MAXIMIZED THE SENTENCES FOR ALL REMAINING COUNTS TO RUN CONCURRENT TO THE LIFE SENTENCE. LOCASCIO WAS ADDITIONALLY ASSESSED THE SPECIAL ASSESSMENT OF \$350 AND FINED \$250,000.

JUST AFTER COURT WAS ADJOURNED, A RALLY SUPPORTED AND ENCOURAGED BY DEFENSE COUNSEL WAS HELD OUTSIDE THE COURTHOUSE. IN NO TIME THE RALLY TURNED RIOTOUS, WITH SEVERAL U.S. MARSHAL'S CARS BEING DESTROYED, AND AT LEAST SEVEN (7) RIOTERS ARRESTED.

ON THE MORNING OF JUNE 24, 1992 AT 8:00 AM, JOHN GOTTI WAS FLOWN OUT OF THE MCC, NY, EN ROUTE TO FCI, MARION.

FD-515 TO FOLLOW.

PAGE FOUR DE FBINY 0059 UNCLAS

BT

#0059

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V417

RECEIVED
TELETYPE
UNIT

2 JUL 92 02 20

FEDERAL BUREAU
OF INVESTIGATION

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0404 MRI 01724

RR RUCNFB

DE FBINY #0032 1832058

ZNR UUUUU

R 012058Z JUL 92

FM FBI NEW YORK (183A-3507 SUB Q35) (P) (C-16)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SSA

3067

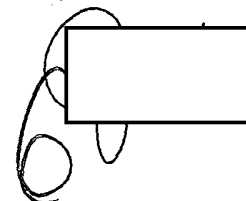


SUBJECT: JOHN GOTTI; RICO(A); OO:NY(BQ).

FOR INFORMATION OF FBIHQ, THE OBSTRUCTION OF JUSTICE (OOJ) TRIAL OF GEORGE PAPE HAS BEEN SCHEDULED FOR NOVEMBER 2, 1992, IN THE EASTERN DISTRICT OF NEW YORK. PAPE, A FORMER JUROR IN THE RACKETEERING CASE INVOLVING JOHN GOTTI AND SIX OTHER DEFENDANTS LITIGATED IN 1986 AND 1987, WAS INDICTED ON FEBRUARY 7, 1992, AND ARRESTED ON FEBRUARY 23, 1992. INDICTED ALONG WITH PAPE ON OOJ CHARGES WAS BOSKO RADONJICK, A YUGOSLAVIAN WHO HEADED THE "WESTIES" UNTIL HE RECENTLY FLED

b7C

b7E



PAGE TWO DE FBINY 0032 UNCLAS

THE COUNTRY. RADONJICK IS CURRENTLY BELIEVED TO BE IN
YUGOSLAVIA INVOLVED IN THE ONGOING CIVIL UNREST.

NEW YORK WILL ADVISE FURTHER AS THE TRIAL DATE APPROACHES
AND EW DEVELOPMENTS ARISE.

BT

#0032

NNNN

TO: Director, FBI

FROM: SAC, NEW YORK

SUBJECT:

183-11684

Bureau File Number

183A-3507

Field Office File Number

C-16

Squad or RA Number

Agent's Social Security No.

☐ X if a joint operation with:

(identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Date 7/6/92

Investigative Assistance or Technique Used

Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance		16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance		17. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information		18. Show Money Usage	25. UCO Other
5. ELSUR FISC	12. Lab Div Exams		19. Surveill Sqd (SQ3) Asst	26. NCAVC/VI-CAP
6. ELSUR Title III	13. Lab Div Field Support		20. SWAT Team Action	27. Visual Inves Analysis (V)
7. Eng. Sect. Field Support	14. Pen Registers		21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subjects)						\$	\$		\$
						\$	\$		\$
						\$	\$		\$
FBI Arrests -									
FBI Locates -									
Local Arrests -									
FBI Subj. Resisted _____; Armed _____									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)									
Hostages Held By Terrorists: _____ All Other Hostage Situations: _____									
Missing or Kidnaped Children Located: _____									
G. Final Judicial Process: Judicial District <u>ED</u> <u>NY</u> District State									
Conviction or Pretrial Div. Date <u>4/2/92</u> Sentence Date <u>6/23/92</u> No. of Subjects _____ Acquired _____ Dismissed _____									
Subject 1 <u>GOTTI</u> Subject Description Code* - <u>1A</u>					Subject 2 <u>LOCASCIO</u> Subject Description Code* - <u>1A</u>				
<input checked="" type="checkbox"/> Felony Conviction Combined Sentence					<input checked="" type="checkbox"/> Felony Conviction Combined Sentence				
<input type="checkbox"/> Misdemeanor Title Section Counts In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos.					<input type="checkbox"/> Misdemeanor Title Section Counts In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos.				
<input type="checkbox"/> Parole Revocation					<input type="checkbox"/> Parole Revocation				
<input type="checkbox"/> Probation Revocation					<input type="checkbox"/> Probation Revocation				
<input type="checkbox"/> Plea					<input type="checkbox"/> Plea				
<input checked="" type="checkbox"/> Trial					<input checked="" type="checkbox"/> Trial				
<input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Pretrial Diversion				
Total Fines \$					Total Fines \$				
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.- 8 yrs susp. = 2 yrs. In-Jail.					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.- 8 yrs susp. = 2 yrs. In-Jail.				
Attach additional forms if reporting final judicial process on more than two subjects, and submit a final disposition form (R-84) for each subject.									
H. Identifying Data: For every subject reported in Sections A, B, E, F, or G above, provide the following: Attach additional forms for more than four subjects.									
Name		Date of Birth	Race*	Sex	Place of birth (if available)		Social Security Number (if available)		
JOHN JOSEPH GOTTI		10/27/40	W	M	Bronx, New York				
FRANK LOCASCIO			W	M	New York, New York				
b7C									

Explanation of accomplishment claimed:

See Attached.

1 - [redacted] NORTH
1 - [redacted] (66-8492)
1 - New York (BQ 183A-3507)
GDG:dsm
(7)

1 - SSA [redacted] C-16)
1 - [redacted] (66-8479)

Property Type Codes*	
Code No	Description
1.	Cash (U.S. and foreign currency)
2.	Stock, Bonds or Negotiable instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3.	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4.	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5.	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6.	Aircraft
7.	Jewelry (including unset precious and semiprecious stones)
8.	Vessels
9.	Art, Antiques or Rare Collections
11.	Real Property
20.	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*	
Code No	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*			
- Enter Description Code Only When Reporting a Conviction -			
Organized Crime Subjects (Include Family Name Or Group):		Union Members:	
1A Boss, Underboss or Consigliere		5A International or National Officer	
1B Capodecina or Soldier		5B Local Officer	
1C Possible LCN Member or Associate		5C Union Employee	
1D OC Subject Other Than LCN		Government Officials Or Employees:	
1E Not a Member or Associate of LCN Family or OC Organization		Federal	State
Known Criminals (Other Than OC Members):		6A Presidential Appointee	6J Governor
2A Top Ten or I.O. Fugitive		6B U.S. Senator	6K Lt. Governor
2B Top Thief		6C U.S. Representative	6L Legislator
2C Top Con Man		6D Judge	6M Judge
Foreign Nationals:		6E Prosecutor	6N Prosecutor
3A Legal Alien		6F Law Enforcement Officer	6P Law Enforcement Officer
3B Illegal Alien		6G Fed Empl - GS 13 & above	6Q All Others - State
3C Foreign Official Without Diplomatic Immunity		6H Fed Empl - GS 12 & below	6W All Others - Local
3D U.N. Employee Without Diplomatic Immunity		Bank Officers or Employees:	
3E Foreign Students		7A Bank Officer	
3F All Others		7B Bank Employee	
Terrorists:		All Others:	
4A Known Member of a Terrorist Organization		8A All Other Subjects (not fitting above categories)	
4B Possible Terrorist Member or Sympathizer		8B Company / Corporation	

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction if the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

1. The subject becomes a fugitive after conviction but prior to sentencing.
 2. The subject dies after conviction but prior to sentencing.
- An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, **not** the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

- Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.
- The IA/T used must be rated **each time** an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C = Chinese; I = Indian/American; J = Japan; B = Black; O = All other; U = Unknown; W = White

On 6/23/92, GAMBINO LCN Boss JOHN GOTTI and Consigliere FRANK LOCASCIO appeared before United States District Court (UDSC) Judge I. LEO GLASSER at the EASTERN DISTRICT OF NEW YORK (EDNY) for sentencing. Judge GLASSER imposed the following sentences:

JOHN GOTTI

Count 1:	RICO	Title 18, Section 1962C	Life 5 years Super- vised (Sup.) Release
Count 2:	RICO; Conspiracy	Title 18, Section 1962D	Life, 5 years Sup. Release
Count 4:	Murder of ROBERT DI BERNARDO	Title 18, Section 1952B(A) (1)	Life, 5 years Sup. Release
Count 6:	Murder of LOUIS MILITO	Title 18, Section 1952B(A) (1)	Life, 5 years Sup. Release
Count 8:	Murder of LOUIS DI BONO	Title 18, Section 1959(A) (1)	Life, 5 years Sup. Release
Count 3:	Conspiracy to murder ROBERT DI BERNARDO	Title 18, Section 1952B(A) (5)	10 years 3 years Sup. Release
Count 5:	Conspiracy to murder LOUIS MILITO	Title 18, Section 1952B(A) (5)	10 years 3 years Sup. Release
Count 7:	Conspiracy to murder LOUIS DI BONO	Title 18, Section 1959(A) (5)	10 years 3 years Sup. Release
Count 9:	Conspiracy to murder GAETANO VASTOLA	Title 18, Section 1959(A) (5)	10 years 3 years Sup. Release
Count 10:	Illegal Gambling Business- New York	Title 18, Section 1955	5 years 3 years Sup. Release

Count 11: Conspiracy Title 18, Section 5 years
to Obstruct 371 3 years Sup. Release
Justice

Count 12: TOMMY GAMBINO Title 18, Section 10 years
Obstruction 1512 3 years Sup. Release
of Justice

Count 13: Klein Title 18, Section 5 years
Conspiracy 371 3 years Sup. Release

All sentences are to run concurrently. As a result, GOTTI was in fact sentenced to Life Without Parole. Judge GLASSER also fined GOTTI in the amount of \$250,000.00 and assessed court costs in the amount of \$650.00.

FRANK LOCASCIO

LOCASCIO was sentenced by Judge GLASSER on counts 1, 2, 7, 8, 9, 11 and 13. He received, like JOHN GOTTI, the maximum possible sentence for each count, as delineated above. He also, in effect, was sentenced to Life Without Parole. Judge GLASSER also fined LOCASCIO in the amount of \$250,000.00 and assessed court costs in the amount of \$350.00.

Supplemental Page to the Accomplishment Report (FD-515) for Organized Crime Program (OCP) Matters Only

This supplemental page is required with the FD-515 reporting an indictment and/or conviction of a subject of an OCP case. A separate page is required for each subject indicted and/or convicted. The completion of Section A - D is mandatory. The other sections should be completed when applicable.

A. Name of Subject JOHN JOSEPH GOTTI

B. Field Office NY **Field Office File No.** 183A-3507

C. Criminal Activity - Indicate the primary criminal activity which resulted in the reported indictment and/or conviction. (Indicate only one activity.)

- | | |
|---------------------------------------------------------------------------------------|---------------------------------------------|
| <input type="checkbox"/> Labor Racketeering (LRK) (See Section E and G if applicable) | <input type="checkbox"/> Extortion (EXT) |
| <input type="checkbox"/> Corruption (COR) (See Section F if applicable) | <input type="checkbox"/> Loansharking (LNS) |
| <input type="checkbox"/> Illegal Gambling (IGM) | <input type="checkbox"/> Drugs (DRS) |
| <input checked="" type="checkbox"/> Other (OT), specify <u>Gangland Slayings</u> | |

D. Organized Criminal Group

1. LCN: ☒ Member (MEM) ☐ Associate (ASO)
- | | | | | |
|-----------------------------|-------------------------------------------------------|-------------------------------------------------------|--------------------------------------------------|-----------------------------------------|
| <input type="checkbox"/> BU | <input type="checkbox"/> KC | <input type="checkbox"/> NO | <input type="checkbox"/> NY - Luchese (LU) | <input type="checkbox"/> RC - Rochester |
| <input type="checkbox"/> CG | <input type="checkbox"/> LA | <input type="checkbox"/> NY - Bonanno (BO) | <input type="checkbox"/> PH | <input type="checkbox"/> SF |
| <input type="checkbox"/> CV | <input type="checkbox"/> MI | <input type="checkbox"/> NY - Colombo (CO) | <input type="checkbox"/> PX | <input type="checkbox"/> SO - San Jose |
| <input type="checkbox"/> DN | <input type="checkbox"/> NK - De Cavalcante | <input checked="" type="checkbox"/> NY - Gambino (GA) | <input type="checkbox"/> PG | <input type="checkbox"/> SL |
| <input type="checkbox"/> DE | <input type="checkbox"/> NE - New England - Patriarca | <input type="checkbox"/> NY - Genovese (GE) | <input type="checkbox"/> PI - Pittson - Bufalino | <input type="checkbox"/> TP |

Position:

- | | | |
|------------------------------------------|--------------------------------------------|----------------------------------------|
| <input checked="" type="checkbox"/> Boss | <input type="checkbox"/> Consigliere (CNS) | <input type="checkbox"/> Capo (CPO) |
| <input type="checkbox"/> Underboss (UBS) | <input type="checkbox"/> Acting Boss (ABS) | <input type="checkbox"/> Soldier (SOL) |

2. Other Non-LCN OC Groups, specify _____ ☐ Member (MEM) ☐ Associate (ASO)

E. Business Influenced/Affected (If applicable) Indicate below if the subject's criminal activity influenced or affected a particular trade or industry:

- | | | | |
|---------------------------------------------------|----------------------------------------------------------|---------------------------------------------------------|-----------------------------------------------------------|
| <input type="checkbox"/> Toxic Waste (TW) | <input checked="" type="checkbox"/> Building Trades (BT) | <input type="checkbox"/> Entertainment (ET) | <input checked="" type="checkbox"/> Hotel/Restaurant (HR) |
| <input checked="" type="checkbox"/> Carting (CR) | <input type="checkbox"/> Meat/Poultry/Fish (MT) | <input checked="" type="checkbox"/> Garment (GR) | |
| <input type="checkbox"/> Vending (VN) | <input checked="" type="checkbox"/> Shipping (SH) | <input checked="" type="checkbox"/> Trucking/Trans (TT) | |
| <input type="checkbox"/> Other (OT) Specify _____ | | | |

Name of company subject connected with _____

F. Elected/Appointed Public Officials - Complete if subject was a public official at time of indictment and/or conviction. Indicate one from each category.

Level - ☐ Federal (FD) ☐ State (ST) ☐ Local (LO)
Branch - ☐ Executive (EX) ☐ Legislative (LE) ☐ Judicial (JD)

Position/Title:

- | | | | | |
|----------------------------------------------------|-------------------------------------------|---------------------------------------------|---------------------------------------------------|-------------------------------------------------------|
| <input type="checkbox"/> Governor (GV) | <input type="checkbox"/> Mayor (MY) | <input type="checkbox"/> City | <input type="checkbox"/> House of Rep/ Staff (HR) | <input type="checkbox"/> Prosecutor (PR) |
| <input type="checkbox"/> Lt. Governor (LG) | <input type="checkbox"/> County Comm (CC) | <input type="checkbox"/> Senator/Staff (SE) | <input type="checkbox"/> Judge/Magistrate (JM) | <input type="checkbox"/> Law Enforcement Officer (LE) |
| <input type="checkbox"/> Other (OT), specify _____ | | | | |

G. Union Members or Officials - If the subject was a Union member or official at the time of indictment and/or conviction, indicate the highest position the subject held/holds in the Union and the Union's name.

Name of Union _____

Union Affiliation:

- | | | | |
|-----------------------------------------------|--------------------------------------------------------|-------------------------------------------------|-----------------------------------------------------|
| <input type="checkbox"/> Teamsters | <input type="checkbox"/> Hotel and Restaurant Employee | <input type="checkbox"/> Laborers International | <input type="checkbox"/> Longshoremen's Association |
| <input type="checkbox"/> Other, specify _____ | | | |

Level - ☐ International ☐ Conference ☐ Council ☐ Local - Local No. _____

Position:

- | | | | | | |
|----------------------------------------------------|-------------------------------------------|---------------------------------------|---------------------------------------|-----------------------------------------|---------------------------------------|
| <input type="checkbox"/> Pres (PR) | <input type="checkbox"/> Sec/Treas (ST) | <input type="checkbox"/> Repr (RP) | <input type="checkbox"/> Fin Sec (FS) | <input type="checkbox"/> Clerk (CL) | <input type="checkbox"/> Trustee (TT) |
| <input type="checkbox"/> Vice Pres (VP) | <input type="checkbox"/> Ex Brd Memb (EB) | <input type="checkbox"/> Orgzr (OR) | <input type="checkbox"/> Rec Sec (RS) | <input type="checkbox"/> Shop Stew (SS) | |
| <input type="checkbox"/> Tres (TR) | <input type="checkbox"/> Bus Agt (BA) | <input type="checkbox"/> Bus Mgr (BM) | <input type="checkbox"/> Off Mgr (OM) | <input type="checkbox"/> Memb (ME) | |
| <input type="checkbox"/> Other (OT), specify _____ | | | | | |

Supplemental Page to the Accomplishment Report (FD-515) for Organized Crime Program (OCP) Matters Only

This supplemental page is required with the FD-515 reporting an indictment and/or conviction of a subject of an OCP case. A separate page is required for each subject indicted and/or convicted. The completion of Section A - D is mandatory. The other sections should be completed when applicable.

A. Name of Subject FRANK LOCASCIO

B. Field Office NY **Field Office File No.** 183A-3507

C. Criminal Activity - Indicate the primary criminal activity which resulted in the reported indictment and/or conviction. (Indicate only one activity.)

- ☐ Labor Racketeering (LRK) (See Section E and G if applicable) ☐ Extortion (EXT)
☐ Corruption (COR) (See Section F if applicable) ☐ Loansharking (LNS)
☐ Illegal Gambling (IGM) ☐ Drugs (DRS)
☒ Other (OT), specify Gangland Slayings

D. Organized Criminal Group

1. LCN: ☒ Member (MEM) ☐ Associate (ASO)
- | | | | | |
|-----------------------------|-------------------------------------------------------|-------------------------------------------------------|--------------------------------------------------|-----------------------------------------|
| <input type="checkbox"/> BU | <input type="checkbox"/> KC | <input type="checkbox"/> NO | <input type="checkbox"/> NY - Luchese (LU) | <input type="checkbox"/> RC - Rochester |
| <input type="checkbox"/> CG | <input type="checkbox"/> LA | <input type="checkbox"/> NY - Bonanno (BO) | <input type="checkbox"/> PH | <input type="checkbox"/> SF |
| <input type="checkbox"/> CV | <input type="checkbox"/> MI | <input type="checkbox"/> NY - Colombo (CO) | <input type="checkbox"/> PX | <input type="checkbox"/> SO - San Jose |
| <input type="checkbox"/> DN | <input type="checkbox"/> NK - De Cavalcante | <input checked="" type="checkbox"/> NY - Gambino (GA) | <input type="checkbox"/> PG | <input type="checkbox"/> SL |
| <input type="checkbox"/> DE | <input type="checkbox"/> NE - New England - Patriarca | <input type="checkbox"/> NY - Genovese (GE) | <input type="checkbox"/> PI - Pittson - Bufalino | <input type="checkbox"/> TP |

Position:

- ☐ Boss ☒ Consigliere (CNS) ☐ Capo (CPO)
☐ Underboss (UBS) ☐ Acting Boss (ABS) ☐ Soldier (SOL)

2. Other Non-LCN OC Groups, specify _____ ☐ Member (MEM) ☐ Associate (ASO)

E. Business Influenced/Affected (If applicable) Indicate below if the subject's criminal activity influenced or affected a particular trade or industry:

- ☐ Toxic Waste (TW) ☐ Building Trades (BT) ☐ Entertainment (ET) ☐ Hotel/Restaurant (HR)
☐ Carting (CR) ☐ Meat/Poultry/Fish (MT) ☐ Garment (GR)
☐ Vending (VN) ☐ Shipping (SH) ☐ Trucking/Trans (TT)
☐ Other (OT) Specify _____

Name of company subject connected with _____

F. Elected/Appointed Public Officials - Complete if subject was a public official at time of indictment and/or conviction. Indicate one from each category.

Level - ☐ Federal (FD) ☐ State (ST) ☐ Local (LO)
 Branch - ☐ Executive (EX) ☐ Legislative (LE) ☐ Judicial (JD)

Position/Title:

- ☐ Governor (GV) ☐ Mayor (MY) ☐ City ☐ House of Rep/Staff (HR) ☐ Prosecutor (PR)
☐ Lt. Governor (LG) ☐ County Comm (CC) ☐ Senator/Staff (SE) ☐ Judge/Magistrate (JM) ☐ Law Enforcement Officer (LE)
☐ Other (OT), specify _____

G. Union Members or Officials - If the subject was a Union member or official at the time of indictment and/or conviction, indicate the highest position the subject held/holds in the Union and the Union's name.

Name of Union _____

Union Affiliation:

- ☐ Teamsters ☐ Hotel and Restaurant Employee ☐ Laborers International ☐ Longshoremen Association
☐ Other, specify _____

Level - ☐ International ☐ Conference ☐ Council ☐ Local - Local No. _____

Position:

- ☐ Pres (PR) ☐ Sec/Treas (ST) ☐ Repr (RP) ☐ Fin Sec (FS) ☐ Clerk (CL) ☐ Trustee (TT)
☐ Vice Pres (VP) ☐ Ex Brd Memb (EB) ☐ Orgzr (OR) ☐ Rec Sec (RS) ☐ Shop Stew (SS)
☐ Tres (TR) ☐ Bus Agt (BA) ☐ Bus Mgr (BM) ☐ Off Mgr (OM) ☐ Memb (ME)
☐ Other (OT), specify _____

TO: Director, FBI

FROM: SAC, NEW YORK
SUBJECT:

JOHN GOTTI;
RICO (A);
OO: NY/BQ)

b7C

b7E

b2

Bureau File Number
183A-3507 Sub
Field Office File Number
C-16)
Squad or RA Number

Agent's Social Security No.
<input type="checkbox"/> X if a joint operation with:
(identity of other agency)
<input checked="" type="checkbox"/> X if case involves corruption of a public official (Federal, State or Local).

Date 7/7/92

Investigative Assistance or Technique Used			
Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.			
1 = Used, but did not help		3 = Helped, substantially	
2 = Helped, but only minimally		4 = Absolutely essential	
1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	5. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	6. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	7. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	1. Informant Information	8. Show Money Usage	25. UCO Other
5. ELSUR FISC	2. Lab Div Exams	9. Surveil Sqd (SOG) Asst	26. NCACV/VI-CAP
6. ELSUR Title III	3. Lab Div Field Support	10. SWAT Team Action	27. Visual Invest - Analysis (VIA)
7. Eng. Sect. Field Support	4. Pen Registers	1. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
				1	Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subjects)						\$	\$		\$
Subject Priority*									
A B C									
FBI Arrests -					Subpoenas Served				
FBI Locates -					Criminal Summonses				
Local Arrests -					Local Crim. Summonses				
FBI Subj. Resisted: ; Armed:									
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)					E. Civil Matters				
Hostages Held By Terrorists: All Other Hostage Situations:					RICO - Civil Convictions	Civil Suits Amount of Suit	Government Defendant	Government Plaintiff	
Missing or Kidnaped Children Located:					No. of Subj.	Settlement of Award		Enter AFA Payment Here	
F. Administrative Sanctions									
Subject 1					Subject Description Code* -				
<input type="checkbox"/> Suspension <input type="checkbox"/> Debarment					Time Frame - Years: Months: <input type="checkbox"/> Permanent				
G. Final Judicial Process: Judicial District District State					Conviction or Pretrial Div. Date Sentence Date No. of Subjects Acquired Dismissed				
Subject 1 Subject Description Code* -					Subject 2 Subject Description Code* -				
<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Parole Revocation <input type="checkbox"/> Probation Revocation <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Parole Revocation <input type="checkbox"/> Probation Revocation <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion				
Conviction Title Section Counts In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos.					Conviction Title Section Counts In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos.				
Combined Sentence Total Fines \$					Combined Sentence Total Fines \$				
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs. - 8 yrs susp. = 2 yrs. In-Jail.					Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs. - 8 yrs susp. = 2 yrs. In-Jail.				
Attach additional forms if reporting final judicial process on more than two subjects, and submit a final disposition form (R-84) for each subject.									
H. Identifying Data: For every subject reported in Sections A, B, E, F, or G above, provide the following: Attach additional forms for more than four subjects.									
Name		Date of Birth		Race*	Sex	Place of birth (if available)		Social Security Number (if available)	
PETER MAVIS					M	New York City			
b7C									
183A-3507-2017-587									

Explanation of accomplishment claimed:

On 6/30/92, subject PETER MAVIS was indicted by a Federal Grand Jury at the EDNY for one count of Title 18, Section 1962(C), Obstruction of Justice, and 11 counts of Conspiracy To Obstruct Justice. MAVIS was arrested on 6/30/92 and arraigned before USDJ I. LEO GLASSER. Bail set in the amount of \$750,000.00 PRB.

1 - ASAC D. NORTH
1 - (66-8492)
1 - New York (BQ 183A-3507 Sub Q4)
GDG:dam
(7)

1 - SSA (C-16)
1 - (66-8479)

Property Type Codes*	
Code No	Description
1.	Cash (U.S. and foreign currency)
2.	Stock, Bonds or Negotiable instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3.	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4.	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5.	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6.	Aircraft
7.	Jewelry (including unset precious and semiprecious stones)
8.	Vessels
9.	Art, Antiques or Rare Collections
11.	Real Property
20.	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*	
Code No	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*			
- Enter Description Code Only When Reporting a Conviction -			
Organized Crime Subjects (Include Family Name Or Group):		Union Members:	
1A Boss, Underboss or Consigliere		5A International or National Officer	
1B Capodecina or Soldier		5B Local Officer	
1C Possible LCN Member or Associate		5C Union Employee	
1D OC Subject Other Than LCN		Government Officials Or Employees:	
1E Not a Member or Associate of LCN Family or OC Organization		Federal	State
Known Criminals (Other Than OC Members):		6A Presidential Appointee	6J Governor
2A Top Ten or I.O. Fugitive		6B U.S. Senator	6K Lt. Governor
2B Top Thief		6C U.S. Representative	6L Legislator
2C Top Con Man		6D Judge	6M Judge
Foreign Nationals:		6E Prosecutor	6N Prosecutor
3A Legal Alien		6F Law Enforcement Officer	6P Law Enforcement Officer
3B Illegal Alien		6G Fed Empl - GS 13 & above	6Q All Others - State
3C Foreign Official Without Diplomatic Immunity		6H Fed Empl - GS 12 & below	6W All Others - Local
3D U.N. Employee Without Diplomatic Immunity		Bank Officers or Employees:	
3E Foreign Students		7A Bank Officer	
3F All Others		7B Bank Employee	
Terrorists:		All Others:	
4A Known Member of a Terrorist Organization		8A All Other Subjects (not fitting above categories)	
4B Possible Terrorist Member or Sympathizer		8B Company / Corporation	

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction **if the FBI significantly contributed to the accomplishment**. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

1. The subject becomes a fugitive after conviction but prior to sentencing.
2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, **not** the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

- Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.
- The IA/T used must be rated **each time** an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C = Chinese; I = Indian/American; J = Japanese; B = Black; O = All other; U = Unknown; W = White

Supplemental Page to the Accomplishment Report (FD-515) for Organized Crime Program (OCP) Matters

This supplemental page is required with the FD-515 reporting an indictment and/or conviction of a subject of an OCP case. A separate page is required for each subject indicted and/or convicted. The completion of Section A - D is mandatory. The other sections should be completed when applicable.

A. Name of Subject PETER MAVIS

B. Field Office NY **Field Office File No.** 183A-3507 Sub Q4

C. Criminal Activity - Indicate the primary criminal activity which resulted in the reported indictment and/or conviction. (Indicate only one activity.)

- | | |
|---------------------------------------------------------------------------------------|---------------------------------------------|
| <input type="checkbox"/> Labor Racketeering (LRK) (See Section E and G if applicable) | <input type="checkbox"/> Extortion (EXT) |
| <input checked="" type="checkbox"/> Corruption (COR) (See Section F if applicable) | <input type="checkbox"/> Loansharking (LNS) |
| <input type="checkbox"/> Illegal Gambling (IGM) | <input type="checkbox"/> Drugs (DRS) |
| <input type="checkbox"/> Other (OT), specify _____ | |

D. Organized Criminal Group

1. LCN: ☐ Member (MEM) ☒ Associate (ASO)
- | | | | | |
|-----------------------------|-------------------------------------------------------|-------------------------------------------------------|--------------------------------------------------|-----------------------------------------|
| <input type="checkbox"/> BU | <input type="checkbox"/> KC | <input type="checkbox"/> NO | <input type="checkbox"/> NY - Luchese (LU) | <input type="checkbox"/> RC - Rochester |
| <input type="checkbox"/> CG | <input type="checkbox"/> LA | <input type="checkbox"/> NY - Bonanno (BO) | <input type="checkbox"/> PH | <input type="checkbox"/> SF |
| <input type="checkbox"/> CV | <input type="checkbox"/> MI | <input type="checkbox"/> NY - Colombo (CO) | <input type="checkbox"/> PX | <input type="checkbox"/> SO - San Jose |
| <input type="checkbox"/> DN | <input type="checkbox"/> NK - De Cavalcante | <input checked="" type="checkbox"/> NY - Gambino (GA) | <input type="checkbox"/> PG | <input type="checkbox"/> SL |
| <input type="checkbox"/> DE | <input type="checkbox"/> NE - New England - Patriarca | <input type="checkbox"/> NY - Genovese (GE) | <input type="checkbox"/> PI - Pittson - Bufalino | <input type="checkbox"/> TP |

Position:

- | | | |
|------------------------------------------|--------------------------------------------|----------------------------------------|
| <input type="checkbox"/> Boss | <input type="checkbox"/> Consigliere (CNS) | <input type="checkbox"/> Capo (CPO) |
| <input type="checkbox"/> Underboss (UBS) | <input type="checkbox"/> Acting Boss (ABS) | <input type="checkbox"/> Soldier (SOL) |

2. Other Non-LCN OC Groups, specify _____ ☐ Member (MEM) ☐ Associate (ASO)

E. Business Influenced/Affected (If applicable) Indicate below if the subject's criminal activity influenced or affected a particular trade or industry:

- | | | | |
|---------------------------------------------------|-------------------------------------------------|----------------------------------------------|------------------------------------------------|
| <input type="checkbox"/> Toxic Waste (TW) | <input type="checkbox"/> Building Trades (BT) | <input type="checkbox"/> Entertainment (ET) | <input type="checkbox"/> Hotel/Restaurant (HR) |
| <input type="checkbox"/> Carting (CR) | <input type="checkbox"/> Meat/Poultry/Fish (MT) | <input type="checkbox"/> Garment (GR) | |
| <input type="checkbox"/> Vending (VN) | <input type="checkbox"/> Shipping (SH) | <input type="checkbox"/> Trucking/Trans (TT) | |
| <input type="checkbox"/> Other (OT) Specify _____ | | | |

Name of company subject connected with _____

F. Elected/Appointed Public Officials - Complete if subject was a public official at time of indictment and/or conviction. Indicate one from each category.

Level - ☐ Federal (FD) ☐ State (ST) ☐ Local (LO)
Branch - ☐ Executive (EX) ☐ Legislative (LE) ☐ Judicial (JD)

Position/Title:

- | | | | | |
|----------------------------------------------------|-------------------------------------------|---------------------------------------------|---------------------------------------------------|-------------------------------------------------------|
| <input type="checkbox"/> Governor (GV) | <input type="checkbox"/> Mayor (MY) | <input type="checkbox"/> City | <input type="checkbox"/> House of Rep/ Staff (HR) | <input type="checkbox"/> Prosecutor (PR) |
| <input type="checkbox"/> Lt. Governor (LG) | <input type="checkbox"/> County Comm (CC) | <input type="checkbox"/> Senator/Staff (SE) | <input type="checkbox"/> Judge/Magistrate (JM) | <input type="checkbox"/> Law Enforcement Officer (LE) |
| <input type="checkbox"/> Other (OT), specify _____ | | | | |

G. Union Members or Officials - If the subject was a Union member or official at the time of indictment and/or conviction, indicate the highest position the subject held/holds in the Union and the Union's name.

Name of Union _____

Union Affiliation:

- | | | | |
|-----------------------------------------------|--------------------------------------------------------|-------------------------------------------------|-----------------------------------------------------|
| <input type="checkbox"/> Teamsters | <input type="checkbox"/> Hotel and Restaurant Employee | <input type="checkbox"/> Laborers International | <input type="checkbox"/> Longshoremen's Association |
| <input type="checkbox"/> Other, specify _____ | | | |

Level - ☐ International ☐ Conference ☐ Council ☐ Local - Local No. _____

Position:

- | | | | | | |
|----------------------------------------------------|-------------------------------------------|---------------------------------------|---------------------------------------|-----------------------------------------|---------------------------------------|
| <input type="checkbox"/> Pres (PR) | <input type="checkbox"/> Sec/Treas (ST) | <input type="checkbox"/> Repr (RP) | <input type="checkbox"/> Fin Sec (FS) | <input type="checkbox"/> Clerk (CL) | <input type="checkbox"/> Trustee (TT) |
| <input type="checkbox"/> Vice Pres (VP) | <input type="checkbox"/> Ex Brd Memb (EB) | <input type="checkbox"/> Orgzr (OR) | <input type="checkbox"/> Rec Sec (RS) | <input type="checkbox"/> Shop Stew (SS) | |
| <input type="checkbox"/> Tres (TR) | <input type="checkbox"/> Bus Agt (BA) | <input type="checkbox"/> Bus Mgr (BM) | <input type="checkbox"/> Off Mgr (OM) | <input type="checkbox"/> Memb (ME) | |
| <input type="checkbox"/> Other (OT), specify _____ | | | | | |

Memorandum



To : DIRECTOR, FBI

Date 7/8/92

From : LEGAT, OTTAWA

Subject: BERGEN HUNT AND FISH CLUB
RICO
OO: NEW YORK (183A-NY-1550) (RUC)

JOHN GOTTI
RICO
OO: NEW YORK (183A-NY-3507) (RUC)

Re New York teletype dated 6/26/92, captioned "JOHN GOTTI; RICO (A); OO: NEW YORK".

Dissemination, as outlined below, was made on dates indicated.

_____ copies of

 X Pertinent information from referenced teletype.

Name and Location

Date Furnished

--

7/8/92

b7D

④ - Bureau
2 - Ottawa (1 - 183A-NY-1550) (1 - 183A-NY-3507))
JJS:vlp
(6)

LEG-7

FEDERAL BUREAU
OF INVESTIGATION

22 Jul 92 14 15z

0127 MRI 00824

RR RUCNFB FBINK FBILA FBIS
TELETYPE UNIT

DE FBINY #0012 2041244

ZNR UUUUU

R 221243Z JUL 92

FM FBI NEW YORK (183A-3507 SUB Q6) (P) (C-16)

TO DIRECTOR FBI/ROUTINE/

FBI NEWARK/ROUTINE/

INFO FBI LOS ANGELES/ROUTINE/

FBI SACRAMENTO/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED] ORGANIZED CRIME SECTION.

SUBJECT: JOHN GOTTI; RICO (A); OO:NY (BQ) (C-16).

REFERENCE NEW YORK TELETYPE TO FBIHQ, DATED JULY 15,
1992.

ON JULY 20, 1992 BARRY NICHILLO APPEARED BEFORE U.S.
MAGISTRATE A. SIMON CHRIAN, EASTERN DISTRICT OF NEW YORK
(EDNY). NICHILLO IS TO BE RELEASED ON JULY 22, 1992 SUBJECT TO

100-3

Dir.	_____
ADD. Dir.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Info. Mgmt.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Tech. Serv.	_____
Training	_____
Cong. Affs. Off.	_____
Off. of EEO	_____
Off. of Liaison & Int. Affs.	_____
Off. of Public Affs.	_____
Telephone Rm.	_____
Director's Office	_____

b7C

b7E

18-11-NV-3507-70
RM
6-
[REDACTED]

PAGE TWO DE FBINY 0012 UNCLAS

A \$2,000,000 BOND SECURED BY SEVEN PIECES OF PROPERTY HE OR HIS FAMILY OWN. IN ADDITION HE IS TO BE RESTRICTED TO HIS FARM AT VINELAND, NEW JERSEY AND WILL BE MONITORED BY A LEG BRACE TO THE FEDERAL PROBATION OFFICE, DETAILS OF WHICH ARE BEING SET UP AT PRESENT. HE IS NOT TO LEAVE THE FARM WITHOUT CONSENT OF THE COURT AND MUST NOTIFY THE PROBATION DEPARTMENT AT LEAST TWO DAYS BEFORE ANY MOVEMENT, I.E. TO COURT OR HIS ATTORNEY.

LATER IN THE DAY NICHILLO, GIOVANNI RIGGI, THE BOSS OF THE DECAVALCANTE LCN FAMILY AND VIRGIL ALESSI, SOLDIER, DECAVALCANTE LCN FAMILY APPEARED BEFORE U.S. DISTRICT JUDGE I. LEO GLASSER, EDNY THEY ALL PLED NOT GUILTY. GLASSER SET A DATE OF AUGUST 11, 1992 AT 4:30 PM AS A "STATUS CONFERENCE" FOR THIS MATTER AND A TENTATIVE TRIAL DATE OF OCTOBER 19, 1992. IT WAS NOTED THAT RIGGI REQUESTED A FEDERAL PUBLIC DEFENDER BE APPOINTED FOR HIM. ALESSI IS STILL BEING HELD PENDING A PAROLE HEARING, AS HE IS ON SPECIAL PAROLE UNTIL 1994.

THE NYO APPRECIATES ALL OF THE EFFORTS BY THE NEWARK DIVISION, ATLANTIC CITY RESIDENT AGENCY, AS MATERIAL FROM THEIR SEARCH WAS INSTRUMENTAL IN THE EXTREMELY HIGH BOND AND

PAGE THREE DE FBINY 0012 UNCLAS

LIMITS SET ON NICHILLO.

INVESTIGATION CONTINUING.

BT

#0012

NNNN

302

AIRTEL

4/24/92

Director, FBI

ADIC, New York
(Attn: Paralegal Specialist)

JOHN GOTTI;
ET AL;
RICO;
OO: NEW YORK
ABANDONMENT NUMBER: 3540-92-A-015

Reference New York airtel (FD-634) to the Director,
FBI, dated 1/28/92.

b2
b7C

In compliance with Title 41, Code of Federal Regulations, Section 128-48.1 (Utilization of Abandoned and Forfeited Personal Property), title to the \$3,848.25 recovered in captioned abandonment vested in the United States on 4/20/92. A copy of the vesting document is enclosed for your records.

New York is requested to convert the currency to a cashier's check payable to the United States of America and forward same to the Forfeiture and Seized Property Unit (FSPU), Administrative Services Division, National Place, Suite 300.

Questions pertaining to this matter may be directed to

[redacted] at [redacted]

Enclosure

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. Liaison & Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

1 - FSPU File
JLV:dla (4)

dla

whg/kd/lsf

183A-NY-3507-57X

MAIL ROOM ☐



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

**DECLARATION OF ABANDONMENT
VESTING OF TITLE IN THE UNITED STATES**

Circumstances of Abandonment (date and place)	Abandonment File #
12/1/90 Astoria, New York	3540-92-A-015

Description of Item(s)

\$3,848.25 in U.S. currency.

In compliance with Title 41, Code of Federal Regulations, Section 128-48.1, the above-described item was:

☒ a. Advertised in the, New York Daily News located in the
city and state of New York, New York, on the following
dates 3/23/92, 3/30/92, 4/6/92.

☐ b. Letters of notification were sent to:

☐ c. The property was not advertised and personal notices were not sent because the owner of the property is not known and the value of the property is \$100 or less.

b7C

As of the date of this form, a claim for the property:

☐ has been received

☒ has not been received

Inasmuch as no claim has been filed within 30 days of the notice, the aforementioned property is declared abandoned, and the title is vested in the United States.

Date

4/20/92

Property Management Officer
Federal Bureau of Investigation

183A-NY-3507-57X

RECEIVED
TELETYPE UNIT

5 MAR 92 23 44RR
FEDERAL BUREAU
OF INVESTIGATION

302

me/ox

0027 MRI 02009

00 P12 FBINY

DE FBINK #0019 0652216

ZNR UUUUU

C 052212Z MAR 92

FM FBI NEWARK (183A-NY-1837) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI NEW YORK (183A-NY-1837)/IMMEDIATE/

BT

UNCLAS

CITE: //3510:SQC-4//

PASS: HQ SSA [REDACTED] OC/CID, LCN EAST; NY SSA

[REDACTED] C-5; NY SA [REDACTED]

b7C

b7F

SUBJECT: JOHN GOTTI; ET AL; RICO; OO: NY.

RE: NY TELETYPE TO DIRECTOR, DATED 3/4/92.

THE FOLLOWING INFORMATION IS SINGULAR IN ITS ENTIRETY.

IT CANNOT BE DISSEMINATED OUTSIDE THE BUREAU UNDER ANY

CIRCUMSTANCES. TO DO SO WOULD SERIOUSLY JEOPARDIZE THE

IDENTITY AND LIFE OF THE SOURCE. [REDACTED]

183A-NY-3507-57X1

b7C

b7D

b7F

Notified [REDACTED] and [REDACTED] in this.

*Refer to [REDACTED] now
known to [REDACTED]
controlled by SSA [REDACTED]*

↓ SA [REDACTED]

*Initial of above
3/6/92. RRR*

PAGE TWO DE FBINK 0019 UNCLAS

SOURCE.



b2
b7C
b7D
b7F

[REDACTED] IS RELUCTANT TO PUT TOO MUCH

CREDENCE TO THE ABOVE INFORMATION; [REDACTED]



BT

#0019

NNNN

0635 MRI 02266

PP RUCNFB FBINY

DE FBINK #0025 0652334

ZNR UUUUU

P 052331Z MAR 92

FM FBI NEWARK (183A-NY-1837)

TO DIRECTOR FBI/PRIORITY/

FBI NEW YORK (183A-NY-1837)/PRIORITY/

BT

UNCLAS

CITE: //3510:C-11//

PASS: FBIHQ, SSA [REDACTED] AND SSA [REDACTED] DC/CID;

FBI NEW YORK SSA [REDACTED] AND SA [REDACTED]

SUBJECT: JOHN GOTTI; ET AL; RICO (A); OO: NEW YORK.

RE: FBI NEW YORK TELETYPE TO NEWARK, DATED 3/4/92 AND
FBI PHILADELPHIA TELETYPE TO NEWARK, DATED 3/4/92.

FOR INFORMATION OF NEW YORK, INVESTIGATION AT NEWARK
REVEALED THE FOLLOWING ON [REDACTED] A SEARCH ON
NEWARK AUTOMATED AND MANUAL INDICES REFLECTED NUMEROUS
REFERENCES TO [REDACTED] FURTHER REVIEW OF NK

183A-NY-3507-54X2

RECEIVED
TELETYPE UNIT
6 MAR 92 10 19
FEDERAL BUREAU
OF INVESTIGATION

302 sup/92

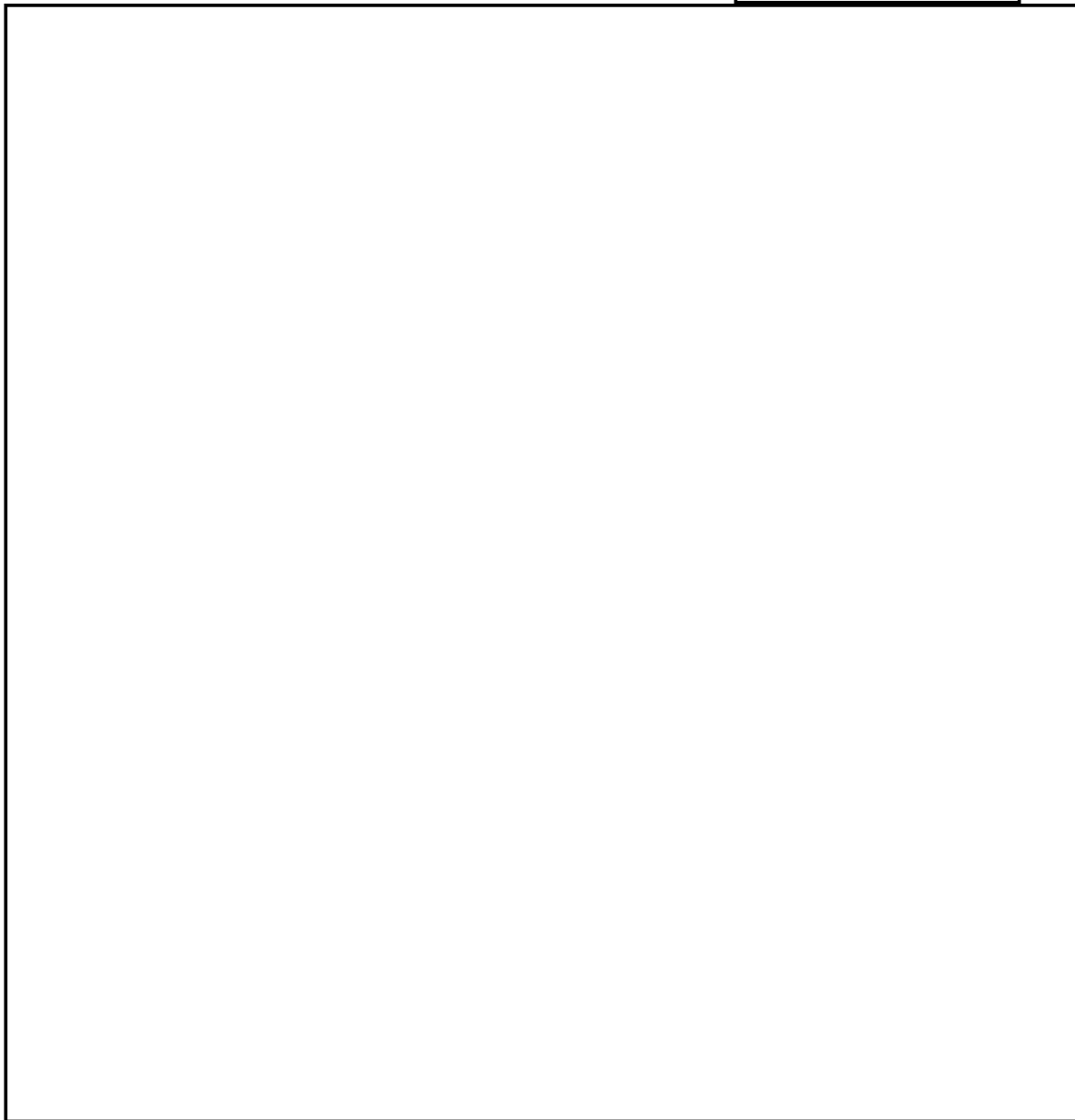
b7C

b7C

b7E

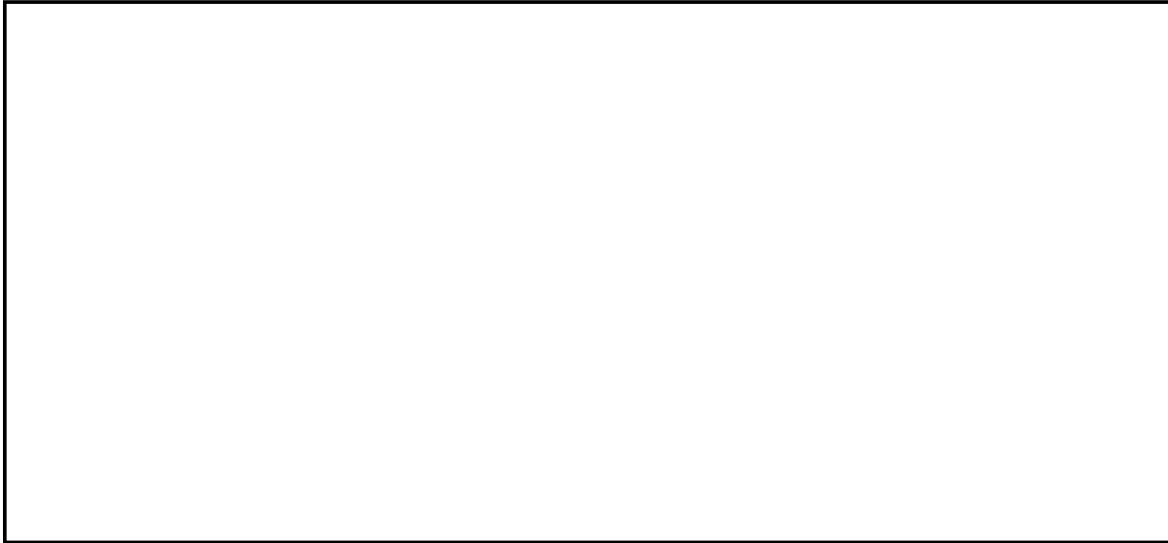
PAGE TWO DE FBINK 0025 UNCLAS

FILES FOUND SEVERAL PERTINENT REFERENCES TO



b7C

PAGE FOUR DE FBINK 0025 UNCLAS



b7C

A COMPLETE REVIEW OF NK FILES WAS DIFFICULT DUE TO THE
ROUTINE DESTRUCTION OF BUREAU FILES IN ACCORDANCE WITH NORMAL
BUREAU GUIDELINES.

NEWARK WILL ATTEMPT TO DEVELOP ADDITIONAL BACKGROUND
INFORMATION PERTAINING TO



BT

#0025

NNNN



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO.

FBI FILE NO.

LATENT CASE NO.

183A-3507 (SUB Q-19) (P) (C-16)
C-96716

8/11/93

TO: ADIC, New York

b7C

RE: JOHN GOTTI;

ET AL.;
RICO (A)

REFERENCE:

Airtel 5/18/92

EXAMINATION REQUESTED BY: New York

SPECIMENS:

Two checks, Q1 and Q2
Fingerprints of [REDACTED]
parts of K1

The listed Q specimens are further described in a separate Laboratory report.

One latent fingerprint of value was developed on Q2.

The latent fingerprint is not a fingerprint of [REDACTED]
[REDACTED]

The specimens are enclosed, along with the remainder of K1, which was also submitted for a laboratory examination only.

Enc. (6)

PJB:kmf (4)

MAIL ROOM

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

mrw

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Recorded 6/1/92

Laboratory Work Sheet

mrw

Received 5/29/92

(P)

To: ADIC, NEW YORK (183A-3507 SUB Q-19) (C-16)

(P)

FBI FILE NO. 183A-3507 SUB Q-19 (C-16)

LAB NO. 20522029 D TT

LC #C-96716

YOUR NO.

Re: JOHN GOTTI;

[REDACTED]
ET AL.;

RICO (A)

OO: NY (BQ)

Examination by:

Noted by:

Examination requested by:

Addressee

Reference:

Airtel dated May 18, 1992

b7C

Examination requested:

Document - Fingerprint

Specimens received:

May 22, 1992

Specimen	Check Number	Date
Q1	5043	3/13/91
Q2	5052	3/22/91
K1	Known writing of [REDACTED] fingerprint cards) (3)	(1 sheet and 3 [REDACTED])

Named Subjects:

JOHN GOTTI

[REDACTED]

see OK

ansd
8-11-92
PJB/Hmk

Examination Completed

1100 PM 7-29-92
Time Date

Dictated

7-29-92
Date

— 6-2-92 sb —

- processed specs loose - no later of val
- processed specs (DFO)
- sent Q2 to photo
- processed spec (WIN)

— 7-29-92 sb —

- 1 lat fingerprint developed (WIN) on Q2
- The lat print is not a fingerprint
- processed spec (PD) - no later of val
- The spec are enclosed along with K1, which was submitted for a lab exam only.

b7C

Enclosures (6)

ph

FEDERAL BUREAU
OF INVESTIGATION

SVH17

10 Aug 92 13 *PAZ*

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

0262 MRI 01279

RR RUCNFB FBILV

RECEIVED
TELETYPE UNIT

DE FBINY #0053 2232102

ZNR UUUUU

R 102102Z AUG 92

FM FBI NEW YORK (183A-3507) (P) (C-16)

TO DIRECTOR FBI/ROUTINE/

FBI LAS VEGAS/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR OC SECTION.

b7C

b7F

SUBJECT: LCN INFLUENCE IN LAS VEGAS; JOHN GOTTI; RICO(A);

OO:NY(3Q).

RE LAS VEGAS TT TO DIRECTOR AND NEW YORK DATED AUGUST 6,
1992.

FOR THE INFORMATION OF LAS VEGAS, THE FOLLOWING PROCEDURE
HAS BEEN ESTABLISHED BY NY PRIOR TO INDIVIDUAL DEBRIEFINGS OF

[REDACTED] BY CASE SQUADS. THE INTERESTED CASE SQUAD IS TO

SUBMIT TO NY SQUAD C-16 (ATTN: SA [REDACTED]) THE SPECIFIC

183A-3507-5
[Handwritten signatures and initials]

PAGE TWO DE FBINY 0053 UNCLAS

AREA OF REQUESTED INQUIRY. IN THIS WAY, NY CAN REVIEW WHETHER
OR NOT THE SPECIFIC TOPIC HAS BEEN EXPLORED IN PRIOR
DEBRIEFINGS. THEREAFTER, A REPRESENTATIVE SA OF NY C-16 WILL
MAKE THE APPROPRIATE INQUIRY [REDACTED] RELATIVE TO THE AREA
OF INQUIRY OF THE SUBMITTING CASE SQUAD. A DETERMINATION WILL
THEN BE MADE AS TO WHETHER IT IS PRUDENT FOR REQUESTING CASE
SQUAD TO PERSONALLY DEBRIEF [REDACTED]

b7C

b7D

b7E

BT

#0053

NNNN

4.

RECEIVED
TELETYPE UNIT

ADD Adm. _____
 ADD Inv. _____
 Asst. Dir.: _____
 Adm. Serv. _____
 Crim. Inv. _____
 Ident. _____
 Insp. _____
 Intell. _____
 Lab. _____
 Legal Coun. _____
 Off. Cong. & Public Affs. _____
 Rec. Mgmt. _____
 Tech. Serv. _____
 Training _____
 Off. of Public Affs. _____
 Telephone Rm. _____
 Director's Sec'y _____

b7C

b7F

--

TO DIRECTOR FBI/ROUTINE/

UNCLAS

PASS: HQ FOR SSA | ORGANIZED CRIME SECTION.

ON APRIL 4, 1991, MICHAEL FRANCIS COIRO, JR., DATE OF BIRTH (DOB) [REDACTED], WAS INDICTED BY A SPECIAL FEDERAL GRAND JURY IN THE UNITED STATES DISTRICT COURT, IN THE EASTERN DISTRICT OF NEW YORK (EDNY). COIRO, A LAWYER, REPRESENTED JOHN GOTTI IN THE PAST AND REMAINS A FRIEND AND CONFIDANT. COIRO WAS CHARGED WITH FOUR (4) COUNTS OF PERJURY, TITLE 18, USC, SECTIONS 1623 AND 3551, AND ONE (1) COUNT OF OBSTRUCTION OF JUSTICE, TITLE 18, USC, SECTIONS 1503 AND 3551.

b7C

D 3551.

PAGE TWO DE FBINY 0025 UNCLAS

ON NOVEMBER 20, 1991, THIS INDICTMENT WAS UNSEALED DUE TO A REDUCTION OF SENTENCE HEARING FOR COIRO. ALL CHARGES RESULTED FROM COIRO'S TESTIMONY BEFORE A SPECIAL FEDERAL GRAND JURY ON OCTOBER 23, 1990, NOVEMBER 1, 1990 AND NOVEMBER 20, 1990.

ON AUGUST 3, 1992, COIRO ENTERED A PLEA OF GUILTY TO ONE (1) COUNT OF PERJURY BEFORE MAGISTRATE ZACHARY CARTER, EASTERN DISTRICT OF NEW YORK (EDNY). COIRO IS TO BE SENTENCED AT A LATER DATE BY JUDGE I. LED GLASSER. COIRO IS CURRENTLY SERVING A FIFTEEN (15) YEAR SENTENCE FOR OBSTRUCTION OF JUSTICE (OOJ) IN THE ANGELO RUGGIERO CASE. THE PLEA AGREEMENT REQUIRES THAT THE PERJURY SENTENCE WILL BE SERVED CONSECUTIVE TO THE OOJ SENTENCE.

BT

#0025

NNNN

Accomplishment Report

(Submit within 30 days from date of accomplishment)

TO: Director, FBI

FROM: SAC, NEW YORK

SUBJECT:

JOHN GOTTI;
RICO (A);
(OO: NY/BQ)

b2

b7C

b7E

Bureau File Number
183A-3507
Field Office File Number
C-16
Squad or BA Number
Agent's Social Security No.

☐ X if a joint operation with:

(identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Date

8/5/92

Investigative Assistance or Technique Used

Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	15. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrants Executed	24. UCO Group II
4. Consensual Monitoring	11. Informant Information	18. Show Money Usage	25. UCO Other
5. ELSUR FISC	12. Lab Div Exams	19. Surveil Sqd (SOG) Asst	26. NCAVC/VI-CAP
6. ELSUR Title III	13. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest Analysis (VIA)
7. Eng. Sect. Field Support	14. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)																																																															
				2	Property Type Code*	Recoveries	Restitutions	PELP Type Code*																																																												
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subjects)						\$	\$	\$																																																												
<table border="1"> <tr><td colspan="3">Subject Priority*</td></tr> <tr><td>A</td><td>B</td><td>C</td></tr> <tr><td></td><td></td><td>2</td></tr> </table>					Subject Priority*			A	B	C			2	Subpoenas Served	\$	\$	\$																																																			
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FBI Locates -						\$	\$	\$																																																												
Local Arrests -						\$	\$	\$																																																												
FBI Subj. Resisted _____; Armed _____						\$	\$	\$																																																												
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)																																																																				
Hostages Held By Terrorists: _____ All Other Hostage Situations: _____																																																																				
Missing or Kidnaped Children Located: _____																																																																				
G. Final Judicial Process:																																																																				
Judicial District _____ District _____ State _____																																																																				
Conviction or Pretrial Div. Date _____ Sentence Date _____																																																																				
No. of Subjects _____ Acquired _____ Dismissed _____																																																																				
Subject 1 Subject Description Code* -					Subject 2 Subject Description Code* -																																																															
<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Parole Revocation <input type="checkbox"/> Probation Revocation <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion					<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Parole Revocation <input type="checkbox"/> Probation Revocation <input type="checkbox"/> Plea <input type="checkbox"/> Trial <input type="checkbox"/> Pretrial Diversion																																																															
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Attach additional forms if reporting final judicial process on more than two subjects, and submit a final disposition form (R-84) for each subject.																																																																				
H. Identifying Data: For every subject reported in Sections A, B, E, F, or G above, provide the following: Attach additional forms for more than four subjects.																																																																				
Name		Date of Birth	Race*	Sex	Place of birth (if available)		Social Security Number (if available)																																																													
JOSEPH GAMBINO			W	M	Palermo, Italy																																																															
PHILIP LOSCALZO			W	M	Bronx, New York																																																															

Explanation of accomplishment claimed:

b7C

1 - ASAC D. NORTH
 1 - (66-8479)
 1 - New York (BQ 183A-3507)
 1 - New York (BQ 183A-3587)
 1 - New York (BQ 183A-3507 Sub Q10)

MJD:dam

1 - SSA (C-16)
 1 - (66-8492)

8/11/92

Property Type Codes*	
Code No	Description
1.	Cash (U.S. and foreign currency)
2.	Stock, Bonds or Negotiable instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3.	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4.	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5.	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6.	Aircraft
7.	Jewelry (including unset precious and semiprecious stones)
8.	Vessels
9.	Art, Antiques or Rare Collections
11.	Real Property
20.	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*	
Code No	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*			
- Enter Description Code Only When Reporting a Conviction -			
Organized Crime Subjects (Include Family Name Or Group):		Union Members:	
1A Boss, Underboss or Consigliere		5A International or National Officer	
1B Capodecina or Soldier		5B Local Officer	
1C Possible LCN Member or Associate		5C Union Employee	
1D OC Subject Other Than LCN		Government Officials Or Employees:	
1E Not a Member or Associate of LCN Family or OC Organization		Federal	State
Known Criminals (Other Than OC Members):			Local
2A Top Ten or I.O. Fugitive		6A Presidential Appointee	6J Governor
2B Top Thief		6B U.S. Senator	6K Lt. Governor
2C Top Con Man		6C U.S. Representative	6L Legislator
Foreign Nationals:		6D Judge	6M Judge
3A Legal Alien		6E Prosecutor	6N Prosecutor
3B Illegal Alien		6F Law Enforcement Officer	6P Law Enforcement Officer
3C Foreign Official Without Diplomatic Immunity		6G Fed Empl - GS 13 & above	6Q All Others - State
3D U.N. Employee Without Diplomatic Immunity		6H Fed Empl - GS 12 & below	6W All Others - Local
3E Foreign Students		Bank Officers or Employees:	
3F All Others		7A Bank Officer	
Terrorists:		7B Bank Employee	
4A Known Member of a Terrorist Organization		All Others:	
4B Possible Terrorist Member or Sympathizer		8A All Other Subjects (not fitting above categories)	
		8B Company / Corporation	

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction if the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

1. The subject becomes a fugitive after conviction but prior to sentencing.
2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, **not** the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

-Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.

-The IA/T used must be rated **each time** an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C = Chinese; I = Indian/American; J = Japanese; B = Black; O = All other; U = Unknown; W = White

On 7/21/92, GAMBINO Soldiers JOSEPH GAMBINO and PHILIP LOSCALZO were indicted (superseding) by a Federal Grand Jury at the EDNY on the following charges:

1. Title 18, USC, Section 1962(C)
2. Title 18, USC, Section 1962(D)
3. Title 18, USC, Section 1952

GAMBINO and LOSCALZO were charged with engaging in gambling and loansharking operations in the State of Connecticut and with violations of the Travel Act related to the management of these operations. GAMBINO Capo, THOMAS GAMBINO, was originally indicted on 12/11/90 for supervising the Connecticut operations. His trial was severed from his co-defendants JOHN GOTTI, SALVATORE GRAVANO and FRANK LOCASCIO. The superseding indictment returned an additional count against him, violation of the Travel Act.

On 8/4/92, JOSEPH GAMBINO and PHILIP LOSCALZO were arrested without incident at their social clubs at the Bronx, New York (NY). The indictment was unsealed before US Magistrate JOHN L. CADEN at their arraignment later in the day. Subjects GAMBINO and LOSCALZO were released on a \$250,000.00 secured bond. THOMAS GAMBINO will make an appearance before US District Judge I. LEO GLASSER on 8/12/92.

Supplemental Page to the Accomplishment Report (FD-515) for Organized Crime Program (OCP) Matters Only

This supplemental page is required with the FD-515 reporting an indictment and/or conviction of a subject of an OCP case. A separate page is required for each subject indicted and/or convicted. The completion of Section A - D is mandatory. The other sections should be completed when applicable.

A. Name of Subject JOSEPH GAMBINO

B. Field Office NY **Field Office File No.** 183A-3507

C. Criminal Activity - Indicate the primary criminal activity which resulted in the reported indictment and/or conviction. (Indicate only one activity.)

- | | |
|---------------------------------------------------------------------------------------|--------------------------------------------------------|
| <input type="checkbox"/> Labor Racketeering (LRK) (See Section E and G if applicable) | <input type="checkbox"/> Extortion (EXT) |
| <input type="checkbox"/> Corruption (COR) (See Section F if applicable) | <input checked="" type="checkbox"/> Loansharking (LNS) |
| <input type="checkbox"/> Illegal Gambling (IGM) | <input type="checkbox"/> Drugs (DRS) |
| <input type="checkbox"/> Other (OT), specify _____ | |

D. Organized Criminal Group

1. LCN: ☐ Member (MEM) ☒ Associate (ASO)

- | | | | | |
|-----------------------------|-------------------------------------------------------|-------------------------------------------------------|--------------------------------------------------|-----------------------------------------|
| <input type="checkbox"/> BU | <input type="checkbox"/> KC | <input type="checkbox"/> NO | <input type="checkbox"/> NY - Luchese (LU) | <input type="checkbox"/> RC - Rochester |
| <input type="checkbox"/> CG | <input type="checkbox"/> LA | <input type="checkbox"/> NY - Bonanno (BO) | <input type="checkbox"/> PH | <input type="checkbox"/> SF |
| <input type="checkbox"/> CV | <input type="checkbox"/> MI | <input type="checkbox"/> NY - Colombo (CO) | <input type="checkbox"/> PX | <input type="checkbox"/> SO - San Jose |
| <input type="checkbox"/> DN | <input type="checkbox"/> NK - De Cavalcante | <input checked="" type="checkbox"/> NY - Gambino (GA) | <input type="checkbox"/> PG | <input type="checkbox"/> SL |
| <input type="checkbox"/> DE | <input type="checkbox"/> NE - New England - Patriarca | <input type="checkbox"/> NY - Genovese (GE) | <input type="checkbox"/> PI - Pittson - Bufalino | <input type="checkbox"/> TP |

Position:

- | | | |
|------------------------------------------|--------------------------------------------|---------------------------------------------------|
| <input type="checkbox"/> Boss | <input type="checkbox"/> Consigliere (CNS) | <input type="checkbox"/> Capo (CPO) |
| <input type="checkbox"/> Underboss (UBS) | <input type="checkbox"/> Acting Boss (ABS) | <input checked="" type="checkbox"/> Soldier (SOL) |

2. Other Non-LCN OC Groups, specify _____ ☐ Member (MEM) ☐ Associate (ASO)

E. Business Influenced/Affected (If applicable) Indicate below if the subject's criminal activity influenced or affected a particular trade or industry:

- | | | | |
|---------------------------------------------------|-------------------------------------------------|----------------------------------------------|------------------------------------------------|
| <input type="checkbox"/> Toxic Waste (TW) | <input type="checkbox"/> Building Trades (BT) | <input type="checkbox"/> Entertainment (ET) | <input type="checkbox"/> Hotel/Restaurant (HR) |
| <input type="checkbox"/> Carting (CR) | <input type="checkbox"/> Meat/Poultry/Fish (MT) | <input type="checkbox"/> Garment (GR) | |
| <input type="checkbox"/> Vending (VN) | <input type="checkbox"/> Shipping (SH) | <input type="checkbox"/> Trucking/Trans (TT) | |
| <input type="checkbox"/> Other (OT) Specify _____ | | | |

Name of company subject connected with _____

F. Elected/Appointed Public Officials - Complete if subject was a public official at time of indictment and/or conviction. Indicate one from each category.

Level - ☐ Federal (FD) ☐ State (ST) ☐ Local (LO)
Branch - ☐ Executive (EX) ☐ Legislative (LE) ☐ Judicial (JD)

Position/Title:

- | | | | | |
|----------------------------------------------------|-------------------------------------------|---------------------------------------------|---------------------------------------------------|-------------------------------------------------------|
| <input type="checkbox"/> Governor (GV) | <input type="checkbox"/> Mayor (MY) | <input type="checkbox"/> City | <input type="checkbox"/> House of Rep/ Staff (HR) | <input type="checkbox"/> Prosecutor (PR) |
| <input type="checkbox"/> Lt. Governor (LG) | <input type="checkbox"/> County Comm (CC) | <input type="checkbox"/> Senator/Staff (SE) | <input type="checkbox"/> Judge/Magistrate (JM) | <input type="checkbox"/> Law Enforcement Officer (LE) |
| <input type="checkbox"/> Other (OT), specify _____ | | | | |

G. Union Members or Officials - If the subject was a Union member or official at the time of indictment and/or conviction, indicate the highest position the subject held/holds in the Union and the Union's name.

Name of Union _____

Union Affiliation:

- | | | | |
|-----------------------------------------------|--------------------------------------------------------|-------------------------------------------------|---------------------------------------------------|
| <input type="checkbox"/> Teamsters | <input type="checkbox"/> Hotel and Restaurant Employee | <input type="checkbox"/> Laborers International | <input type="checkbox"/> Longshoremen Association |
| <input type="checkbox"/> Other, specify _____ | | | |

Level - ☐ International ☐ Conference ☐ Council ☐ Local - Local No. _____

Position:

- | | | | | | |
|----------------------------------------------------|-------------------------------------------|---------------------------------------|---------------------------------------|-----------------------------------------|---------------------------------------|
| <input type="checkbox"/> Pres (PR) | <input type="checkbox"/> Sec/Treas (ST) | <input type="checkbox"/> Repr (RP) | <input type="checkbox"/> Fin Sec (FS) | <input type="checkbox"/> Clerk (CL) | <input type="checkbox"/> Trustee (TT) |
| <input type="checkbox"/> Vice Pres (VP) | <input type="checkbox"/> Ex Brd Memb (EB) | <input type="checkbox"/> Orgzr (OR) | <input type="checkbox"/> Rec Sec (RS) | <input type="checkbox"/> Shop Stew (SS) | |
| <input type="checkbox"/> Tres (TR) | <input type="checkbox"/> Bus Mgr (BA) | <input type="checkbox"/> Bus Mgr (BM) | <input type="checkbox"/> Off Mgr (OM) | <input type="checkbox"/> Memb (ME) | |
| <input type="checkbox"/> Other (OT), specify _____ | | | | | |

Memorandum



To : Director, FBI

Date 7/1/92

From: *J. G. GLEESON* ADIC, NEW YORK (BQ 183A-3507)ATT.: Research-Correspondence/Tours Section
Public Affairs OfficeSubject: CORRESPONDENCE MATTERS
RECOMMENDATION FOR LETTER FROM DIRECTOR

This form may be utilized where applicable in conjunction with Bureau letter to Albany and all offices dated 11-7-73 captioned "Correspondence Matters."

Name	Rank (if applicable)
JOHN GLEESON	Chief, Organized Crime Section
Residence Address (include Zip Code)	
US Attorney's Office, EDNY, 225 Cadman Plaza East, Bklyn, NY 11201	
Name of Agency	Name of Head of Agency
EASTERN DISTRICT OF NEW YORK	OR PER U.S.A. LIST.
US Attorney's Office, EDNY	USA ANDREW J. MALONEY
Address of Agency (include Zip Code)	
225 Cadman Plaza East, Bklyn, NY 11201	

BASIS FOR RECOMMENDATION: (Amplify under "Remarks.")

- ☐ Promotion (Indicate from _____ to _____)
- ☐ Serious illness (Indicate where confined; if hospital, how long confinement will be.)
- ☐ Death (Indicate next of kin, widow, if any, and children, if any.)
- ☐ Death in family (Indicate relationship.)
- ☐ Editorial or feature article (Indicate whether complimentary or derogatory; also indicate editor, or newspaperman, to be written to, with address and Zip Code.)
- ☒ Appreciation for assistance in Bureau case. Identify case by caption under "Remarks."
- ☐ Other _____

b6

b7C

REMARKS: (Set forth below a clear, concise, justification for recommendation. Be specific, omit generalities. If applicable, include Bureau file number.)

Special instruction:

Personal letters to [redacted] to be sent through
SSA [redacted] BQMRA, C-16.

JOHN GOTTI;
RICO (A);
(OO: NY/BQ)
BQ 183A-3507
BUREAU FILE 183A-9043

2 - Bureau
1 - New York (67-1007)
1 - New York (BQ 183A-3507)
JBM:dam (4)

Enc:

John Gleeson, chief of the Organized Crime section for the Eastern District of NY was assigned as the lead prosecutor in the overall investigation into the hierarchy of the Gambino Crime Family. More significantly, Mr. Gleeson led the prosecution team that recently convicted John Gotti boss of the Gambino Family, Frank Locascio, consiglieri of the Gambino Family at trial and Salvatore Gravano upon the execution of a cooperation agreement.

Mr. Gleeson was assigned to the investigation upon the conclusion of the Bureau's [REDACTED]

[REDACTED]

Mr. Gleeson oversaw and participated in the various Grand Jury presentations, consisting of several murder investigations, obstruction of justice, gambling, loansharking, labor racketeering and jury tampering. These various presentations in the Grand Jury to date resulted in the indictments of nineteen significant Gambino Family members and associates to include the Administration of the family as well as captains and soldiers.

With great tenacity, Mr. Gleeson lead the prosecution team through pre-trial motions, enjoying tremendous success. Time and time again Mr. Gleeson proved himself to be brilliantly prepared and extremely articulate in arguing the government's position. This included the unprecedented disqualification of four prominent defense attorneys.

In the midst of preparing for trial, as well as continuing to oversee the parallel investigations in his office, Mr. Gleeson expertly negotiated an agreement with the incarcerated underboss of the family, and a close confidant of John Gotti's, Salvatore Gravano. This new evidence necessitated that [REDACTED]

b7E

[REDACTED]

[REDACTED] In sum Mr. Gleeson worked seven days a week, for a four month period ending with the Gotti and Locascio convictions.

Mr. Gleeson's skills, leadership and experience were made evident during the four weeks of jury selection and the ensuing six week trial. Simply put, Mr. Gleeson controlled the court room, and tried a brilliant prosecution.

It is to be noted that throughout the tenure of this prosecution the government received unprecedented scrutiny by the media, which tirelessly made national news out of even the most insignificant event or statement. John Gotti proved himself to be a master manipulator of the press using the media as his personal publicity agency in his rhetorical campaign against the prosecutors and specifically Mr. Gleeson. Mr. Gleeson proved himself a true champion with his ability not to succumb to these public pressures.

Memorandum



To : Director, FBI

Date 7/1/92

 From: *[Signature]* ADIC, NEW YORK (BQ 183A-3507)

 ATT.: Research-Correspondence/Tours Section
Public Affairs Office

 Subject : CORRESPONDENCE MATTERS
RECOMMENDATION FOR LETTER FROM DIRECTOR

This form may be utilized where applicable in conjunction with Bureau letter to Albany and all offices dated 11-7-73 captioned "Correspondence Matters."

Name <u>PATRICK COTTER</u>	Rank (if applicable) Assistant US Attorney
Residence Address (include Zip Code) US Attorney's Office, EDNY, 225 Cadman Plaza East, Bklyn, NY 11201	<i>Brooklyn</i>
Name of Agency US Attorney's Office, EDNY	Name of Head of Agency <i>USA Lisi</i> USA ANDREW J. MALONEY
Address of Agency (include Zip Code) 225 Cadman Plaza East, Bklyn, NY 11201	<i>OC Section</i>

BASIS FOR RECOMMENDATION: (Amplify under "Remarks.")

- ☐ Promotion (Indicate from _____ to _____)
☐ Serious illness (Indicate where confined; if hospital, how long confinement will be.)
☐ Death (Indicate next of kin, widow, if any, and children, if any.)
☐ Death in family (Indicate relationship.)
☐ Editorial or feature article (Indicate whether complimentary or derogatory; also indicate editor, or newspaperman, to be written to, with address and Zip Code.)
☒ Appreciation for assistance in Bureau case. Identify case by caption under "Remarks."
☐ Other _____

b6

b7C

REMARKS: (Set forth below a clear, concise, justification for recommendation. Be specific, omit generalities. If applicable, include Bureau file number.)

Special Instructions:
 Personal letters to PATRICK COTTER to be sent through SSA BQMRA, Squad C-16.

 JOHN GOTTI;
RICO (A);
(OO: NY/BQ)
BQ 183A-3507

BUREAU FILE 183A-9043

- ② - Bureau
 1 - New York (67-1777)
 1 - New York (BQ 183A-3507)

 JBM:dsm (4)
Enc.

ach
7/21/92
gln
*OPCS-BH**signed 7/31/92*

Mr. Patrick Cotter had been a special attorney with the now defunct Organized Crime Strike Force, and later joined the United States Attorney's Office in the Organized Crime Section. As a result of his extensive experience in prosecuting organized crime matters, Mr. Cotter was added to the John Gotti prosecution team prior to indictment.

Mr. Cotter undertook the time consuming responsibility of absorbing and assimilating the four year Southern District of New York investigation into the murders of Paul Castellano and Thomas Bilotti. Mr. Cotter had to sift through the testimony of literally hundreds of grand jury witnesses and recontact those whose testimony could support an indictment. Mr. Cotter tirelessly undertook this assignment and successfully presented the matter before a Federal Grand Jury, obtaining an indictment for both murders.

By the time the overall Gotti case came to trial, these murder predicates were deemed by the media and the defense, as the centerpiece crimes of the government's indictment. All this media attention made the task of preparing and appeasing reluctant and scared witnesses in this matter, that much more difficult. Through the end of the trial, Mr. Cotter successfully overcame these obstacles, and skillfully presented the homicide evidence.

Mr. Cotter was also responsible for other related investigations stemming from the Title III, which resulted in indictments which have yet gone to trial.

FEDERAL BUREAU
OF INVESTIGATION

7 JUL 31/92 512

RECEIVED
TELETYPE UNIT

0416 MRI 01566

RR RUCNFB

DE FBINY #0046 1892057

ZNR UUUUU

R 072056Z JUL 92

FM FBI NEW YORK (183A-3507 SUB Q4) (P) (C-16)

TO DIRECTOR FBI (183-9043)/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

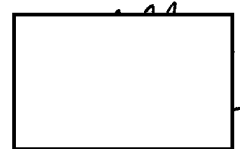
PASS: HQ FOR SSA [REDACTED] DC/CID.

SUBJECT: JOHN GOTTI; RICO (A); OO:NY(BQ) (C-16).

FOR THE INFORMATION OF FBIHQ, ON JUNE 30, 1992 A SPECIAL GRAND JURY IN THE EASTERN DISTRICT OF NEW YORK (EDNY) RETURNED A SUPERSEDING INDICTMENT, CHARGING GAMBINO CAPO JOSEPH CORRAO WITH TWO (2) ADDITIONAL RACKETEERING PREDICATE ACTS OF LOANSHARKING; AS WELL AS ADDING CORRAO TO THE FORFEITURE PROVISIONS OF THE INDICTMENT.

ADDITIONALLY, A NEW DEFENDANT WAS ADDED TO THE INDICTMENT NAMELY PETER MAVIS. MAVIS WAS CHARGED WITH ONE (1) COUNT OF

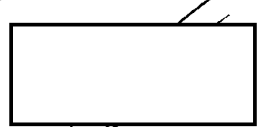
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183A-3507-61



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PAGE TWO DE FBINY 0046 UNCLAS

RACKETEERING (RICO) CONSISTING OF TWELVE (12) PREDICATE ACTS OF OBSTRUCTION OF JUSTICE (OOJ). MAVIS WAS ALSO CHARGED WITH ELEVEN (11) SUBSTANTIVE COUNTS OF CONSPIRACY TO OBSTRUCT JUSTICE.

MAVIS WAS ARRESTED BY BUAGENTS ON JUNE 30, 1992 WITHOUT INCIDENT. HE WAS ARRAIGNED BEFORE UNITED STATES DISTRICT JUDGE I. LEO GLASSER, AND WAS RELEASED ON \$750,000.00 PERSONAL RECOGNIZANCE BOND (PRB) TO BE SECURED BY HIS RESIDENCE.

THEREAFTER, JUDGE GLASSER HELD A STATUS HEARING, AND SET A TRIAL DATE FOR NOVEMBER 23, 1992.

FD 515 TO FOLLOW UNDER SEPARATE COVER.

BT

#0046

NNNN

TO: Director, FBI

FROM: SAC, NEW YORK
SUBJECT:

JOHN GOTTI;
RICO (A);
(OO: NY/BQ)

Bureau File Number
183A-3507
Field Office File Number
C-16
Squad or RA Number
Agent's Social Security No.

Date 7/16/92

Investigative Assistance or Technique Used

Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	15. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	1. Informant Information	18. Show Money Usage	25. UCO Other
5. ELSUR FISC	2. Lab Div Exams	19. Surveil Sqd (SOG) Asst	26. NCAVC/VI-CAP
6. ELSUR Title III	3. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest Analysis (VI)
7. Eng. Sect. Field Support	4. Pen Registers	21. Tech. Agt. or Tech Equip	

- ☐ X if a joint operation with:
(identity of other agency)
- ☐ X if case involves corruption of a public official (Federal, State or Local).

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A. Preliminary Judicial Process (Number of subjects)		Complaints		Informations		Indictments		D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)									
						4		Property Type Code*		Recoveries		Restitutions		PELP Type Code*		Potential Economic Loss Prevented	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subjects)										\$		\$				\$	
										\$		\$				\$	
										\$		\$				\$	
FBI Arrests -								Subject Priority*									
								A B C									
FBI Locates -								2									
Local Arrests -																	
FBI Subj. Resisted																	
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)																	
Hostages Held By Terrorists:								All Other Hostage Situations:									
Missing or Kidnaped Children Located:																	
G. Final Judicial Process:								Judicial District		Conviction or Pretrial Div. Date		Sentence Date		No. of Subjects		Acquitted Dismissed	
								District State									
Subject 1								Subject Description Code*		Subject 2		Subject Description Code*					
<input type="checkbox"/> Felony								Conviction		<input type="checkbox"/> Felony		Conviction		Combined Sentence			
<input type="checkbox"/> Misdemeanor								Title Section Counts		<input type="checkbox"/> Misdemeanor		Title Section Counts		In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos.			
<input type="checkbox"/> Parole Revocation										<input type="checkbox"/> Parole Revocation							
<input type="checkbox"/> Probation Revocation										<input type="checkbox"/> Probation Revocation							
<input type="checkbox"/> Plea										<input type="checkbox"/> Plea							
<input type="checkbox"/> Trial										<input type="checkbox"/> Trial							
<input type="checkbox"/> Pretrial Diversion										<input type="checkbox"/> Pretrial Diversion							
								Total Fines \$				Total Fines \$					
								Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.- 8 yrs susp. = 2 yrs. In-Jail.				Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs.- 8 yrs susp. = 2 yrs. In-Jail.					
Attach additional forms if reporting final judicial process on more than two subjects, and submit a final disposition form (R-84) for each subject.																	
H. Identifying Data: For every subject reported in Sections A, B, E, F, or G above, provide the following: Attach additional forms for more than four subjects.																	
Name				Date of Birth		Race* Sex		Place of birth (if available)				Social Security Number (if available)					
JOHN M. RIGGI						W M		Elizabeth, NJ				None					
JOHN D'AMATO						W M		New York, NY									
VIRGIL ALESSI						W M		New York, NY									
BARTHOLOMEW JOSEPH NICHIL						W M		New York, NY									

Explanation of accomplishment claimed:

b7C

See attached.

1 - ASAC D. NORTH
1 - [redacted] 6-8492)
1 - New York (BQ 183A-3507)
MJD:dam
(7)

1 - SSA [redacted] C-16
1 - [redacted] (66-8479)

Jan
17-23-92

Property Type Codes*	
Code No	Description
1.	Cash (U.S. and foreign currency)
2.	Stock, Bonds or Negotiable instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3.	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4.	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5.	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6.	Aircraft
7.	Jewelry (including unset precious and semiprecious stones)
8.	Vessels
9.	Art, Antiques or Rare Collections
11.	Real Property
20.	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*	
Code No	Description
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft from, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes*			
- Enter Description Code Only When Reporting a Conviction -			
Organized Crime Subjects (Include Family Name Or Group):		Union Members:	
1A Boss, Underboss or Consigliere		5A International or National Officer	
1B Capodecina or Soldier		5B Local Officer	
1C Possible LCN Member or Associate		5C Union Employee	
1D OC Subject Other Than LCN		Government Officials Or Employees:	
1E Not a Member or Associate of LCN Family or OC Organization		Federal	State
Known Criminals (Other Than OC Members):		6A Presidential Appointee	6J Governor
2A Top Ten or I.O. Fugitive		6B U.S. Senator	6K Lt. Governor
2B Top Thief		6C U.S. Representative	6L Legislator
2C Top Con Man		6D Judge	6M Judge
Foreign Nationals:		6E Prosecutor	6N Prosecutor
3A Legal Alien		6F Law Enforcement Officer	6P Law Enforcement Officer
3B Illegal Alien		6G Fed Empl - GS 13 & above	6Q All Others - State
3C Foreign Official Without Diplomatic Immunity		6H Fed Empl - GS 12 & below	6W All Others - Local
3D U.N. Employee Without Diplomatic Immunity		Bank Officers or Employees:	
3E Foreign Students		7A Bank Officer	
3F All Others		7B Bank Employee	
Terrorists:		All Others:	
4A Known Member of a Terrorist Organization		8A All Other Subjects (not fitting above categories)	
4B Possible Terrorist Member or Sympathizer		8B Company / Corporation	

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction **if the FBI significantly contributed to the accomplishment**. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

1. The subject becomes a fugitive after conviction but prior to sentencing.
2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, **not** the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

- Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.
- The IA/T used must be rated **each time** an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C = Chinese; I = Indian/American; J = Japanese; B = Black; O = All other; U = Unknown; W = White

On 12/31/91, DECAVALCANTE Boss JOHN D'AMATO, DECAVALCANTE Soldier VIRGIL ALESSI, and GENOVESE associate BARRY NICHILLO were indicted by a Federal Grand Jury in the EDNY for one count of Title 18, Section 1959(a)(5), i.e. Conspiracy to murder GAETANO "CORKY VASTOLA. The indictment was sealed due to the pending GOTTI trial. On 4/23/92, a superseding indictment was returned charging DECAVALCANTE Boss JOHN RIGGI with one count of Title 18, Section 1959(a)(5).

On 7/14/92, ALESSI and NICHILLO were arrested without incident. RIGGI is currently incarcerated in a New Jersey State facility. D'AMATO fled the area in October, 1991 and has not been observed since. The indictment was unsealed on 7/14/92 before US Magistrate JOAN M. AZRACK. Arraignment for ALESSI and D'AMATO is scheduled for 7/20/92.

Supplemental Page to the Accomplishment Report (FD-515)

Organized Crime Program (OCP) Matters Only

This supplemental page is required with the FD-515 reporting an indictment and/or conviction of a subject of an OCP case. A separate page is required for each subject indicted and/or convicted. The completion of Section A - D is mandatory. The other sections should be completed when applicable.

A. Name of Subject BARRY NICHILLO

B. Field Office NY **Field Office File No.** 183A-3507

C. Criminal Activity - Indicate the primary criminal activity which resulted in the reported indictment and/or conviction. (Indicate only one activity.)

- | | |
|---------------------------------------------------------------------------------------|---------------------------------------------|
| <input type="checkbox"/> Labor Racketeering (LRK) (See Section E and G if applicable) | <input type="checkbox"/> Extortion (EXT) |
| <input type="checkbox"/> Corruption (COR) (See Section F if applicable) | <input type="checkbox"/> Loansharking (LNS) |
| <input type="checkbox"/> Illegal Gambling (IGM) | <input type="checkbox"/> Drugs (DRS) |
| <input checked="" type="checkbox"/> Other (OT), specify <u>Murder</u> | |

D. Organized Criminal Group

1. LCN: ☐ Member (MEM) ☒ Associate (ASO)
- | | | | | |
|-----------------------------|-------------------------------------------------------|--------------------------------------------------------|--------------------------------------------------|-----------------------------------------|
| <input type="checkbox"/> BU | <input type="checkbox"/> KC | <input type="checkbox"/> NO | <input type="checkbox"/> NY - Luchese (LU) | <input type="checkbox"/> RC - Rochester |
| <input type="checkbox"/> CG | <input type="checkbox"/> LA | <input type="checkbox"/> NY - Bonanno (BO) | <input type="checkbox"/> PH | <input type="checkbox"/> SF |
| <input type="checkbox"/> CV | <input type="checkbox"/> MI | <input type="checkbox"/> NY - Colombo (CO) | <input type="checkbox"/> PX | <input type="checkbox"/> SO - San Jose |
| <input type="checkbox"/> DN | <input type="checkbox"/> NK - De Cavalcante | <input type="checkbox"/> NY - Gambino (GA) | <input type="checkbox"/> PG | <input type="checkbox"/> SL |
| <input type="checkbox"/> DE | <input type="checkbox"/> NE - New England - Patriarca | <input checked="" type="checkbox"/> NY - Genovese (GE) | <input type="checkbox"/> PI - Pittson - Bufalino | <input type="checkbox"/> TP |

Position:

- | | | |
|------------------------------------------|--------------------------------------------|----------------------------------------|
| <input type="checkbox"/> Boss | <input type="checkbox"/> Consigliere (CNS) | <input type="checkbox"/> Capo (CPO) |
| <input type="checkbox"/> Underboss (UBS) | <input type="checkbox"/> Acting Boss (ABS) | <input type="checkbox"/> Soldier (SOL) |

2. Other Non-LCN OC Groups, specify _____ ☐ Member (MEM) ☐ Associate (ASO)

E. Business Influenced/Affected (If applicable) Indicate below if the subject's criminal activity influenced or affected a particular trade or industry:

- | | | | |
|---------------------------------------------------|-------------------------------------------------|----------------------------------------------|------------------------------------------------|
| <input type="checkbox"/> Toxic Waste (TW) | <input type="checkbox"/> Building Trades (BT) | <input type="checkbox"/> Entertainment (ET) | <input type="checkbox"/> Hotel/Restaurant (HR) |
| <input type="checkbox"/> Carting (CR) | <input type="checkbox"/> Meat/Poultry/Fish (MT) | <input type="checkbox"/> Garment (GR) | |
| <input type="checkbox"/> Vending (VN) | <input type="checkbox"/> Shipping (SH) | <input type="checkbox"/> Trucking/Trans (TT) | |
| <input type="checkbox"/> Other (OT) Specify _____ | | | |

Name of company subject connected with _____

F. Elected/Appointed Public Officials - Complete if subject was a public official at time of indictment and/or conviction. Indicate one from each category.

Level - ☐ Federal (FD) ☐ State (ST) ☐ Local (LO)

Branch - ☐ Executive (EX) ☐ Legislative (LE) ☐ Judicial (JD)

Position/Title:

- | | | | | |
|----------------------------------------------------|-------------------------------------------|---------------------------------------------|---------------------------------------------------|-------------------------------------------------------|
| <input type="checkbox"/> Governor (GV) | <input type="checkbox"/> Mayor (MY) | <input type="checkbox"/> City | <input type="checkbox"/> House of Rep/ Staff (HR) | <input type="checkbox"/> Prosecutor (PR) |
| <input type="checkbox"/> Lt. Governor (LG) | <input type="checkbox"/> County Comm (CC) | <input type="checkbox"/> Senator/Staff (SE) | <input type="checkbox"/> Judge/Magistrate (JM) | <input type="checkbox"/> Law Enforcement Officer (LE) |
| <input type="checkbox"/> Other (OT), specify _____ | | | | |

G. Union Members or Officials - If the subject was a Union member or official at the time of indictment and/or conviction, indicate the highest position the subject held/holds in the Union and the Union's name.

Name of Union _____

Union Affiliation:

- | | | | |
|-----------------------------------------------|--------------------------------------------------------|-------------------------------------------------|-----------------------------------------------------|
| <input type="checkbox"/> Teamsters | <input type="checkbox"/> Hotel and Restaurant Employee | <input type="checkbox"/> Laborers International | <input type="checkbox"/> Longshoremen's Association |
| <input type="checkbox"/> Other, specify _____ | | | |

Level - ☐ International ☐ Conference ☐ Council ☐ Local - Local No. _____

Position:

- | | | | | | |
|----------------------------------------------------|-------------------------------------------|---------------------------------------|---------------------------------------|-----------------------------------------|---------------------------------------|
| <input type="checkbox"/> Pres (PR) | <input type="checkbox"/> Sec/Treas (ST) | <input type="checkbox"/> Repr (RP) | <input type="checkbox"/> Fin Sec (FS) | <input type="checkbox"/> Clerk (CL) | <input type="checkbox"/> Trustee (TT) |
| <input type="checkbox"/> Vice Pres (VP) | <input type="checkbox"/> Ex Brd Memb (EB) | <input type="checkbox"/> Orgzr (OR) | <input type="checkbox"/> Rec Sec (RS) | <input type="checkbox"/> Shop Stew (SS) | |
| <input type="checkbox"/> Tres (TR) | <input type="checkbox"/> Bus Agt (BA) | <input type="checkbox"/> Bus Mgr (BM) | <input type="checkbox"/> Off Mgr (OM) | <input type="checkbox"/> Memb (ME) | |
| <input type="checkbox"/> Other (OT), specify _____ | | | | | |

Supplemental Page to the Accomplishment Report (FD-515) Organized Crime Program (OCP) Matters Only

This supplemental page is required with the FD-515 reporting an indictment and/or conviction of a subject of an OCP case. A separate page is required for each subject indicted and/or convicted. The completion of Section A - D is mandatory. The other sections should be completed when applicable.

A. Name of Subject JOHN M. RIGGI

B. Field Office NY **Field Office File No.** 183A-3507

C. Criminal Activity - Indicate the primary criminal activity which resulted in the reported indictment and/or conviction. (Indicate only one activity.)

- | | |
|---------------------------------------------------------------------------------------|---------------------------------------------|
| <input type="checkbox"/> Labor Racketeering (LRK) (See Section E and G if applicable) | <input type="checkbox"/> Extortion (EXT) |
| <input type="checkbox"/> Corruption (COR) (See Section F if applicable) | <input type="checkbox"/> Loansharking (LNS) |
| <input type="checkbox"/> Illegal Gambling (IGM) | <input type="checkbox"/> Drugs (DRS) |
| <input checked="" type="checkbox"/> Other (OT), specify <u>Murder</u> | |

D. Organized Criminal Group

1. LCN: ☒ Member (MEM) ☐ Associate (ASO)

- | | | | | |
|-----------------------------|--------------------------------------------------------|---------------------------------------------|--------------------------------------------------|-----------------------------------------|
| <input type="checkbox"/> BU | <input type="checkbox"/> KC | <input type="checkbox"/> NO | <input type="checkbox"/> NY-Luchese (LU) | <input type="checkbox"/> RC - Rochester |
| <input type="checkbox"/> CG | <input type="checkbox"/> LA | <input type="checkbox"/> NY - Bonanno (BO) | <input type="checkbox"/> PH | <input type="checkbox"/> SF |
| <input type="checkbox"/> CV | <input type="checkbox"/> MI | <input type="checkbox"/> NY - Colombo (CO) | <input type="checkbox"/> PX | <input type="checkbox"/> SO - San Jose |
| <input type="checkbox"/> DN | <input checked="" type="checkbox"/> NK - De Cavalcante | <input type="checkbox"/> NY - Gambino (GA) | <input type="checkbox"/> PG | <input type="checkbox"/> SL |
| <input type="checkbox"/> DE | <input type="checkbox"/> NE - New England - Patriarca | <input type="checkbox"/> NY - Genovese (GE) | <input type="checkbox"/> PI - Pittson - Bufalino | <input type="checkbox"/> TP |

Position:

- | | | |
|------------------------------------------|--------------------------------------------|----------------------------------------|
| <input checked="" type="checkbox"/> Boss | <input type="checkbox"/> Consigliere (CNS) | <input type="checkbox"/> Capo (CPO) |
| <input type="checkbox"/> Underboss (UBS) | <input type="checkbox"/> Acting Boss (ABS) | <input type="checkbox"/> Soldier (SOL) |

2. Other Non-LCN OC Groups, specify _____ ☐ Member (MEM) ☐ Associate (ASO)

E. Business Influenced/Affected (If applicable) Indicate below if the subject's criminal activity influenced or affected a particular trade or industry:

- | | | | |
|---------------------------------------------------|-------------------------------------------------|----------------------------------------------|------------------------------------------------|
| <input type="checkbox"/> Toxic Waste (TW) | <input type="checkbox"/> Building Trades (BT) | <input type="checkbox"/> Entertainment (ET) | <input type="checkbox"/> Hotel/Restaurant (HR) |
| <input type="checkbox"/> Carting (CR) | <input type="checkbox"/> Meat/Poultry/Fish (MT) | <input type="checkbox"/> Garment (GR) | |
| <input type="checkbox"/> Vending (VN) | <input type="checkbox"/> Shipping (SH) | <input type="checkbox"/> Trucking/Trans (TT) | |
| <input type="checkbox"/> Other (OT) Specify _____ | | | |

Name of company subject connected with _____

F. Elected/Appointed Public Officials - Complete if subject was a public official at time of indictment and/or conviction. Indicate one from each category.

Level - ☐ Federal (FD) ☐ State (ST) ☐ Local (LO)

Branch - ☐ Executive (EX) ☐ Legislative (LE) ☐ Judicial (JD)

Position/Title:

- | | | | | |
|----------------------------------------------------|-------------------------------------------|---------------------------------------------|---------------------------------------------------|-------------------------------------------------------|
| <input type="checkbox"/> Governor (GV) | <input type="checkbox"/> Mayor (MY) | <input type="checkbox"/> City | <input type="checkbox"/> House of Rep/ Staff (HR) | <input type="checkbox"/> Prosecutor (PR) |
| <input type="checkbox"/> Lt. Governor (LG) | <input type="checkbox"/> County Comm (CC) | <input type="checkbox"/> Senator/Staff (SE) | <input type="checkbox"/> Judge/Magistrate (JM) | <input type="checkbox"/> Law Enforcement Officer (LE) |
| <input type="checkbox"/> Other (OT), specify _____ | | | | |

G. Union Members or Officials - If the subject was a Union member or official at the time of indictment and/or conviction, indicate the highest position the subject held/holds in the Union and the Union's name.

Name of Union _____

Union Affiliation:

- | | | | |
|-----------------------------------------------|--------------------------------------------------------|-------------------------------------------------|-----------------------------------------------------|
| <input type="checkbox"/> Teamsters | <input type="checkbox"/> Hotel and Restaurant Employee | <input type="checkbox"/> Laborers International | <input type="checkbox"/> Longshoremen's Association |
| <input type="checkbox"/> Other, specify _____ | | | |

Level - ☐ International ☐ Conference ☐ Council ☐ Local - Local No. _____

Position:

- | | | | | | |
|----------------------------------------------------|-------------------------------------------|---------------------------------------|---------------------------------------|-----------------------------------------|---------------------------------------|
| <input type="checkbox"/> Pres (PR) | <input type="checkbox"/> Sec/Treas (ST) | <input type="checkbox"/> Repr (RP) | <input type="checkbox"/> Fin Sec (FS) | <input type="checkbox"/> Clerk (CL) | <input type="checkbox"/> Trustee (TT) |
| <input type="checkbox"/> Vice Pres (VP) | <input type="checkbox"/> Ex Brd Memb (EB) | <input type="checkbox"/> Orgzr (OR) | <input type="checkbox"/> Rec Sec (RS) | <input type="checkbox"/> Shop Stew (SS) | |
| <input type="checkbox"/> Tres (TR) | <input type="checkbox"/> Bus Agt (BA) | <input type="checkbox"/> Bus Mgr (BM) | <input type="checkbox"/> Off Mgr (OM) | <input type="checkbox"/> Memb (ME) | |
| <input type="checkbox"/> Other (OT), specify _____ | | | | | |

Supplemental Page to the Accomplishment Report (FD-515) Organized Crime Program (OCP) Matters Only

This supplemental page is required with the FD-515 reporting an indictment and/or conviction of a subject of an OCP case. A separate page is required for each subject indicted and/or convicted. The completion of Section A - D is mandatory. The other sections should be completed when applicable.

A. **Name of Subject** JOHN D'AMATO

B. **Field Office** NY **Field Office File No.** 183A-3507

C. **Criminal Activity** - Indicate the primary criminal activity which resulted in the reported indictment and/or conviction. (Indicate only one activity.)

- | | |
|---------------------------------------------------------------------------------------|---------------------------------------------|
| <input type="checkbox"/> Labor Racketeering (LRK) (See Section E and G if applicable) | <input type="checkbox"/> Extortion (EXT) |
| <input type="checkbox"/> Corruption (COR) (See Section F if applicable) | <input type="checkbox"/> Loansharking (LNS) |
| <input type="checkbox"/> Illegal Gambling (IGM) | <input type="checkbox"/> Drugs (DRS) |
| <input checked="" type="checkbox"/> Other (OT), specify <u>Murder</u> | |

D. **Organized Criminal Group**

1. LCN: ☒ Member (MEM) ☐ Associate (ASO)

- | | | | | |
|-----------------------------|--------------------------------------------------------|---------------------------------------------|--------------------------------------------------|-----------------------------------------|
| <input type="checkbox"/> BU | <input type="checkbox"/> KC | <input type="checkbox"/> NO | <input type="checkbox"/> NY-Luchese (LU) | <input type="checkbox"/> RC - Rochester |
| <input type="checkbox"/> CG | <input type="checkbox"/> LA | <input type="checkbox"/> NY - Bonanno (BO) | <input type="checkbox"/> PH | <input type="checkbox"/> SF |
| <input type="checkbox"/> CV | <input type="checkbox"/> MI | <input type="checkbox"/> NY - Colombo (CO) | <input type="checkbox"/> PX | <input type="checkbox"/> SO - San Jose |
| <input type="checkbox"/> DN | <input checked="" type="checkbox"/> NK - De Cavalcante | <input type="checkbox"/> NY - Gambino (GA) | <input type="checkbox"/> PG | <input type="checkbox"/> SL |
| <input type="checkbox"/> DE | <input type="checkbox"/> NE - New England - Patriarca | <input type="checkbox"/> NY - Genovese (GE) | <input type="checkbox"/> PI - Pittson - Bufalino | <input type="checkbox"/> TP |

Position:

- | | | |
|-----------------------------------------------------|--------------------------------------------|----------------------------------------|
| <input type="checkbox"/> Boss | <input type="checkbox"/> Consigliere (CNS) | <input type="checkbox"/> Capo (CPO) |
| <input checked="" type="checkbox"/> Underboss (UBS) | <input type="checkbox"/> Acting Boss (ABS) | <input type="checkbox"/> Soldier (SOL) |

2. Other Non-LCN OC Groups, specify _____ ☐ Member (MEM) ☐ Associate (ASO)

E. **Business Influenced/Affected (If applicable)** Indicate below if the subject's criminal activity influenced or affected a particular trade or industry:

- | | | | |
|---------------------------------------------------|-------------------------------------------------|----------------------------------------------|------------------------------------------------|
| <input type="checkbox"/> Toxic Waste (TW) | <input type="checkbox"/> Building Trades (BT) | <input type="checkbox"/> Entertainment (ET) | <input type="checkbox"/> Hotel/Restaurant (HR) |
| <input type="checkbox"/> Carting (CR) | <input type="checkbox"/> Meat/Poultry/Fish (MT) | <input type="checkbox"/> Garment (GR) | |
| <input type="checkbox"/> Vending (VN) | <input type="checkbox"/> Shipping (SH) | <input type="checkbox"/> Trucking/Trans (TT) | |
| <input type="checkbox"/> Other (OT) Specify _____ | | | |

Name of company subject connected with _____

F. **Elected/Appointed Public Officials** - Complete if subject was a public official at time of indictment and/or conviction. Indicate one from each category.

Level - ☐ Federal (FD) ☐ State (ST) ☐ Local (LO)

Branch - ☐ Executive (EX) ☐ Legislative (LE) ☐ Judicial (JD)

Position/Title:

- | | | | | |
|----------------------------------------------------|-------------------------------------------|---------------------------------------------|---------------------------------------------------|-------------------------------------------------------|
| <input type="checkbox"/> Governor (GV) | <input type="checkbox"/> Mayor (MY) | <input type="checkbox"/> City | <input type="checkbox"/> House of Rep/ Staff (HR) | <input type="checkbox"/> Prosecutor (PR) |
| <input type="checkbox"/> Lt. Governor (LG) | <input type="checkbox"/> County Comm (CC) | <input type="checkbox"/> Senator/Staff (SE) | <input type="checkbox"/> Judge/Magistrate (JM) | <input type="checkbox"/> Law Enforcement Officer (LE) |
| <input type="checkbox"/> Other (OT), specify _____ | | | | |

G. **Union Members or Officials** - If the subject was a Union member or official at the time of indictment and/or conviction, indicate the highest position the subject held/holds in the Union and the Union's name.

Name of Union _____

Union Affiliation:

- | | | | |
|-----------------------------------------------|--------------------------------------------------------|-------------------------------------------------|-----------------------------------------------------|
| <input type="checkbox"/> Teamsters | <input type="checkbox"/> Hotel and Restaurant Employee | <input type="checkbox"/> Laborers International | <input type="checkbox"/> Longshoremen's Association |
| <input type="checkbox"/> Other, specify _____ | | | |

Level - ☐ International ☐ Conference ☐ Council ☐ Local - Local No. _____

Position:

- | | | | | | |
|----------------------------------------------------|-------------------------------------------|---------------------------------------|---------------------------------------|-----------------------------------------|---------------------------------------|
| <input type="checkbox"/> Pres (PR) | <input type="checkbox"/> Sec/Treas (ST) | <input type="checkbox"/> Repr (RP) | <input type="checkbox"/> Fin Sec (FS) | <input type="checkbox"/> Clerk (CL) | <input type="checkbox"/> Trustee (TT) |
| <input type="checkbox"/> Vice Pres (VP) | <input type="checkbox"/> Ex Brd Memb (EB) | <input type="checkbox"/> Orgzr (OR) | <input type="checkbox"/> Rec Sec (RS) | <input type="checkbox"/> Shop Stew (SS) | |
| <input type="checkbox"/> Tres (TR) | <input type="checkbox"/> Bus Agt (BA) | <input type="checkbox"/> Bus Mgr (BM) | <input type="checkbox"/> Off Mgr (OM) | <input type="checkbox"/> Memb (ME) | |
| <input type="checkbox"/> Other (OT), specify _____ | | | | | |

Supplemental Page to the Accomplishment Report (FD-515) Organized Crime Program (OCP) Matters Only

This supplemental page is required with the FD-515 reporting an indictment and/or conviction of a subject of an OCP case. A separate page is required for each subject indicted and/or convicted. The completion of Section A - D is mandatory. The other sections should be completed when applicable.

A. Name of Subject VIRGIL ALESSI

B. Field Office NY **Field Office File No.** 183A-3507

C. Criminal Activity - Indicate the primary criminal activity which resulted in the reported indictment and/or conviction. (Indicate only one activity.)

- | | |
|---------------------------------------------------------------------------------------|---------------------------------------------|
| <input type="checkbox"/> Labor Racketeering (LRK) (See Section E and G if applicable) | <input type="checkbox"/> Extortion (EXT) |
| <input type="checkbox"/> Corruption (COR) (See Section F if applicable) | <input type="checkbox"/> Loansharking (LNS) |
| <input type="checkbox"/> Illegal Gambling (IGM) | <input type="checkbox"/> Drugs (DRS) |
| <input checked="" type="checkbox"/> Other (OT), specify <u>Murder</u> | |

D. Organized Criminal Group

1. LCN: ☐ Member (MEM) ☐ Associate (ASO)

- | | | | | |
|-----------------------------|--------------------------------------------------------|---------------------------------------------|--------------------------------------------------|-----------------------------------------|
| <input type="checkbox"/> BU | <input type="checkbox"/> KC | <input type="checkbox"/> NO | <input type="checkbox"/> NY - Luchese (LU) | <input type="checkbox"/> RC - Rochester |
| <input type="checkbox"/> CG | <input type="checkbox"/> LA | <input type="checkbox"/> NY - Bonanno (BO) | <input type="checkbox"/> PH | <input type="checkbox"/> SF |
| <input type="checkbox"/> CV | <input type="checkbox"/> MI | <input type="checkbox"/> NY - Colombo (CO) | <input type="checkbox"/> PX | <input type="checkbox"/> SO - San Jose |
| <input type="checkbox"/> DN | <input checked="" type="checkbox"/> NK - De Cavalcante | <input type="checkbox"/> NY - Gambino (GA) | <input type="checkbox"/> PG | <input type="checkbox"/> SL |
| <input type="checkbox"/> DE | <input type="checkbox"/> NE - New England - Patriarca | <input type="checkbox"/> NY - Genovese (GE) | <input type="checkbox"/> PI - Pittson - Bufalino | <input type="checkbox"/> TP |

Position:

- | | | |
|------------------------------------------|--------------------------------------------|---------------------------------------------------|
| <input type="checkbox"/> Boss | <input type="checkbox"/> Consigliere (CNS) | <input type="checkbox"/> Capo (CPO) |
| <input type="checkbox"/> Underboss (UBS) | <input type="checkbox"/> Acting Boss (ABS) | <input checked="" type="checkbox"/> Soldier (SOL) |

2. Other Non-LCN OC Groups, specify _____ ☐ Member (MEM) ☐ Associate (ASO)

E. Business Influenced/Affected (If applicable) Indicate below if the subject's criminal activity influenced or affected a particular trade or industry:

- | | | | |
|---------------------------------------------------|-------------------------------------------------|----------------------------------------------|------------------------------------------------|
| <input type="checkbox"/> Toxic Waste (TW) | <input type="checkbox"/> Building Trades (BT) | <input type="checkbox"/> Entertainment (ET) | <input type="checkbox"/> Hotel/Restaurant (HR) |
| <input type="checkbox"/> Carting (CR) | <input type="checkbox"/> Meat/Poultry/Fish (MT) | <input type="checkbox"/> Garment (GR) | |
| <input type="checkbox"/> Vending (VN) | <input type="checkbox"/> Shipping (SH) | <input type="checkbox"/> Trucking/Trans (TT) | |
| <input type="checkbox"/> Other (OT) Specify _____ | | | |

Name of company subject connected with _____

F. Elected/Appointed Public Officials - Complete if subject was a public official at time of indictment and/or conviction. Indicate one from each category.

Level - ☐ Federal (FD) ☐ State (ST) ☐ Local (LO)
Branch - ☐ Executive (EX) ☐ Legislative (LE) ☐ Judicial (JD)

Position/Title:

- | | | | | |
|----------------------------------------------------|-------------------------------------------|---------------------------------------------|---------------------------------------------------|-------------------------------------------------------|
| <input type="checkbox"/> Governor (GV) | <input type="checkbox"/> Mayor (MY) | <input type="checkbox"/> City | <input type="checkbox"/> House of Rep/ Staff (HR) | <input type="checkbox"/> Prosecutor (PR) |
| <input type="checkbox"/> Lt. Governor (LG) | <input type="checkbox"/> County Comm (CC) | <input type="checkbox"/> Senator/Staff (SE) | <input type="checkbox"/> Judge/Magistrate (JM) | <input type="checkbox"/> Law Enforcement Officer (LE) |
| <input type="checkbox"/> Other (OT), specify _____ | | | | |

G. Union Members or Officials - If the subject was a Union member or official at the time of indictment and/or conviction, indicate the highest position the subject held/holds in the Union and the Union's name.

Name of Union _____

Union Affiliation:

- | | | | |
|-----------------------------------------------|--------------------------------------------------------|-------------------------------------------------|-----------------------------------------------------|
| <input type="checkbox"/> Teamsters | <input type="checkbox"/> Hotel and Restaurant Employee | <input type="checkbox"/> Laborers International | <input type="checkbox"/> Longshoremen's Association |
| <input type="checkbox"/> Other, specify _____ | | | |

Level - ☐ International ☐ Conference ☐ Council ☐ Local - Local No. _____

Position:

- | | | | | | |
|----------------------------------------------------|-------------------------------------------|---------------------------------------|---------------------------------------|-----------------------------------------|---------------------------------------|
| <input type="checkbox"/> Pres (PR) | <input type="checkbox"/> Sec/Treas (ST) | <input type="checkbox"/> Repr (RP) | <input type="checkbox"/> Fin Sec (FS) | <input type="checkbox"/> Clerk (CL) | <input type="checkbox"/> Trustee (TT) |
| <input type="checkbox"/> Vice Pres (VP) | <input type="checkbox"/> Ex Brd Memb (EB) | <input type="checkbox"/> Orgzr (OR) | <input type="checkbox"/> Rec Sec (RS) | <input type="checkbox"/> Shop Stew (SS) | |
| <input type="checkbox"/> Tres (TR) | <input type="checkbox"/> Bus Agt (BA) | <input type="checkbox"/> Bus Mgr (BM) | <input type="checkbox"/> Off Mgr (OM) | <input type="checkbox"/> Memb (ME) | |
| <input type="checkbox"/> Other (OT), specify _____ | | | | | |

112

8 AUG 92 02 25

[Handwritten signature]

Asst. Dir.:	
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Crim. Inv.	
Ident.	
Intell.	
Lab.	
Legal Coun.	
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Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Public Affs.	
Telephone Rm.	
Director's Office	

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PP RUCNEB FBIHQ FBIHQ FBIHQ FBIHQ FBIHQ FBIHQ

DE FBIHQ 80003 2210011

ZNR UUUUU

P 080009Z AUG 92

FM FBI HOUSTON (183A-NY-3507) (RUC) (UCRA)

TO DIRECTOR FBI/PRIORITY/

FBI NEW YORK/PRIORITY/

FBI CHICAGO/PRIORITY/

FBI LAS VEGAS/PRIORITY/

FBI OKLAHOMA CITY/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

FBI SAN ANTONIO/PRIORITY/

BT

UNCLAS

CITE: //3290:4062//

PASS: ORGANIZED CRIME UNIT; ORIGINAL INFORMANT UNIT.

SUBJECT: [REDACTED] BUDED

8/22/92, 03: NEW YORK; (C) (C-16); JIMMY GUTTI; RICH (A); DO:

NEW YORK, (30) (C-16).

183A-NY-3507-66

1cc-cucms

[REDACTED]

PAGE TWO DE FETHO 0003 UNCLAS

RE EL PASO TELETYPE TO BUREAU, 8/4/92; TELCALL OF SA

[REDACTED] HOUSTON DIVISION, CCRA, TO SA [REDACTED]

[REDACTED] EL PASO DIVISION, 8/5/92.

b7C

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b7C

b7D

b7E

PAGE FIVE DE FBIMD 0003 UNCLAS

[REDACTED]

DUE TO THE LACK OF ANY ADDITIONAL POSITIVE INFORMATION THIS CASE WAS ULTIMATELY CLOSED BY THE HOUSTON DIVISION NO FURTHER INVESTIGATION WAS CONDUCTED.

IN VIEW OF THE ABOVE AND REFERENCED TELCALL, THE DIVISION IS CONSIDERING THIS MATTER POC'D.

BT

#0003

NNNN

FEDERAL BUREAU
OF INVESTIGATION

5 AUG 92 13 34z

RECEIVED
TELETYPE UNIT

90
501

V 2-1-2

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Intell.	
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Legal Coun.	
Tech. Servs.	
Training	
Cong. Affs. Off.	
Off. of EEO	
Off. Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Office	

ABK

0152 MRI 00764

RR RUCNFB FBINH

DE FBINY #0001 2181220

ZNR UUUUU

R 051219Z AUG 92

FM FBI NEW YORK (183A-3507 SUB Q10) (P) (C-16)

TO DIRECTOR FBI/ROUTINE/

FBI NEW HAVEN/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED], ORGANIZED CRIME SECTION.

SUBJECT: ⁽¹⁾JOHN GOTTI; RICO(A); OO:NY(BQ).

ON 7/21/92, A SUPERSEDING INDICTMENT WAS RETURNED BY THE UNITED STATES DISTRICT COURT, EASTERN DISTRICT OF NEW YORK (EDNY) AGAINST THREE SUBJECTS: THOMAS GAMBINO, CAPO GAMBINO LCN FAMILY, AND GUISEPPE GAMBINO, AND PHIL "SKINNY PHIL" LOSCALZO, BOTH SOLDIERS IN THE GAMBINO LCN FAMILY. THIS WAS A THREE COUNT INDICTMENT CHARGING THEM WITH RICO VIOLATIONS.

THOMAS GAMBINO AND THE OTHERS WERE CHARGED WITH ENGAGING

Do not mail note to [REDACTED]

183A-NY-3507-65

3074

PAGE TWO DE FBINY 0001 UNCLAS

IN ILLEGAL GAMBLING AND LOAN SHARKING OPERATIONS IN
CONNECTICUT AND ALSO WITH VIOLATIONS OF THE TRAVEL ACT
RELATING TO THE CONTROL OF THE OPERATIONS IN CONNECTICUT.

b7C

ON AUGUST 4, 1992, GUISEPPE GAMBINO, MALE, WHITE BORN
[REDACTED] PALERMO, ITALY, WAS ARRESTED AT THIS BUSINESS THE
ROMEO CAFE, 658 CRESCENT AVENUE, BRONX, NEW YORK, BY BUREAU
AGENTS. PHIL "SKINNY PHIL" LOSCALZO, MALE, WHITE, BORN
[REDACTED] AT NEW YORK, WAS ARRESTED AT HIS PLACE OF BUSINESS,
THE NINO'S CAFE, 827 MORRIS PARK AVENUE, BRONX, NEW YORK.

b7C

LOSCALZO HAD JUST BEEN JOINED BY [REDACTED]

[REDACTED]

THOMAS GAMBINO, CAPO, MALE, WHITE, BORN [REDACTED], WILL
HAVE A PRELIMINARY HEARING ON AUGUST 12, 1992, REGARDING THIS
SUPERSEDING INDICTMENT. GUISEPPE GAMBINO AND PHIL LOSCALZO
ARE TO APPEAR BEFORE THE U.S. MAGISTRATE AT 5:00 PM ON THIS
DATE.

PAGE THREE DE FBINY 0001 UNCLAS

INVESTIGATION CONTINUING.

BT

#0001

NNNN

RECEIVED
TELETYPE UNIT

18 AUG 92 00 34
FEDERAL BUREAU
OF INVESTIGATION

0237 MRI 01077

RR RUCNFB

DE FBINY #0041 2302027

ZNR UUUUU

R 172026Z AUG 92

FM FBI NEW YORK (183A-NY-3507) (P) (C-16)

TO DIRECTOR FBI (183-9043)/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED] DC/CID.

SUBJECT: JOHN GOTTI; RICO (A); OO:NY(BQ) (C-16).

THE FOLLOWING INFORMATION IS SET FORTH TO SERVE AS A
SYNOPSIS EXPLAINING THE RELATIONSHIP BETWEEN JOHN GOTTI (BOSS,
GAMBINO LCN FAMILY), [REDACTED]

[REDACTED]
JOHN GOTTI SEIZED CONTROL OF THE GAMBINO LCN FAMILY WITH
THE USE OF EXTREME VIOLENCE IN DECEMBER 1985. IN SEIZING
CONTROL, ALL WHO KNEW GOTTI, AND ESPECIALLY THOSE WHO VOTED
HIM INTO POWER, KNEW THAT GOTTI'S CONTROL OF THE FAMILY WOULD

Dep. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
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Legal Coun.	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Office	

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PAGE TWO DE FBINY 0041 UNCLAS

BE FOR LIFE. GOTTI HAS CONTINUOUSLY DISPLAYED HIS CONCERN FOR ENSURING HIS LIFETIME CONTROL OF THE FAMILY BY CONTINUOUSLY APPOINTING HIS IMMEDIATE FAMILY MEMBERS TO KEY POSITIONS IN THE FAMILY. IN FACT, GOTTI DISPLAYED THIS ALMOST IMMEDIATELY UPON HIS ASCENSION TO BOSS, WHEN HE APPOINTED [REDACTED] TO THE POSITION OF CAPTAIN OVERSEEING JOHN GOTTI'S OLD CREW.

ADDITIONALLY, [REDACTED]


[REDACTED]. THESE MOVES WERE MADE AT A TIME WHEN JOHN GOTTI BELIEVED HE WAS GOING TO GO TO JAIL PURSUANT TO A PENDING FEDERAL RICO INDICTMENT. IN FACT MYSTERIOUSLY, GOTTI'S CLOSE ASSOCIATE, AND VERY POPULAR UNDERBOSS WHO WAS PERCEIVED TO BE THE HEIR APPARENT TO THE THRONE, (FRANK DECICCO) WAS MURDERED A FEW MONTHS BEFORE THE TRIAL WAS SCHEDULED TO BEGIN. RELIABLE FEDERAL BUREAU OF INVESTIGATION (FBI) SOURCES HAVE REPORTED THAT JOHN GOTTI WAS RESPONSIBLE FOR DECICCO'S MURDER.

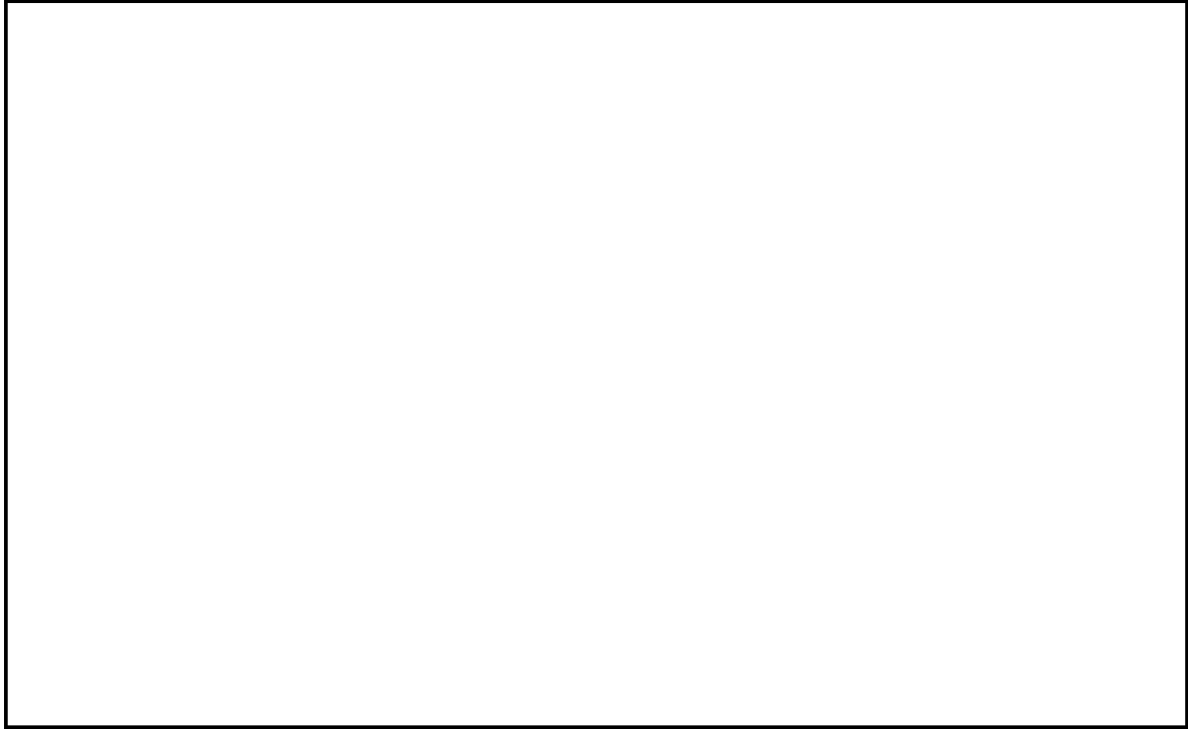
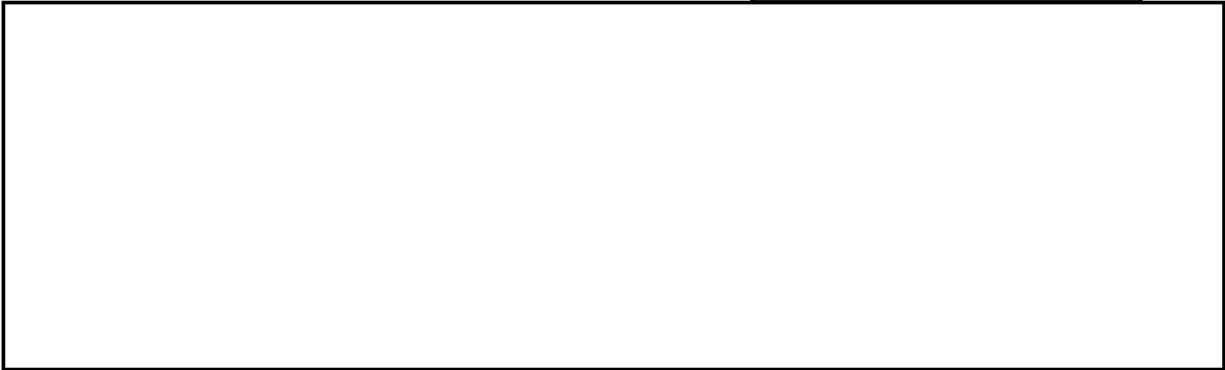
b7C

DURING 1988, GENE GOTTI WAS AWAITING TRIAL FOR NARCOTICS TRAFFICKING. AGAIN GOTTI SHOWED HIS CONCERN OVER MAINTAINING HIS STRONG HOLD OF THE GAMBINO LCN FAMILY BY [REDACTED]

[REDACTED]

PAGE THREE DE FBINY 0041 UNCLAS

AFTER THE CONVICTION OF GENE GOTTI AND HIS SUBSEQUENT
INCARCERATION DURING THE SUMMER OF 1989, 



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PAGE FOUR DE FBINY 0041 UNCLAS

[REDACTED]

TO DATE, WITH GOTTI NOW SERVING TIME IN FCI MARION, WE
FIND LITTLE HAS CHANGED. [REDACTED]

[REDACTED]

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BT

#0041

NNNN

235

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/22/92

TO : DIRECTOR, FBI

FROM : LEGAT, OTTAWA (183A-NY-3507) (RUC)

SUBJECT : JOHN GOTTI;
RICO;
OO: NEW YORK
(OTT 183A-NY-3507) (RUC)

BERGEN HUNT AND FISH CLUB;
RICO;
OO: NEW YORK
(OTT 183A-NY-1550) (P)

Reference is made to Ottawa teletype to the Director, 4/30/92, submitted under the caption "BERGEN HUNT AND FISH CLUB; RICO; OO: NEW YORK".

Enclosed for New York and FBIHQ are 4 copies each of [redacted]

LEAD:

New York is requested to advise Legat Ottawa if there is any information [redacted]

9-Bureau (Enc. 4)

1-FLU, OLIA

4-New York (Enc. 4) (ATTN: SA [redacted] and S [redacted])

2-Ottawa (183A-NY-3507) (GOTTI)

183A-NY-1550) (INFO) (BERGEN HUNT AND FISH CLUB)

JJS/afo

(11)

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

September 1, 1992

Mr. Gerald Shur
Senior Associate Director
Office of Enforcement Operations
U.S. Department of Justice
Post Office Box 7600
Ben Franklin Station
Washington, D.C. 20044-7600

Dear Mr. Shur:

Pursuant to your request with respect to visitors currently authorized to visit Gambino La Cosa Nostra (LCN) Boss John Gotti at the United States Penitentiary (USP) Marion, Illinois, the following information is provided for your review and whatever action you deem appropriate.

As you are aware, Gambino LCN Boss John Gotti and his codefendant and Underboss, Frank Locascio, were sentenced by United States District Court Judge I. Leo Glasser, Eastern District of New York (EDNY), on June 23, 1992. Gotti and Locascio received what amounted to a life sentence without parole, as a result of their convictions by a petit jury sitting in the EDNY on April 2, 1992.

b7C

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MAILED 19

SEP 2 1992

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Info. Mgnt. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Tech. Servs. _____
Training _____
Cong. Affs. Off. _____
Off. of EEO _____
Off. Liaison &
Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

1 - [Redacted Box]

1 - [Redacted Box] (6)

15

SEE NOTE PAGE 2

MAIL ROOM ☐

Mr. Gerald Shur

For the reasons set forth above, the FBI strongly recommends that [redacted] be removed from the visitors list of John Gotti at USP Marion.

Sincerely yours,

b7C

b7D

b7E

Jim E. Moody
Chief
Organized Crime/Drug Operations
Section #2
Criminal Investigative Division

Administrative Note:

This letter advises Mr. Shur of the FBI's opposition to maintaining [redacted] on Gambino LCN Family Boss, John Gotti's visitors list, at Marion United States Penitentiary [redacted]

APPROVED:

Director _____
Asst. Dir. _____
ADD. Adm. _____
ADD. Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Info. Mgmt. _____
Laboratory _____
Legal Coun. _____
Tech. Serv. _____
Training _____
Off. of Cong. & Public Affs. _____
Off. of EEO _____

RECEIVED
TELETYPE UNIT

4 SEP 92 18 37

FEDERAL BUREAU
OF INVESTIGATION

0161 MRI 00786

RR RUCNFB

DE FBINY #0009 2481542

ZNR UUUUU

R 041542Z SEP 92

FM FBI NEW YORK (183A-3507 SUB SG) (P) (C-16)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED] JR, CID, OCS, ROOM 3076;

NEWARK FOR SA [REDACTED]

SUBJECT: JOHN GOTTI; RICO(A); OO:NY(BQ).

RE NEWARK TELETYPE TO FBIHQ DATED 8/14/92.

469
EAD/8

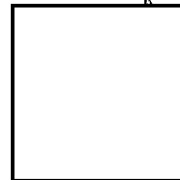
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Lab.	
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Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of the Inspector General	
Director's Office	

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6

6

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/31/92

TO : DIRECTOR, FBI
 FROM : ADIC, NEW YORK (BQ 183A-3507 Sub Q10) (C-16)
 SUBJECT : JOHN GOTTI;
 RICO (A);
 (OO: NY/BQ)

Enclosed for the Bureau, Latent Fingerprint Section is \$785.00 in cash.

For the information of the Bureau on 8/4/92, PHILIP "SKINNY PHIL" LOSCALZO, FBI Number 3909189 was arrested by Bureau Agents in the Bronx, NY. LOSCALZO is being charged with violation of the RICO statute and is a member of the GAMBINO LCN Family. During the course of his arrest, LOSCALZO had just met with [REDACTED]

REQUEST OF THE BUREAU

LATENT FINGERPRINT SECTION. It is requested that the enclosed \$785.00 be processed for any possible latent fingerprints. If any prints are developed, these should be

3 - Bureau (Enc. 1)
 (1 - Latent Fingerprint Section)
 1 - New York (BQ 183A-3507 Sub Q10)
 MJD:dam (5)

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

ANS 2
 9/23/92
 PJR

BQ 183A-3570 Sub Q10

compared to the fingerprints on file for [REDACTED]
[REDACTED] During the arrest, this roll of money was
taken from LOSCALZO by SAS [REDACTED] and [REDACTED]
[REDACTED] of the NY Division.

b7C

b7F



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO.
FBI FILE NO.
LATENT CASE NO.

183A-NY-3507 (SUB Q10) (C-16)
C-96716

9/23/92

PERSONAL ATTENTION

TO: ADIC, New York

RE: JOHN GOTTI;
RICO (A)

b7C

REFERENCE: Airtel 8/31/92
EXAMINATION REQUESTED BY: New York
SPECIMENS: \$785.00 in U. S. currency

The specimens were examined and one latent palm print of value was developed on a \$20.00 bill.

No palm prints are contained in the Identification Division files for PHILIP LOSCALZO, FBI #306047AA7 (not FBI #3909189) or [REDACTED]

The specimens and your mail envelope are enclosed.

Enc. (41)

PJB:ald (4)

MAILED 20

1042 015754
SEP 23 1992

MAIL ROOM ☒

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

FBI/DOJ

OPERATOR MAT

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

PAGE 1
REF# 0145711

FBI FILE NO....: 183-3507-72 LATENT CASE NO: C-96716
LABORATORY NO.: REFERENCE NO:

BQ 183A-3507 SUB Q

RECORDED.....: 09-03-92 MAT RECEIVED.....: 09-03-92

EXAMINATION BY: [REDACTED] NOTE: MONEY

EVIDENCE NOTED BY: [REDACTED]

ANSWER TO.....: ADIC, NEW YORK

RE.....: JOHN GOTTI;
RICO (A)

COMMUNICATION: AIRTEL 08-31-92

IN METHODS....: REGISTERED MAIL R 307 570 799

EXAM REQ BY...: ADDRESSEE

COPY TO.....:
ASSOC REF NOS:

b7C

SPECIMENS.....: \$785.00 IN U.S. CURRENCY

NAMED SUSPECTS:

PHILIP "SKINNY PHIL" LOSCALZO, (FBI #390 918 9)

FBI #306 047 997

NO PP's

NO PP's

RESULT OF EXAMINATION:

— 9-3-92 RB —

processed specs sent - no lats of val
processed specs (DFG) - no lats of val
processed specs (WIN)
sent \$20.00 bill to photo (SER# 74694942F)
processed remaining specs (PD) - no add lats of val
no add lats of val sent (WIN)
- Reg 07 search
Reg assay jkt - no jkt for [REDACTED] (no PP's)

1-WH/ER

EXAMINATION COMPLETED 10:45 AM 9-10-92 DICTATED 9-10-92

ANS-1
9/23/92
RJB:ald

— 9-10-92pb —

- 1st P of val level (NN) on a \$20.00 bill (SER# 74694942F SERIES 1988 A)
- no 2nd P of val level on remaining specs,
- The specimens + your mail envelope are enclosed

Enclosures (4/1)

pb

RECEIVED
TELETYPE UNIT

16 OCT 92 20 34z

FEDERAL BUREAU
OF INVESTIGATION

Asst. Dir.:	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Office	

0167 MRI 00816

RR RUCNFB

DE FBINY #0024 2901544

ZNR UUUUU

R 161543Z OCT 92

FM FBI NEW YORK (183A-3507) (P) (C-16)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

SUBJECT: JOHN GOTTI; RICO(A); OO:NY(BQ); (C-16).

REFERENCE NEW YORK TELCALL FROM NEW YORK SUPERVISORY
SPECIAL AGENT [REDACTED] TO FBIHQ SSA [REDACTED] ON
SEPTEMBER 14, 1992.

CURRENTLY A NUMBER OF LARGE INVESTIGATIONS INTO THE
GAMBINO ORGANIZED CRIME FAMILY ARE BEING CONDUCTED. IN
ADDITION, A NUMBER OF INDICTMENTS OF GAMBINO CAPOS, SOLDIERS
AND ASSOCIATES ARE EXPECTED IN THE NEXT TWO (2) TO SIX (6)
MONTHS.

[REDACTED]

Retelcal to SSA [REDACTED]
10/19/92 - Bucar [REDACTED]
Telcal to AMU [REDACTED]
10/19/92 authorized
10/1/92 - 3/31/93
[REDACTED]

b2
b7C
b7E

[REDACTED]

PAGE TWO DE FBINY 0024 UNCLAS

b7C

THE TRIAL OF CAPO JOE "BUTCH" CORRAO AND FORMER NYPD INTELLIGENCE DIVISION DETECTIVE WILLIAM PEIST IS SLOTTED TO BEGIN NOVEMBER 23, 1992. BOTH FACE CHARGES OF RICO, OBSTRUCTION OF JUSTICE.

THE TRIAL OF GEORGE PAPE IS EXPECTED TO BEGIN IN OCTOBER 1992, FOR OBSTRUCTION OF JUSTICE. PAPE WAS A JUROR WHO ACCEPTED A BRIBE IN THE FEDERAL RICO TRIAL OF JOHN GOTTI IN THE EASTERN DISTRICT OF NEW YORK (EDNY). AN ARREST WARRANT FOR GAMBINO ASSOCIATE AND WESTIES BOSS BOSCO RADONJICK IS STILL OUTSTANDING IN THIS MATTER.

PAGE THREE DE FBINY 0024 UNCLAS

[REDACTED]

DECAVALCANTE LCN FAMILY BOSS JOHN RIGGI AND UNDERBOSS JOHN D'AMATO ARE EXPECTED TO GO TO TRIAL ON OCTOBER 19, 1992, ALONG WITH ASSOCIATES VIRGIL ALESSI AND BARRY NICHOLD FOR THE CONSPIRACY TO MURDER GAETANO "CORKY" VASTOLA. D'AMATO HAD COME TO THE GAMBINO LCN ADMINISTRATION TO SOLICIT THEIR HELP IN CARRYING OUT THIS MURDER. CURRENTLY D'AMATO CANNOT BE FOUND AND A WARRANT FOR HIS ARREST IS OUTSTANDING.

b2
b7C

PREPARATIONS FOR THE UPCOMING TRIAL OF CAPO TOMMY GAMBINO, "BRONX" JOE GAMBINO AND "SKINNY" PHIL LOSCALZO ARE UNDER WAY. ALL ARE CHARGED WITH RICO, GAMBLING, INVOLVING THE CONNECTICUT FACTION OF THE GAMBINO LCN.

OTHER INVESTIGATIONS STEMMING FROM CAPTIONED CASE ARE CONTINUING, INCLUDING JURY TAMPERING IN THE EDDIE LINO TRIAL.

CURRENTLY, THREE (3) RENTAL VEHICLES ARE IN USE FOR THESE MATTERS, NUMBER [REDACTED] AND AUTHORIZATION FOR THESE VEHICLES EXPIRES ON SEPTEMBER 30, 1992. IT IS

PAGE FOUR DE FBINY 0024 UNCLAS

ANTICIPATED THAT TWO (2) OF THESE VEHICLES WILL BE NEEDED FOR AN ADDITIONAL SIX (6) MONTHS TO FURTHER THE INVESTIGATIONS AND PROSECUTIONS SET FORTH ABOVE. VEHICLES WILL BE USED TO TRANSPORT BOTH COOPERATING AND CIVILIAN WITNESSES, AND IN FURTHERANCE OF AFOREMENTIONED INTERVIEWS AND INVESTIGATIONS.

IT IS REQUESTED THAT AUTHORITY TO RENT ONE (1) OF THE ABOVE CARS BE GRANTED FOR AN ADDITIONAL SIX (6) MONTHS THROUGH MARCH 31, 1998.

BT

#0024

NNNN

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:

☒ Teletype

DATE: 10/20/92

^PAGE 1 OF 2

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

FM DIRECTOR FBI

TO FBI NEW YORK {183A-NY-3507}/PRIORITY/

BT

UNCLAS E F T O

CITE: //0661//

PASS: C-16.

b2

b7C

b7E

SUBJECT: JOHN GOTTI; RICO {A}; OO: NEW YORK {BQ}.

RE NEW YORK TELETYPE TO FBIHQ DATED OCTOBER 16, 1992 AND
TELCAL FROM [REDACTED] LCN/IOC/LABOR UNIT TO [REDACTED]
AUTOMOTIVE UNIT ON OCTOBER 19, 1992.

AUTHORITY IS HEREBY GRANTED FOR NEW YORK TO CONTINUE TO RENT
ONE VEHICLE ASSIGNED BUCAR NUMBER [REDACTED] IN CAPTIONED CASE FOR A
PERIOD OF 180 DAYS, BEGINNING OCTOBER 1, 1992. THIS VEHICLE
SHOULD BE RENTED IN ACCORDANCE WITH THE GUIDELINES AS SET FORTH
IN THE MANUAL OF ADMINISTRATIVE OPERATIONS AND PROCEDURES {MAOP}.

***** FOR COMM CENTER USE ONLY *****

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By

MRI/JUL

Transmitted

ISN

2157

044

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

^PAGE 2 UNCLAS E F T O

PART II, SECTION 6-7.10, PAGE 474.04. FURTHER, YOU ARE ADVISED THAT THIS VEHICLE IS UNDER THE SAME RESTRICTIONS AS BUREAU VEHICLES FOR HOME-TO-WORK USE. REFER TO MAOP, PART I, SECTION 1-3.1.1(3), PAGE 4.03.

FUNDS FOR THE RENTAL OF THIS VEHICLE SHOULD BE OBTAINED FROM THE AUTHORIZED CASE ACCOUNT. NEW YORK IS TO ENSURE THIS VEHICLE IS RENTED AND MAINTAINED IN A COVERT MANNER.

WHEN THIS VEHICLE IS PLACED INTO SERVICE, NEW YORK IS DIRECTED TO FORWARD TO FBIHQ, ATTENTION: ADMINISTRATIVE SERVICES DIVISION, ROOM 6863, VEHICLE'S MAKE, MODEL, MODEL YEAR, VEHICLE IDENTIFICATION NUMBER, MONTHLY COST AND BEGINNING ODOMETER MILEAGE. ALSO, ENSURE THAT THIS VEHICLE IS PROPERLY SERVICED AND ALL COSTS, ALONG WITH THE MONTHLY ODOMETER READING, ARE FORWARDED TO THE NEW YORK AUTOMOTIVE CLERK. THE RENTAL PERIOD OF THIS VEHICLE IS NOT TO EXCEED MARCH 31, 1993.

BT

////

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

Drafted By: JLB:AR(4) Room/TL #: 3076/231 Phone No:

COPY DESIGNATIONS:

1 - AUTOMOTIVE UNIT (ROOM 6863)

b2

1 -

b7C

1 -

b7F

736
FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/7/92

Q80

TO : DIRECTOR, FBI
 (ATTN: UNIT CHIEF [REDACTED]) TSD
 ERF, NEWINGTON

FROM *long*
JRU : ADIC, NEW YORK (SO6)

21020033

b7C

SUBJECT : JOHN GOTTI; ETAL
 RICO (A)
 OO:NY (BQ)
 183A-3507

E

b7F

Re: New York airtel, dated 2/26/92.

Enclosed is on parallel/series RF transmitting
 device [REDACTED]

ORIGINAL

FBI - New York

The NYO case squad, C-16 BQMRA, requests the device be processed for latent fingerprints inasmuch as the case squad wishes to peruse investigative action against developed subjects.

2-BUREAU (Enclosure)
 1-NEW YORK
 JF:pm
 (3)

RECEIVED
 10/20/92

PDHC

1 B25

Approved: _____ Transmitted _____ (Number) (Time) Per _____

REQUEST OF THE BUREAU

NYO requests appropriated TSD electronic examination of enclosed device and results forwarded in an expeditious manner.

NYO requests latent Fingerprint Section to process the enclosed device (outside cover as well as inside device) for latent fingerprints.

FEDERAL BUREAU
OF INVESTIGATION

28 OCT 92 18 37Z

RECEIVED
TELETYPE UNIT

Dep. Dir.	
Asst. Dir.:	
Adm.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Office	

0418 MRI 01704

RR RUCNFB

DE FBINY #0040 3022131

ZNR UUUUU

R 282131Z OCT 92

FM FBI NEW YORK (183A-NY-3507) (P) (C-16)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR [REDACTED]

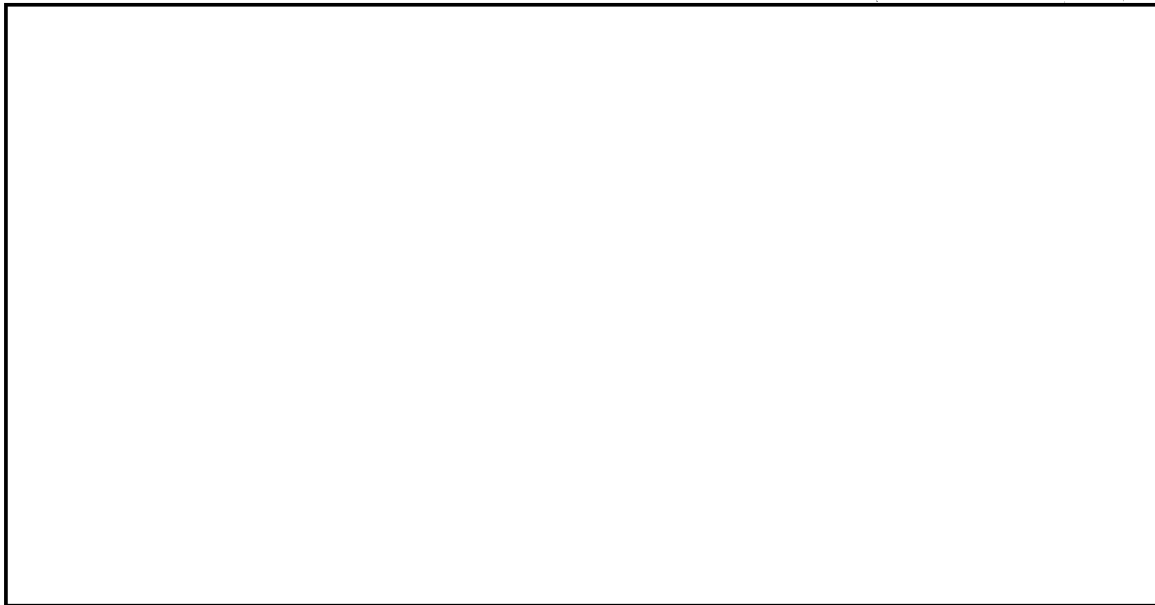
SUBJECT: JOHN GOTTI; RICO (A); 00:NY(BQ) (C-16).

b7C

b7F

183A-NY-3507-76

PAGE TWO DE FBINY 0040 UNCLAS



b7C

ACCORDING TO A COOPERATING WITNESS, [REDACTED] WAS PART OF THE
TEAM OF GAMBINO MEMBERS AND ASSOCIATES WHO TOOK PART IN THE
MURDER OF EDDIE GARAFALO IN AUGUST 1990.

BT

#0040

NNNN

FEDERAL BUREAU
OF INVESTIGATION

28 OCT 92

RECEIVED
TELETYPE UNIT

0417 MRI 01702

RR RUCNFB FBILV

DE FBINY #0039 3022131

ZNR UUUUU

R 282130Z OCT 92

FM FBI NEW YORK (183A-NY-3507) (P) (C-16)

TO DIRECTOR FBI/ROUTINE/

FBI LAS VEGAS/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR DCU; LV FOR DCU.

SUBJECT: LCN INFLUENCE IN LAS VEGAS; JOHN GOTTI; RICO (A);

DD:NY(BQ) (C-16).

REFERENCE TELETYPE TO FBIHQ AND NEW YORK FROM LAS VEGAS,
DATED AUGUST 14, 1992.

1398

Exec. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Insp.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Office	

b7C

b7D

b7E

83A-NY-3507-77

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/26/92

TO : DIRECTOR, FBI
(Attn: Administrative Svces Div., Room 6863)

FROM : ADIC, NEW YORK (BQ183A-3507) (P) (C-16)

SUBJECT : JOHN GOTTI
RICO (A)
OO:NY/BQ

Re: FBIHQ teletype to NY dated 10/21/92 and NY
teletype to FBIHQ dated 10/16/92

In accordance with the request in referenced FBI
teletype, the following information is being provided in
reference to Bucar [redacted] b2)

Make: Oldsmobile
Model: Royal
Year: 1992
Lic. Plate: HRF-10W (NJ)
Monthly cost: \$549.
Est fuel: \$120.
Beginning Odometer: 5,115 b7C

2 - Bureau (Attn: Administrative Svces Div., Room 6863)
1 - New York (BQ 183A-3507)
GJH:gjh
(4)

Approved: dmf

Transmitted

(Number) (Time)

P

RECEIVED
TELETYPE UNIT

8 OCT 92 02 17Z

FEDERAL BUREAU
OF INVESTIGATION

0409 MRI 01497

RR RUCNFB FBILV

DE FBINY #0065 2811956

ZNR UUUUU

R 071954Z OCT 92

FM FBI NEW YORK (183A-3507 SUB SG-1) (P) (C-16)

TO DIRECTOR FBI/ROUTINE/

FBI LAS VEGAS/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: FBIHQ (OCU); LAS VEGAS (OCU).

SUBJECT: [REDACTED]

JOHN GOTTI; RICO

(A); OO:NY (BQ).

RE: LAS VEGAS TELETYPE TO DIRECTOR FBI AND FBI NEW YORK

DATE 14 AUGUST 1992.

Mr. Tolson	
Mr. Ladd	
Mr. Nichols	
Mr. Belmont	
Mr. Mohr	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holloman	
Miss Gandy	

b7C

b7D

b7E

RECEIVED
OF ENVIRONMENTAL

11 NOV 92
AR

RE
TELETYPE UNIT

Exec AD-Adm.	
Exec AD-Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>2/1/93</i>
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Office	

0502 MRI 01796

RR RUCNFB

DE FBINY #0076 3152230

ZNR UUUUU

R 102229Z NOV 92

FM FBI NEW YORK (183A-NY-3507) (P) (C-16)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED] OC SECTION.

3067

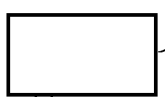
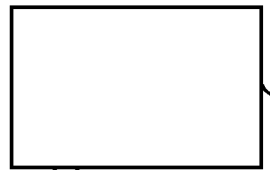
b7C

b7E

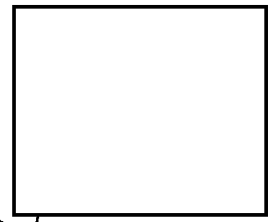
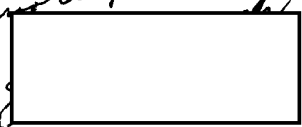
SUBJECT: JOHN GOTTI; RICO (A); DO:NY(BQ) (C-16).

ON NOVEMBER 6, 1992, FORMER JOHN GOTTI JUROR, GEORGE PAPE, WAS FOUND GUILTY OF ACCEPTING A BRIBE IN EXCHANGE FOR A VOTE FOR ACQUITTAL IN GOTTI'S 1986 - 1987 RACKETEERING TRIAL. THE FOLLOWING SYNOPSIS IS PROVIDED:

ON MARCH 13, 1987, GAMBINO LCN BOSS JOHN GOTTI AND SIX (6) OTHER DEFENDANTS WERE ACQUITTED OF FEDERAL RACKETEERING CHARGES IN THE EASTERN DISTRICT OF NEW YORK (EDNY). FOLLOWING THE VERDICT, NEW YORK SOURCES INDICATED THAT ONE (1) OF THE



E-mail note please.



6-

PAGE TWO DE FBINY 0076 UNCLAS

JURORS HAD BEEN COMPROMISED.

ON NOVEMBER 13, 1991, DURING A DEBRIEFING SESSION, COOPERATING WITNESS (CW) SALVATORE GRAVANO (FORMER GAMBINO LCN UNDERBOSS) STATED THAT ONE (1) OF THE JURORS SEATED ON THE ABOVE TRIAL HAD BEEN BRIBED. GRAVANO ADVISED THAT GAMBINO LCN ASSOCIATE BOSCO RADONJICH (FORMER HEAD OF THE "WESTIES") HAD APPROACHED GRAVANO DURING THE TRIAL AND INFORMED HIM THAT HE PERSONALLY KNEW ONE (1) OF THE JURORS. AFTER GRAVANO CONSULTED WITH GOTTI, IT WAS AGREED THAT GRAVANO WOULD PAY RADONJICH, WHO WOULD, IN TURN, PAY THE JUROR TO ENSURE THAT HE VOTED FOR AN ACQUITTAL. GRAVANO PAID RADONJICH ON THREE (3) OCCASIONS, TOTALING \$60,000.00.

BASED ON THIS INFORMATION, NEW YORK DIVISION INITIATED AN OBSTRUCTION OF JUSTICE (OOJ) INVESTIGATION WITH RESPECT TO ANONYMOUS JUROR NUMBER ELEVEN (11), GEORGE PAPE, AN INDIVIDUAL WITH WHOM RADONJICH HAD A SOCIAL AND BUSINESS RELATIONSHIP. PAPE WAS INTERVIEWED AND PROVIDED INFORMATION WITH RESPECT TO HIS RELATIONSHIP WITH RADONJICH, WHO HE HAD KNOWN SINCE 1972.

GEORGE PAPE WAS INDICTED IN THE EDNY ON FEBRUARY 7, 1992, ON CHARGES OF OOJ AND CONSPIRACY IN VIOLATION OF TITLE 18, USC, SECTIONS 1503, 371 AND 2. AN ARREST WARRANT WAS ISSUED

PAGE THREE DE FBINY 0076 UNCLAS

BY THE UNITED STATES DISTRICT COURT IN THE EDNY. ON FEBRUARY 23, 1992, GEORGE PAPE WAS ARRESTED WITHOUT INCIDENT BY FEDERAL BUREAU OF INVESTIGATION (FBI) AGENTS AT HIS HOME IN EAST NORWICH, LONG ISLAND, NEW YORK.

RADONJICH WAS ALSO INDICTED ON SIMILAR CHARGES AND IS CURRENTLY A FUGITIVE RESIDING IN YUGOSLAVIA.

ON FEBRUARY 24, 1992, GEORGE PAPE, WITH THE ASSISTANCE OF ASSIGNED COUNSEL, PLED "NOT GUILTY" AT HIS ARRAIGNMENT BEFORE JUDGE I. LEO GLASSER. EVENTUALLY, GEORGE PAPE WAS RELEASED FOLLOWING THE EXECUTION OF A SURETY, PLEDGING HIS PERSONAL RESIDENCY AS COLLATERAL. GEORGE PAPE'S TRIAL BEGAN ON NOVEMBER 2, 1992, WITH ASSISTANT UNITED STATES ATTORNEY (AUSA) GEOFFREY S. MEARNS PROSECUTING ON BEHALF OF THE GOVERNMENT. THE GOVERNMENT'S CASE BEGAN WITH AUSA JOHN GLEESON PROVIDING BACKGROUND ON THE 1986 - 1987 GOTTI TRIAL, IN WHICH GLEESON WAS A MEMBER OF THE PROSECUTIVE TEAM. SPECIAL AGENTS (SAS) GEORGE D. GABRIEL AND SCOTT E. BEHAR TESTIFIED IN RESPECT TO THE INVESTIGATION AND INTERVIEWS CONDUCTED OF GEORGE PAPE. THE GOVERNMENT'S KEY WITNESS WAS SALVATORE GRAVANO, WHO RECOUNTED THE FACTS HE HAD PREVIOUSLY PROVIDED DURING

PAGE FOUR DE FBINY 0076 UNCLAS

DEBRIEFING, INCLUDING THE CONVERSATIONS HE HAD WITH RADONJICH AND THE PAYMENT OF MONEY FROM GOTTI TO THE JUROR. GEORGE PAPE DID NOT TESTIFY OR CALL ANY WITNESSES IN HIS DEFENSE.

THE JURY BEGAN DELIBERATIONS AT 1:15 PM ON NOVEMBER 6, 1992 AND RETURNED A VERDICT AT 4:20 PM ON THE SAME DAY. THE UNANIMOUS JURY FOUND PAPE GUILTY AS TO BOTH COUNTS. JUDGE GLASSER HAS SCHEDULED SENTENCING FOR FEBRUARY 11, 1993, AT WHICH TIME PAPE FACES A MAXIMUM OF FIVE (5) YEARS AND \$250,000.00 FINE FOR EACH OF THE TWO (2) COUNTS.

THE PAPE VERDICT WILL HAVE A DIRECT AND POSITIVE EFFECT ON THE GOVERNMENT'S REPLY TO JOHN GOTTI'S ONGOING APPEAL STEMMING FROM HIS APRIL 2, 1992 CONVICTION IN THE EDNY. GOTTI'S ATTORNEYS HAVE CONTENDED THAT THE ANONYMOUS AND SEQUESTERED JURIES ARE PREJUDICIAL AND UNNECESSARY. THEY ALSO ACCUSE THE GOVERNMENT OF REMOVING GOTTI'S DEFENSE ATTORNEYS MERELY BECAUSE THEY HAVE BEEN SUCCESSFUL IN PREVIOUS CASES, INCLUDING THE 1986 - 1987 RACKETEERING TRIAL. THIS VERDICT WILL ENABLE THE GOVERNMENT TO STRENGTHEN ITS POSITION IN RESPONSE TO THE ARGUMENTS ON APPEAL.

BT

#0076

NNNN

0137 MRI 00006

RR RUCNFB FBINX

DE ROM #0006 3021414

ZNR UUUUU

R 231408Z OCT 92

FM LEGAT ROME (183A-NY-3507)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK (183A-NY-3507)/ROUTINE/

BT

UNCLAS

CITE: //5350:ROM102.302//

SUBJECT: JOHN GOTTI; RICO (A); OO: NY (8Q); (C-16).

RE NEW YORK TELETYPE TO LEGAT, ROME DATED JULY 14, 1992.

IN REFERENCED COMMUNICATION NEW YORK ADVISED THAT AN
INDICTMENT HAD BEEN RETURNED BY THE FEDERAL GRAND JURY (FGJ)
OF THE EASTERN DISTRICT OF NEW YORK (EDNY) REGARDING THE
MURDER PLOT TO KILL GAETANO "CORKY" VASTOLA OF THE
DECAVALCANTE LCN FAMILY OF NEW JERSEY. NEW YORK FURTHER
ADVISED THAT A SEALED INDICTMENT HAD BEEN RETURNED FOR THIS
MURDER CONSPIRACY. JOHN D'AMATO, PDOB: NEW YORK, [REDACTED]

ADD. ASST.	
ADD. ASST.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of the Inspector General	
Director's Office	

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b7E

b7C

3070

PAGE TWO DE ROM 0006 UNCLAS

UNDER-BOSS AND "ACTING BOSS" OF THE DECAVALCANTE LON FAMILY OF NEW JERSEY, WAS BEING CHARGED WITH TITLE 118, USC, SECTION 1959, "VIOLENT CRIMES IN AID OF RACKETEERING ACTIVITY".

INVESTIGATION IN NEW YORK ALSO DETERMINED, AT THE TIME, THAT D'AMATO HAD LEFT THE NEW YORK/NEW JERSEY AREA KNOWING THAT HE WAS TO BE ARRESTED.

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BT

00006

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RECEIVED
TELETYPE UNIT

14 NOV 92 02 27z

0479 MRI 02008 FEDERAL BUREAU
OF INVESTIGATION

RR RUCNFB

DE FBINY #0038 3182151

ZNR UUUUU

R 132150Z NOV 92

FM FBI NEW YORK (281A-NY-3507) (P) (C-16)

TO DIRECTOR FBI (183-9043)/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED] OC/CID.

SUBJECT: JOHN GOTTI; RICO (A); OO:NY(RQ) (C-16).

REFERENCE NEW YORK TELETYPE TO FBIHQ, DATED AUGUST 14,
1992.

THE FOLLOWING IS SET FORTH TO SUPPLEMENT THE INFORMATION
FURNISHED IN REFERENCED TELETYPE REGARDING [REDACTED]

[REDACTED]

[REDACTED]

SEARCHED
SERIALIZED
INDEXED
FILED
NOV 14 1992
FBI - NEW YORK

b7C

b7F

100-3012

6

PAGE FIVE DE FBINY 0039 UNCLAS

BT

#0038

NNNN

373

December 1, 1992

Mr. Gerald Shur
Senior Associate Director
Office of Enforcement Operations
U.S. Department of Justice
Post Office Box 7600
Ben Franklin Station
Washington, D.C. 20044-7600

Dear Mr. Shur:

Pursuant to your request for additional information with respect to visitors currently authorized to visit Gambino La Cosa Nostra (LCN) Boss John Gotti at the United States Penitentiary (USP) Marion, Illinois, the following is provided for your review and whatever action you deem appropriate.

As you are already aware, Gambino LCN Boss John Gotti and his codefendant and Underboss, Frank Locasio, were sentenced by United States District Judge I. Leo Glasser, Eastern District of New York (EDNY), on June 23, 1992. Gotti and Locascio received what amounted to a life sentence without parole, as a result of their convictions by a petit jury sitting in the EDNY on April 2, 1992.

b7C

b7F

MAILED 38

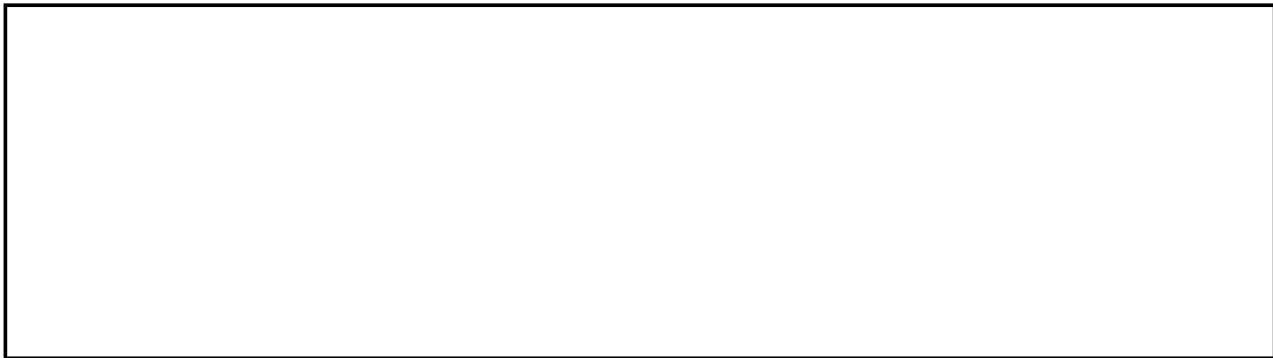
Dep. Dir. _____
ADD Adm. _____ 1 - [Redacted] (Info)
ADD Inv. _____ 1 - [Redacted]
Asst. Dir.: _____
Adm. Servs. _____ 1 - [Redacted]
Crim. Inv. _____ 1 - [Redacted]
Ident. _____ 1 - [Redacted]
Info. Mgnt. _____ 1 - [Redacted]
Insp. _____ 1 - [Redacted]
Intell. _____ 1 - [Redacted]
Lab. _____
Legal Coun. _____
Tech. Servs. _____
Training _____
Cong. Affs. Off. _____
Off. of EEO _____
Off. Liaison & _____
Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

JLB:jlb:cag (8)

MAIL ROOM ☒

Director _____
Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Intell. _____
Inspection _____
Training _____
Cong. Affs. Off. _____
Off. of EEO _____
Public Affs. _____

Mr. Gerald Shur



Sincerely yours,

b7C

b7F



Chief
Organized Crime/Drug Operations
Section #2
Criminal Investigative Division



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

YOUR FILE NO.
FBI FILE NO. 183-3507 (SQ6)
LATENT CASE NO. C-96716

12/4/92

TO: ADIC, New York

RE: JOHN GOTTI;
ET AL.;
RICO (A)

REFERENCE: Airtel 10/7/92
EXAMINATION REQUESTED BY: New York
SPECIMENS: One transmitting device, Q80

The result of the other examination and the disposition
of the specimen will be furnished in a separate report.

The requested latent print examination was conducted, but
no latent prints of value were detected.

PJB:ald (4)

RECORDED
10/29/92
trl

FEDERAL BUREAU OF INVESTIGATION electronic device
UNITED STATES DEPARTMENT OF JUSTICE Howen

Work Sheet

Recorded 11/19/92 jab Received 11/19/92

To: ADIC, New York (SO6)

FBI File No.

183-3507

Lab No.

21020033 E yb7C

Reference: Airtel dated October 7, 1992

LC #C-96716

Examination By:

Your No. 183-3507 (SQ6)

Noted By:

Re: JOHN GOTTI; ET AL.;
RICO (A)

OO: NEW YORK (BQ)

TO LFU VIA COURIER
11-18-92

Specimens received: October 20, 1992

Q80 One transmitting device

RETURN TO
ENGINEERING SECTION
FOR COMPLETION OF
ENGINEERING EXAM.

RDA.

- processed spec boxes - no lots of val
 - processed endboard in device (DFO) (NW) + (SN) - no lots of val
 - processed device (SG) - no lots of val
 - processed device (RAM) - no lots of val
 - processed device (CP+GP) - no lots of val
 - the result of the other examination + the depts of the spec will be furnished in a separate report
- b

Q 80 ret to Bob Howen via
ECC on 11-30-92

WAB
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EXAMINATION COMPLETED 12:05 PM 11-27-92 DICTATED 11-27-92

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Evidence Shipping

FEDERAL BUREAU OF INVESTIGATION

BLDG 27958A

QUANTICO, VA. 22135

Date: 7/19/93

Re: JOHN GOTTI; ET AL
RICO (A)

To: ADIC, New York (SO6)

Invoice of Contents

Description of Contents:

Q80 One transmitting device

183A-NY-3507

FBI File#

21020033 E YH

LAB#

Your#

Return to

Engineering Section

Ext.

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Shipping#

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EVIDENCE EVIDENCE EVIDENCE
PRIORITY HANDLING REQUESTED.
UPON RECEIPT, DELIVER TO
CASE AGENT, OR CASE SUPVR.

Shipping Methods

☐ Registered Mail/Return Receipt Requested

☐ Overnight Security Signature Service

GOV'T FED EX

☒ Other

Packaged by

Signature

☐ Hand Delivered

Date

All items listed above are contained in this package.

Signature Written

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FEDERAL BUREAU OF INVESTIGATION
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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 11/20/91

On November 14, 1991, a Cooperating Witness (CW), advised that approximately two or three years ago, a man was killed by members of the GAMBINO La Cosa Nostra (LCN) Family in the Astoria area of Queens, in retaliation for the murder by this man and his sons of another male named First Name Unknown (FNU) GAMBINO, (a "made" guy with the GAMBINO LCN Family) who was from Italy.

(Subsequent investigation has determined that the individual who was killed was FRANCESCO OLIVERI, and will hereafter be referred to as such).

CW advised that the "contract" to kill OLIVERI was given to JOHN GAMBINO. OLIVERI was known to live in an apartment house in Astoria. On the day of the murder, committed early in the morning, CW, who was then "Consigliere" of the GAMBINO LCN Family, rode in one car with LORENZO MANNINO (who is not a "made" member of the GAMBINO LCN Family), while ROBERT BISACCIA, aka "Cabert" and JOEY GAMBINO, aka Giuseppe Gambino, who is JOHN GAMBINO's brother, drove in another car.

Arriving at the apartment house, all four men waited for OLIVERI to exit the building. Upon exiting the apartment house, BISACCIA shot OLIVERI, who was left dangling on a tree. CW stated that BISACCIA, who then was a "soldier" in "Captain" MICHAEL MANDAGLIO's crew, was selected as the shooter because he had "balls".

CW, as "Consigliere", went along to see that the "hit" was done properly.

Investigation on 11/14/91 at Undisclosed File # BQ 103A-3507 Sub Q
by SSA J. BRUCE MOUW, SAS GEORGE D. GABRIEL,
and CARMINE F. RUSSO/CFR/dam Date dictated 11/19/91

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 11/20/91

On November 14, 1991, a Cooperating Witness (CW), advised that he killed an individual named JOE COLUCCI approximately twenty-one years ago.

CW advised that TOMMY SPERO, at that time a strong associate in the COLOMBO La Cosa Nostra (LCN) Family, learned that COLUCCI was plotting to kill his (SPERO's) nephew, also named TOMMY SPERO. The contract to kill COLUCCI was sanctioned by the COLOMBO Family and issued to CW by TOMMY SPERO, aka: Shorty. At the time of the homicide, JOSEPH COLOMBO was the Boss of the Family.

On the day of the murder, the nephew, TOMMY SPERO, was driving a car. Seated in the front passenger seat was JOE COLUCCI. CW and a male named FRANKIE Last Name Unknown (LNU) were seated in the back. CW shot COLUCCI twice in the back of the head, with a .38 caliber weapon. SPERO continued to drive to Rockaway Parkway where COLUCCI's body was then dumped out of the car. CW then shot COLUCCI three more times.

Following the shooting, CW and TOMMY SPERO (the nephew) accompanied TOMMY SPERO (the uncle) to a hotel in Midtown Manhattan. While there, they met with CARMINE PERSICO, JERRY LANGELLA, SALLY ALBANESE, and others. At that meeting, CW and SPERO (the nephew) were asked to describe details of the COLUCCI homicide. SPERO (the nephew) proceeded to brief PERSICO, LANGELLA, ALBANESE, and others as to exactly what transpired.

Investigation on 11/14/91 at Undisclosed File # BQ 183A-3507 Sub Q
by SSA J. BRUCE MOUW, SAS GEORGE D. GABRIEL, and
CARMINE F. RUSSO/CFR/dan Date dictated 11/19/91

2

yes

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/91

A Cooperating Witness (CW), advised that some of the guns used in the murders of various individuals were thrown into the water near CAESAR'S BAY BAZAAR, located near the Belt Parkway, off of Bay Parkway, Brooklyn, New York.

Investigation on 11/22/91 at Undisclosed File # BO 92A-9282

by SAS GEORGE D. GABRIEL and
CARMINE F. RUSSO/CFR/dam Date dictated 11/29/91

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/3/91

On November 22, 1991, a Cooperating Witness (CW), advised that JOSEPH WATTS, also known as (aka) Joe Watts, and DOMINICK BORGHESE, aka "Fat Don", a "Soldier" in the GAMBINO La Cosa Nostra (LCN) Family, may have received the body of LOUIS MILITO and buried it somewhere in Staten Island, New York (NY). However, CW did not speak about the details of this matter with WATTS.

In the past, WATTS has used two associates to do work for him. One is known as "FLASH", (true name ROBERT A. BARISCIANO) and DENNIS Last Name Unknown (LNU) (who has been identified as DENNIS MASCHETTO).

CW advised that DENNIS was initially with THOMAS BILOTTI and operates an auto body shop in Staten Island.

Investigation on 11/22/91 at Undisclosed File # BO 183A-3507 Sub Q7

SAS GEORGE D. GABRIEL and
by CARMINE F. RUSSO/CFR/dam Date dictated 11/29/91

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 12/3/91

On November 22, 1991, a Cooperating Witness (CW), advised that prior to his murder, EDWARD LINO was a "Capodecina" in the GAMBINO La Cosa Nostra (LCN) Family and operated in Florida and New York.

LINO's crew was comprised of a number of old-timers who live in Florida, as well as his brother-in-law, SALVATORE SCALA, aka "Fat Sally", and NICHOLAS MITARDIONDA, aka Nicky, who is from New Jersey, but also operated in Florida.

Investigation on 11/22/91 at Undisclosed File # BQ 92A-9282
by SAS GEORGE D. GABRIEL
and CARMINA P. RUSSO/CFR/dam Date dictated 11/29/91

yes

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/5/91

A Cooperating Witness (CW), identified the hierarchy of the GENOVESE LCN Family as follows:

Boss	VINCENT "CHIN" GIGANTE
Underboss	BENNY EGGS MANGANO
Consigliere	BOBBY MANNA

Serving in an acting capacity in the administration are the following members:

Acting Boss	BARNEY BELLOMO
Acting Underboss	MICKEY DIMINO
Acting Consigliere	JIMMY IDA

Investigation on 11/29/91 at Undisclosed File # BQ 183A-3507

by SSA J. BRUCE MOWH/JEM/dam Date dictated 12/5/91

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/9/91

A Cooperating Witness (CW), advised that the hierarchy of the BONANNO LCN Family is as follows:

Boss	JOE MASSINO
Underboss	SALVATORE VITALE
Consigliere	ANTHONY SPERO

Investigation on 11/29/91 at Undisclosed File # BO 183A-3507

by SSA J. BRUCE MOHR/JBM/dnm Date dictated 12/5/91

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/9/91

A Cooperating Witness (CW), advised that the hierarchy of the COLOMBO Family is as follows:

Boss	CARMINE PERSICO
Underboss	JERRY LANGELLA
Consigliere	CARMINE SESSA

However, the following members are also in the administration in an "acting" capacity:

Acting Boss	VIC ORENA
Acting Underboss	JOEY SCOPO
Acting Consigliere	BENNY ALOI

CW stated that the Commission recognizes the acting members of the COLOMBO administration only when it concerns business dealings.

Investigation on 11/29/91 at Undisclosed File # BO 183A-3507

by SSA J. BRUCE MOUTH/JBM/dam Date dictated 12/5/91

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/9/91

A Cooperating Witness (CW), furnished the following information in regard to the GAMBINO Family's activities in the state of Florida:

For many years, the late ETTORE ZAPPI, also known as (aka) "Terry" ran the GAMBINO Family's operations in the state of Florida. When he died, he was replaced by JOSEPH PATERNO. PATERNO, in turn was replaced by NATALE RICHICHI, also known as (aka) Big Chris. RICHICHI was the GAMBINO Family's Capo in the state of Florida for several years. However, the only members who reported to him were described as old-timers which included JOE SILESI, aka Joe Rivers, Joe Covello, aka Demus, DAVE IACOVETTI, aka "Davy Crockett" and JOE "SCOOTCH".

RICHICHI later became seriously ill and moved to Las Vegas, Nevada. He currently resides there and has no soldiers in his crew. When he got transferred, EDDIE LINO was promoted to the position of Capo and was designated to run the family's operations in the state. When LINO was killed in 1990, he was not replaced by GOTTI. Two members of his crew were transferred to other regimes. FAT SALLY SCALA was placed with PETER GOTTI, while NICKY MITAROTONDA was put in the crew of BOBBY BISACCIA, aka Bobby Cabert.

Investigation on 11/29/91 at Undisclosed File # BQ 183A-3507

by SSA J. BRUCE MOUR/JBM/dam Date dictated 12/5/91

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/9/91

A Cooperating Witness (CW), furnished the following information regarding the carting industry in New York (NY):

There is currently an association of carters on Long Island which is run jointly by the LUCHESE and GAMBINO Families. LUCHESE Capo SAL AVELLINO handles the day to day operations in this association. He is assisted in this by GAMBINO associate JOHN DRAGO. DRAGO reports directly to GAMBINO Capo JAMES FAILLA, aka Jimmy Brown. Monies generated by the carters in the association are split 50/50 between the two families as a result of a long-time "relationship". The basic purpose of the association is to protect the garbage stops. On at least a couple of occasions, CW received money from ANTHONY CASSO to later give to JAMES FAILLA. CW estimated the envelopes to be approximately \$20,000.00.

The MANHATTAN TRADE WASTE ASSOCIATION is controlled entirely by the GAMBINO Family. The long-time representative there is GAMBINO Capo JAMES FAILLA. The GAMBINO Family is currently grooming JOEY FRANCOLINO to take over for FAILLA in the future. FRANCOLINO is a Soldier who reports to Capo LOU VALLARIO.

The QUEENS TRADE WASTE ASSOCIATION is currently being run by JOHNNY DRAGO. DRAGO replaced the late NICKY MELILLO, aka Nicky Nelson.

Investigation on 11/29/91 at Undisclosed File # BQ 183A-3507

by SSA J. BRUCE MOUW/JRM/dam Date dictated 12/9/91

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/11/91

On November 30, 1991, a Cooperating Witness (CW), furnished the following information regarding meetings between JOHN GOTTI, NY GAMBINO Family and members of the New England Patriarca LCN Family:

CW advised that in the Fall of 1989, he attended a wedding reception at a catering hall in Long Island for the son of GENOVESE Soldier JOE GALIZIA, aka Joe Glitz. While at the reception, he and GAMBINO Boss JOHN GOTTI were told that JOE RUSSO, aka J.R., and other Capos from the PATRIARCA Family in Boston were also at the reception. Further, RUSSO and the Boston crowd wanted an "audience" with GOTTI. GOTTI agreed to a meeting and did so later that night, accompanied by the CW. At this meeting, RUSSO gave a status report on the New England Family. He elaborated that the current Boss, "JUNIOR" PATRIARCA, was not suitable for the job and, therefore, RUSSO and the other Boston Capos were totally disregarding any instructions from him. However, they had no plans to "hurt" PATRIARCA or start any kind of a war. GOTTI's response was that he would arrange for a meeting with PATRIARCA in the near future. He strongly warned RUSSO and the other Capos not to start a "shooting" war in Boston, as this would be to the detriment of everyone.

Following the wedding, GOTTI sent a message to RAYMOND PATRIARCA, JR. in Providence through the then GAMBINO Family Underboss, FRANK LOCASCIO. Approximately two weeks later, a meeting was held at a hotel in Midtown Manhattan. Present were JOHN GOTTI, FRANK LOCASCIO and the CW. Attending from Providence were RAYMOND PATRIARCA, JR. and NICKY BIANCO. Also present was GAMBINO Capo CHRIS RICHICHI, aka Big Chris, who arranged for the meeting.

Investigation on 11/30/91 at Undisclosed File # BO 183A-3507

by SSA J. BRUCE MOUW/JBM/dam Date dictated 12/5/91

Q 183A-3507

Continuation of FD-302 of NY 26513-CW-OC, On 11/30/91, Page 2

At this sit-down, PATRIARCA explained that he personally was not sure who was responsible for the murder of BILLY GRASSO from Connecticut. However, he had no intentions of starting any kind of a shooting war in New England. It was his intent to make JOE RUSSO the Consigliere of the Family. He also planned to designate NICKY BIANCO as the Underboss. Finally, it was his plan to step down as Boss of the Family and then turn to all the Capos, who would then vote for a new Boss. GOTTI warned RAYMOND PATRIARCA to "smooth over the situation and avoid a shooting war at all costs". Again, as in the first meeting, GOTTI was not backing either faction of the PATRIARCA Family.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/27/91

A Cooperating Witness (CW), advised that in the Spring of 1986, a three man committee ran the GAMBINO LCN Family. The committee was formed after JOHN GOTTI was remanded to the MCC in his EDNY prosecution. The committee consisted of Capos JOE ARMONE, ANGELO RUGGIERO and CW. However, when RUGGIERO was remanded a short time later, CW became the unofficial street Boss of the crime family. At this time, ARMONE had also been indicted by the EDNY and was occupied with his legal problems.

When CW was in charge of the family, he visited ANGELO RUGGIERO at the MCC on a weekly basis. While there, he received messages from JOHN GOTTI through RUGGIERO. Although incarcerated, JOHN GOTTI was still directing the day by day affairs of the family.

CW also met with Capo GENE GOTTI on a weekly basis at the law office of attorney BARRY SLOTNICK. The two men utilized a conference room somewhere in SLOTNICK's suite. At these meetings, GENE GOTTI would relay messages from his brother. It should be noted, at this time GENE GOTTI was under indictment in the EDNY for heroin trafficking. CW and GOTTI used SLOTNICK's office because it was very convenient and more importantly, they would have no fear of being detected, either physically or electronically, by any type of law enforcement surveillance.

Investigation on 12/23/91 at Undisclosed File # EO 183A-3507

by SSA J. BRUCE MOWH/JBM/dam Date dictated 12/27/91

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/27/91

A Cooperating Witness (CW), advised that all the Capos in the GAMBINO Family met with JOHN GOTTI some time in the Summer of 1990 at a club in Queens. CW described the purpose of this gathering as a "solidarity meeting". He directed all the Capos to "stay strong" and continue to fight the government. He also explained that if he were to be pinched, CW would be placed in charge of the GAMBINO Family.

Investigation on 12/23/91 at Undisclosed File # BQ 183A-3507

by SSA J. BRUCE MOHR/JBM/dam Date dictated 12/27/91

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/27/91

A Cooperating Witness (CW), advised that in the Summer of 1990, he and FRANK LOCASCIO met with GAMBINO Boss JOHN GOTTI at the RAVENITE SOCIAL CLUB. GOTTI asked LOCASCIO and CW if they would recommend JOHN GOTTI, JR. for the position of Caporegime. Both CW and LOCASCIO strongly recommended that GOTTI, JR. be promoted.

CW and LOCASCIO met JOHN GOTTI, JR. later that night. They informed him that his representante has now made him a Caporegime. They then accompanied JOHN GOTTI, JR. to introduce him to his father. They advised GOTTI, SR. that "this is your new Caporegime. They then informed GOTTI, JR. that "this is your representante." GOTTI, SR. and JR. then embraced. CW and LOCASCIO introduced GOTTI, JR. to the other Capos who were present at the club that evening.

Investigation on 12/23/91 at Undisclosed File # BO 183A-3507
by SSA J. BRUCE MOUW/JBM/dam Date dictated 12/27/91

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 11/27/91

On November 14, 1991, a Cooperating Witness (CW), advised that he, JOHN GOTTI and other members of the GAMBINO La Cosa Nostra (LCN) Family learned that ANTHONY RAMPINO aka "TONY ROACH", had been subpoenaed to appear before a Federal Grand Jury (FGJ) investigating the murders of PAUL CASTELLANO and THOMAS BILOTTI.

CW and GOTTI spoke about RAMPINO's ability to "talk", or cooperate with the authorities. They also talked of RAMPINO getting wobbly. However, they later learned that RAMPINO was getting stronger and would not cooperate.

A newspaper article written about RAMPINO and statements he had made was read by CW and others. However, they knew that RAMPINO was a "junkie" and, if allowed to go out on the street, he (RAMPINO) would have run. CW did not believe that RAMPINO would have worn a "wire". Moreover, CW stated that he knew of no plans to kill RAMPINO while he (RAMPINO) was incarcerated.

With regard to MATTHEW TRAYNOR, CW stated that he (TRAYNOR) was a "junkie" who hung around GOTTI's club. Later, CW learned that TRAYNOR had been a low level informant who was a co-defendant in one of GOTTI's case. CW never met or saw TRAYNOR.

Investigation on 11/14/91 at Undisclosed File # BQ 183A-3457
by SAS GEORGE D. GABRIEL and
CARMINE F. RUSSO/CFR/dam Date dictated 11/21/91

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/27/91

On November 15, 1991, a Cooperating Witness (CW), identified the hierarchy of the GAMBINO LCN Family as set forth below:

Boss:	JOHN GOTTI
Underboss:	SALVATORE GRAVANO
Consigliere:	JOSEPH ARNONE
Acting Consigliere:	FRANK LOCASCIO

Capos

1. JOE ARCURI
2. ROBERT BISACCIA aka "Bobby Cabert"
3. ANTHONY CARMINATI aka "Tony C"
4. ANTHONY CICCONE aka "Sonny"
5. PASQUALE CONTE aka "Pat"
PAUL GRAZIANO (Acting)
6. JOSEPH CORRAO aka "Joe Butch"
7. JACK D'AMICO aka "Jackie the Nose"
8. FRANK D'APOLITO aka "Frank Dap"
9. GEORGE DE CICCO
10. JAMES FAILLA aka "Jimmy Brown"
LOUIS ASTUTO aka "Louis Fats" (Acting)

Investigation on 11/15/91 at Undisclosed File # BO 183A-3507

by SA CARMINE F. RUSSO and
SA J. BRUCE MOUN/JRM/dam Date dictated 11/22/91

BQ 183A-3507

Continuation of FD-302 of CWOn 11/15/91, Page 2

11. JOHN GAMBINO
12. THOMAS GAMBINO
GEORGE REMINI aka "Fat Georgie" (Acting)
13. JOHN GIORDANO aka "Handsome Jack"
14. JOHN GOTTI, JR.
15. PETER GOTTI
EUGENE GOTTI (Acting)
16. FRANK LOCASCIO aka "Frankie Loc"
SALVATORE LOCASCIO aka "Tory Loc" (Acting)
17. DAN MARINO
18. RALPH MOSCA aka "Ralphie Bones"
19. LOUIS RICCO aka "Louie Braciolo"
20. NATALE RICHICHI aka "Big Chris"
21. MARIO TRAINA
22. LOUIS VALLARIO aka "Big Lou"

CW also stated that former Consigliere JOSEPH N. GALLO is now a Soldier and would report directly to the Administration in the event of any problems. This also holds true for former Capos SALVATORE "TODDO" AURELLO and MIKE CAIAZZO aka "Mike Tally".

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 12/3/91

On November 22, 1991, a Cooperating Witness (CW), advised that in addition to disposing the body of ROBERT DI BERNARDO, CW was told by JOHN GOTTI that FRANK LOCASCIO may have disposed of additional bodies.

LOCASCIO would have available the assistance of his son, SALVATORE LOCASCIO, also known as (aka) "Tory;" associates ZEF MUSTAFA, PETER MUSTAFA (the latter's brother), and RICHARD MARTINO, aka Richie. All are capable of doing this type of work since FRANK LOCASCIO has a backhoe and other heavy equipment on his farm in Upstate New York. A body could be buried in the woods located near LOCASCIO's farm.

Investigation on 11/22/91 at Undisclosed File # BQ 183A-3507 Sub
by SAS GEORGE D. GABRIEL and
CARMINE F. RUSSO/CFR/dam Date dictated 11/29/91

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 11/19/91

A Cooperating Witness (CW) advised that **ROBERT DI BERNARDO**, also known as (aka) "Di B", "DB", was murdered by members of the GAMBINO La Cosa Nostra (LCN) Family.

DI BERNARDO, along with JOHN GOTTI, ANGELO RUGGIERO, the CW and others, was part of the conspiracy to murder PAUL CASTELLANO and THOMAS BILOTTI. Following these murders, DI BERNARDO, although only a "Soldier" in the GAMBINO LCN Family, started voicing his opinion as to who should have certain positions in the Family.

Though a loner and secretive of his personal affairs, DI BERNARDO was close to everyone, including ANGELO RUGGIERO, JOHN GOTTI, FRANK DE CICCIO, CW and others. However, because he was a loner - not having anyone with him when he went places - made him vulnerable. DI BERNARDO's function was to carry messages; he was a talker; but he was not involved in the violence.

CW stated that during that time, JOHN GOTTI went to jail. RUGGIERO, JOSEPH ARMONE, aka "Joe Piney", and he (CW) were handling the family. JOE N. GALLO was not involved.

After the Underboss, FRANK DE CICCIO, was killed, that position was now open. DI BERNARDO voiced his opinion that CW should be made the Underboss. However, DI BERNARDO was told to stop voicing his opinion until GOTTI came out of jail. Because of this, ANGELO RUGGIERO made "JOE PINEY" (ARMONE) speak to CW, asking if DI BERNARDO were complaining. CW advised that he did not believe that DI BERNARDO was complaining, that he was just voicing his opinion. Later, RUGGIERO came back to CW and stated that GOTTI wanted DI BERNARDO "hit", (killed). CW advised that he was against it, but could not go to see GOTTI in jail. Another person who brought the message to CW to kill DI BERNARDO was ARMONE.

Investigation on 11/15/91 at Undisclosed File # BQ 183A-3507

by SAS GEORGE D. GABRIEL and
CARMINE F. RUSSO/CFR/dam Date dictated 11/18/91

Continuation of FD-302 of _____, On _____, Page 2

Later, CW talked about it with RUGGIERO. However, it was RUGGIERO who gave CW the final word to kill DI BERNARDO, saying that the reason he (DI BERNARDO) was being killed was for bad-mouthing JOHN GOTTI.

RUGGIERO told CW that a high level meeting would be held at ANTHONY GUERRIERI's (aka "Tony Lee") house, or his mother's house, and DI BERNARDO would be killed there. Later, it was decided that DI BERNARDO would be killed at CW's place (at his business office).

DI BERNARDO may have been told by RUGGIERO to see CW at the office in the afternoon. However, CW saw DI BERNARDO that morning and told him to stop by the office that night. DI BERNARDO's routine was to see CW, anyway, a few times a week. Therefore, nothing unusual was required to set up the "hit". CW ensured that his brother-in-law, EDWARD GARAFOLA, THOMAS CARBONARO, aka: "Huck" and an old man, JOSEPH PARUTA, to be at the office, located on Stillwell Avenue, Brooklyn. CW sent his secretary home, prior to 5:00 PM, while "Huck" remained upstairs. Thereafter, DI BERNARDO arrived, going downstairs in the basement, where they sometimes talked. GARAFOLA and CW were seated at a table and PARUTA was seated on a couch.

CW told PARUTA to get some coffee. After getting up, PARUTA grabbed a gun, a .380 caliber equipped with a silencer, from a cabinet, and shot DI BERNARDO twice in the head. GARAFOLA and CW placed DI BERNARDO's corpse in a body-bag, previously obtained from SCARPACI'S FUNERAL HOME. They cleaned up, locked the doors, and left the office.

At approximately 5:30 PM, CW went to the parking lot of a nearby BURGER KING where ANGELO RUGGIERO was waiting in a car. RUGGIERO was told that DI BERNARDO had been killed and arrangements were made by both to see each other later at TALI's after 9:00 PM. CW and GARAFOLA went to TALI'S.

Later in the evening, BOBBY BORRIELLO, FRANK LOCASCIO, GENE GOTTI, JOHN CARNEGLIA, and some of his other associates (referred to by CW as kids), came to TALI'S. Thereafter, the CW, BORRIELLO, GARAFOLA, and JOHN CARNEGLIA went to CW's office to take DI BERNARDO's body away. RUGGIERO had told the CW that LOCASCIO would take the body away. LOCASCIO, who never got

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out of the car, backed up and then DI BERNARDO's body was placed in the trunk of LOCASCIO's dark-colored Cadillac. JOHN CARNEGLIA, who was good with cars, and some "kids" took DI BERNARDO's Mercedes automobile away, since they feared the car's alarm would go off. It did not.

CW advised that he was never spoken to by the police about DI BERNARDO's murder. However, BOBBY LEVY told CW about a conversation concerning DI BERNARDO's safe, various papers and his children. CW said he and DI BERNARDO were partners in construction and that DI BERNARDO was involved in pornography.

In addition, CW said he told BOBBY SASSO that he (SASSO) would now be answering to him (CW). Moreover, LEVY told CW that, "I'm here if you need anything or hear anything". CW also advised that RUGGIERO and DI BERNARDO were closer than he (CW) had been with DI BERNARDO.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/25/92

A Cooperating Witness (CW), advised that THOMAS SPINELLI, also known as (aka) "Tommy Sparrow", a "Soldier" in the GAMBINO Family, was killed by members of the GAMBINO La Cosa Nostra (LCN) Family on orders from JOHN GOTTI.

SPINELLI had appeared before a Federal Grand Jury (FGJ) and was scheduled to go back again and testify. SPINELLI told someone that when he (SPINELLI) returned to the FGJ he would tell the truth. In the eyes of the LCN, by telling the truth, SPINELLI would in fact be cooperating with the government, something he and other "made" LCN members swear not to do; in essence become a "rat".

Word of this got back to JAMES FAILLA, aka "Jimmy Brown", who wanted to meet with SPINELLI. However, at that point, SPINELLI didn't want to meet with anyone. About the only person whom SPINELLI would meet was LOUIS ASTUTO aka "Louie Fats", to whom he (SPINELLI) was related.

FAILLA told JOHN GOTTI of this problem, that SPINELLI would cooperate, and would not meet with him (FAILLA). GOTTI decided that SPINELLI had to be killed and gave the "contract" to FAILLA. GOTTI then told CW to also get involved in SPINELLI's "hit" with FAILLA and "LOUIE FATS" because they would take their time, and to make sure SPINELLI got "whacked".

CW then spoke with ASTUTO, who told him (CW) of what he was going to do to carry out the "hit". ASTUTO told CW that PHILIP MAZZARA, aka "Philly Dogs", was going to be on the "hit" and that he (ASTUTO) would try to get SPINELLI to come to a meeting with him (ASTUTO). CW, however, told ASTUTO to go to SPINELLI's cafe, in Astoria, Queens, and to bring him (SPINELLI) to Brooklyn.

Investigation on 11/15/91 at Undisclosed File # BO 103A-3523
2/12/92
by SAS GEORGE D. GABRIEL and
CARMINE F. RUSSO/CFR/dam Date dictated 2/25/92

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continuation of FD-302 of CW

On 11/15/91, Page 2

ASTUTO and MAZZARA drove to Queens, picked up SPINELLI and brought him (SPINELLI) to MAZZARA's son's glass factory, located on 20th Avenue, in Brooklyn.

Thereafter, DANIEL MARINO, aka "Danny", who was also involved in the "hit", and CW arrived at the glass factory, in MARINO's car. As CW and MARINO exited the car, ASTUTO asked to speak with CW alone. At that point, ASTUTO told CW that he (ASTUTO) had shot and killed SPINELLI and that the body was inside the glass factory.

Thereafter, MAZZARA drove a van up to the side of the glass factory. CW then helped ASTUTO and MAZZARA place SPINELLI's body inside the van. The van was then driven by MAZZARA to Staten Island, while MARINO, ASTUTO and CW followed in MARINO's car. They all stopped at the COUNTRY DINER, in Staten Island, where CW made a telephone call to JOSEPH WATTS. CW told WATTS to meet them at the diner.

A short time later, WATTS and DOMINICK BORGHESE, aka "Fat Dom", came to the diner and met with CW, ASTUTO, MAZZARA and MARINO. Thereafter, WATTS and BORGHESE took the keys to the van and left the diner with SPINELLI's body in order to dispose of it.

CW, ASTUTO, MAZZARA, and MARINO left the diner in MARINO's car, and dropped off CW at his home in Staten Island. ASTUTO later told FAILLA that SPINELLI had been killed, and CW told GOTTI the same thing the next night when they met.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/20/91

On November 14, 1991, a Cooperating Witness (CW), advised that MICHAEL DE BATT, also known as (aka) Mikey De Batt, was killed by members of the GAMBINO La Cosa Nostra (LCN) Family.

DE BATT was close to CW and members of his crew. He had knowledge of and committed crimes with them. CW and others learned that DE BATT had become hooked on crack and cocaine. Becoming concerned about DE BATT and the risks he was exposing the crew to, CW spoke about killing DE BATT with JOHN GOTTI, who gave his approval.

CW decided that DE BATT would be killed in TALI'S and leave him there to make it seem to investigators that the murder was the result of a robbery. No one would think that it was related to an LCN or mob matter.

DE BATT was killed in TALI'S by THOMAS CARBONARO, aka "Huck", who shot DE BATT while he (DE BATT) was behind the bar. Also involved in this murder were EDWARD GARAFOLA, aka "Eddie," and LOUIS VALLARIO, aka "Big Louie".

After the murder, GARAFOLA went to the BROWN DERBY and advised JOHN GOTTI and CW that DE BATT had been killed.

Investigation on 11/14/91 at Undisclosed File # BD 183A-3507 Sub 034

by SSA J. BRUCE MOUW, SAS GEORGE D. GABRIEL,
and CARMINE F. RUSSO/CFR/dam Date dictated 1/19/91

(25)

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 11/20/91

A Cooperating Witness (CW), advised that an individual named "JOHNNY KEYS" (true name JOHN JAMES SIMONE) was killed by members of the GAMBINO La Cosa Nostra (LCN) Family.

SIMONE, a "Capodecina" in the Philadelphia Family, had problems with NICKY SCARFO, then "Boss" of that Family. PAUL CASTELLANO, then "Boss" of the GAMBINO LCN Family, gave CW the "contract" to kill SIMONE.

A meeting was scheduled at a "Friendly" diner, where CW and LOUIS MILITO were seated in a back booth. A driver waited outside in a car. NICKY RUSSO and JOE FARINELLA were also to be there. SIMONE never showed up. CW was to be the shooter.

A second meeting was scheduled by a golf course, in New Jersey. CW had a van. Once he saw SIMONE, CW grabbed SIMONE and put him in the van. However, people saw what had happened. JOE D'ANGELO, aka "Stynie", drove the van away.

Once they were back in New York (NY), and having learned that NICKY RUSSO was also back, CW and MILITO killed SIMONE in an area referred to by CW as the "back end", possibly the Annadale area, of Staten Island. According to CW, MILITO pulled the trigger of a .357 magnum and shot SIMONE in the back of the head.

Investigation on 11/14/91 at Undisclosed File # BQ 183A-3507 Sub Q
by SSA J. BRUCE HOWE, SAS GEORGE D. GABRIEL
and CARMINE F. RUSSO/CFR/dam Date dictated 11/19/91 (26)

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 11/27/91

On November 14, 1991, a Cooperating Witness (CW) advised that ROBERT LEVY, also known as (aka) Bobby Levy, is a former union official who was thrown out of the union. LEVY was close to ROBERT DI BERNARDO when he (DI BERNARDO) was alive; he was close to THOMAS GAMBINO, and also answered to CW.

CW stated that LEVY told him, and others, that he (LEVY) had been subpoenaed to appear before a Federal Grand Jury (FGJ). Subsequent to the appearance, LEVY stated that the questions weren't all that important, that he was asked about CW and DI BERNARDO, but nothing overwhelming concerning the whole situation.

CW advised that LEVY is hooked up with JAMES DUFFY in Long Island, and does not believe that he's a big money guy.

CW also advised that LEVY was close to members of DI BERNARDO's family. Consequently, the GAMBINO family wanted to know, through CW and LEVY, what was going on and being said in DI BERNARDO's family.

Investigation on 11/14/91 at Undisclosed File # BQ 183A-3507 Sub Q2
by SAS GEORGE D. GABRIEL and
CARMINE F. RUSSO/CFR/dam Date dictated 11/21/91 (27)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/2/91

On November 14, 1991, a Cooperating Witness (CW), provided the following information concerning the CASTELLANO-BILOTTI homicide:

CW advised that during the year 1985, PAUL CASTELLANO, then "Boss" of the GAMBINO La Cosa Nostra (LCN) Family, and ANGELO RUGGIERO, then a "Soldier" in the GAMBINO LCN Family, were feuding regarding the tape recordings made at RUGGIERO's house. CASTELLANO wanted RUGGIERO to turn over to him (CASTELLANO) all tape recordings made by the FEDERAL BUREAU OF INVESTIGATION (FBI) during its investigation of RUGGIERO. RUGGIERO refused to turn over the tapes.

Consequently, CASTELLANO spoke with NEIL DELLACROCE, the "Underboss" of the GAMBINO LCN Family, about getting the tapes from RUGGIERO. DELLACROCE spoke to JOHN GOTTI, who then spoke with RUGGIERO. ROBERT DI BERNARDO, as well as others in the family, continuously talked about the tapes situation. RUGGIERO still refused to turn over the tapes to CASTELLANO.

As the "Boss", CASTELLANO wanted the tapes because it was through the RUGGIERO investigation that the FBI was able to "bug" CASTELLANO's home. According to CW, refusing to turn over the tapes when asked just was not done.

CW advised that CASTELLANO's reaction to the tapes would not have been good. He wasn't going to like the tapes because RUGGIERO talked about CASTELLANO and others in the GAMBINO LCN Family. Moreover, through the tapes, it was clear that RUGGIERO was dealing in drugs, an activity that was contrary to CASTELLANO's orders.

Investigation on 11/14&22/91 at Undisclosed File # BQ 183A-3507 Sub 020

by SAS GEORGE D. GABRIEL and
CARMINE F. RUSSO/CFR/dam Date dictated 11/27/91

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183A-1507 Sub Q20

Continuation of FD-302 of CWOn 11/14/22/92, 2

This situation created additional tensions between CASTELLANO and other factions that already existed within the GAMBINO LCN Family. At that time, other things led to a mounting discontent with CASTELLANO, whereby CASTELLANO was "selling out" GAMBINO Family controlled industries to other GC families for his personal gain. Two examples of this were when CASTELLANO gave a large portion of the GAMBINO control of the concrete industry to VINNY DINAPOLI (GENOVESE Family) and the GAMBINO control of the Bread Association to the LUCHESE Family.

Finally, however, CASTELLANO did obtain the tapes through the lawyers. RUGGIERO then was afraid that CASTELLANO would have him (RUGGIERO) killed. GOTTI, according to CW, might have killed CASTELLANO if RUGGIERO was killed.

About a year prior to CASTELLANO's murder, serious discussions and meetings were held among various members of the GAMBINO LCN Family, including ROBERT DI BERNARDO, JOHN GOTTI, FRANK DE CICCIO, ANGELO RUGGIERO, CW, and others. One day, DI BERNARDO told CW to go to Queens because RUGGIERO wanted to see him.

In Queens, CW met and spoke with RUGGIERO on the street corner, near GOTTI's BERGEN HUNT AND FISH CLUB. GOTTI was not there. RUGGIERO told CW that he (RUGGIERO) was going to make a move (kill) against CASTELLANO and wanted CW's support. CW was unwilling to commit himself until he knew the positions of both GOTTI and DE CICCIO, and said that a meeting should be held. RUGGIERO assured CW that GOTTI was in on it. Nevertheless, CW told RUGGIERO to reach out for DE CICCIO. CW then spoke with DE CICCIO and DI BERNARDO. DE CICCIO stated that he knew about RUGGIERO's plans. However, no one had sat down to hold any discussions, since things had become very serious.

DI BERNARDO became the nucleus of putting all of the various conversations together, carrying messages from GOTTI's Queens club to DE CICCIO and CW. During the discussions, the

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Continuation of FD-302 of CW

On 11/14/82/91 Page 3

feelings or views of the city's other LCN Families were voiced, as well as which of these groups would be their enemy.

Attendance at funerals and weddings was used to further discuss the situation. A meeting was held in a park located near Cropsey Avenue, in Brooklyn, NY, at which RUGGIERO, GOTTI, DE CICCIO and CW met. During the meeting, it was learned that JOSEPH ARMONE, aka "Joe Piney", would go along with them since he (ARMONE) was getting support from the Family's old-timers. Moreover, ARMONE would control JOE GALLO, then the Family's "Consigliere", who would also be on their side. After ARMONE joined the conspiracy, the group of five main conspirators or factions (DECICCO, GOTTI, ARMONE, CW and DIBERNARDO) also referred to themselves by displaying a closed fist or the fist of five.

Meetings were also held at the home of JOSEPH WATTS, in Staten Island. There they talked of killing THOMAS BILOTTI, a "Capodecina" and CASTELLANO's driver, early in the day, near WATT's home, and CASTELLANO later. However, it was finally decided to kill CASTELLANO and BILOTTI at the same time since they were always together.

The decision to kill CASTELLANO was made well before NEIL DELLACROCE, the "Underboss", died. By then, DELLACROCE was very sick. He wanted RUGGIERO to turn the tapes over to CASTELLANO and didn't want to start a war because of them. Nevertheless, DELLACROCE knew that there were different factions who were in agreement to make the move against CASTELLANO. After DELLACROCE died, in early December, 1985, a newspaper article reported that DELLACROCE had been a "rat" (informant). There was no substance to this report. However, CASTELLANO talked with GOTTI about it at a meeting in a house and that he (CASTELLANO) was planning to close DELLACROCE's (RAVENITE) club on Mulberry Street. This angered GOTTI.

Consideration was also given to put a "hit" team near CASTELLANO's home and kill both CASTELLANO and BILOTTI in their car. However, JOHN GOTTI was against doing it there because of the constant FBI presence near CASTELLANO's house.

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Continuation of FD-302 of

CW

On

11/14/22/91

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Another consideration discussed was to use old man JOE PARUTA to kill CASTELLANO and BILOTTI at a diner located on 65th Street and 7th Avenue, Brooklyn. CASTELLANO and BILOTTI casually stopped there on their way to NYC.

Approximately one week prior to the murders, it was learned that CASTELLANO and BILOTTI were going to have a meeting at SPARKS STEAK HOUSE, located on East 46th Street, near Third Avenue, NYC. Knowing this, they considered and decided to kill CASTELLANO and BILOTTI at SPARKS STEAK HOUSE.

After choosing this location for the hit, a meeting was held at CW's office, 1809 Stillwell Avenue, Brooklyn, NY. Amongst those present at this meeting were JOHN GOTTI, CW, FRANK DECICCO, ICCY ALOGNA, ANTHONY ROACH (RAMPINO), EDDIE LINO, PAT SALLY (SCALA), VINNIE ARTUSO, JOE WATTS, JOHN CARNEGLIA, ANGELO RUGGIERO. At this meeting, all were told that they were going to participate in a serious "hit", but were not told who was to be "hit". Additionally, the four shooters were assigned their duties, namely ARTUSO, SCALA, LINO and CARNEGLIA.

From about the time of this meeting, through several days after the CASTELLANO/BILOTTI hit, FRANK DECICCO and CW "armed" themselves, and moved into JOE WATTS' residence. This precaution was taken due to the fact that a lot of people were becoming aware of the hit.

On December 16, 1985, everyone who would be in on the "hit" met by a small park, that had a gate, in New York City, not far from 46th Street. CW and WATTS drove in together, and EDWARD LINO, SALVATORE SCALA, ANGELO RUGGIERO, JOHN CARNEGLIA, ICCY ALOGNA, VINCENT ARTUSO, ANTHONY RAMPINO, aka "Roach", and JOHN GOTTI were already at the park. By then everyone knew who the shooters would be. Everyone then left for SPARKS.

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Continuation of FD-302 of CW, On 11/14/22/91, Page 5

JOHN GOTTI drove his Lincoln Continental, with tinted windows, while CW sat in the front passenger seat. CW was armed with a .357 revolver, and had a walkie-talkie. They set up on the corner of Third Avenue and East 46th Street, on the side opposite SPARKS STEAK HOUSE. The shooters, who were wearing white colored coats or jackets and Russian-type hats, were ARTUSO, CARNEGLIA, LINO and SCALA. They were set up in front of SPARKS STEAK HOUSE. Located across the street, opposite of SPARKS STEAK HOUSE was RAMPINO. One of the shooters also had a walkie-talkie.

While everyone was in place, CW spotted CASTELLANO's car that had stopped for a red light, on the corner of East 46th Street and Third Avenue. CW notified the others, via the walkie-talkie, that CASTELLANO and BILOTTI were getting on the block. CW then observed first CASTELLANO and then BILOTTI being shot. GOTTI then drove past SPARKS STEAK HOUSE, at which time, CW observed BILOTTI lying flat on the ground.

At the time of the murders, FRANK DE CICCIO, JAMES FAILLA and JOHN GAMBARANO were inside SPARKS STEAK HOUSE, seated in the back. THOMAS GAMBINO and DANIEL MARINO, aka Danny, were also to attend the meeting.

FAILLA, who was unaware of the plot to kill CASTELLANO and BILOTTI, was disturbed with what had happened. DE CICCIO assured FAILLA that he (FAILLA) had nothing to worry about and would talk to him later. DE CICCIO later met the others involved in the murders at CW's office, on Stillwell Avenue.

Subsequent to the murders, several meetings were held both with members of the GAMBINO Family and later, with ranking members of the other organized crime families in NY.

Immediately after the homicides, JOE N. GALLO assumed the leadership role of the GAMBINO Family, until a new Boss could

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Continuation of FD-302 of CW . On 11/14/62 Page 6

be elected. GALLO met with GOTTI, CW, DECICCO and RUGGIERO at a plush coffee shop in a Midtown hotel. At this meeting, GALLO explained the Commission Rule regarding the unsanctioned hit of a Boss, whereby those responsible could never admit to doing the hit, as they must be killed by any other crime family for killing a Boss.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/9/91

A Cooperating Witness (CW), furnished the following information:

CW advised that shortly after the double homicide of PAUL CASTELLANO and THOMAS BILOTTI, all the Capos in the GAMBINO Family, with the exception of JOE ARCURI, met in the basement of CAESAR'S RESTAURANT, located on the East Side of Manhattan. ARCURI was in the hospital, but was represented by his nephew, SALVATORE FRANCO. Also attending were ANGELO RUGGIERO and the CW. Other members and associates of the GAMBINO LCN Family were upstairs in the restaurant, which was closed.

The Consigliere of the family, JOSEPH N. GALLO, ran the meeting and advised the attendees that the Boss of the Family, CASTELLANO, had been killed. Further, GALLO would run the family until a replacement was named. Finally, all members of the family were to investigate as to who was responsible for the death of CASTELLANO and BILOTTI.

About two weeks after the CAESAR's meeting, all the GAMBINO Family Capos again met in an apartment building in Manhattan. At this meeting, FRANK DE CICCIO nominated JOHN GOTTI to become the Boss of the GAMBINO Family. The other Capos then voted and confirmed GOTTI as the new Boss. GOTTI then appointed FRANK DE CICCIO as his Underboss and stated that JOSEPH N. GALLO would be retained as Consigliere. Later in the meeting, GOTTI announced that ANGELO RUGGIERO would replace him and become the Capodecina of his old crew. Also, GEORGE DE CICCIO would also be promoted to the position of Capo to replace his nephew FRANK.

Investigation on 11/29/91 at Undisclosed File # BQ 183A-3507

by SSA J. BRUCE MOUW/JBM/dam Date dictated 12/5/91

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/15/92

A Cooperating Witness (CW), furnished the following information regarding LOUIS DI BONO. This information is not all inclusive as to CW's knowledge of DI BONO or this homicide.

LOUIS DI BONO owned one of the largest plastering and drywall companies in the city, MARIO AND DI BONO (M&D) located on Long Island. DI BONO was a GAMBINO soldier in the crew of PASQUALE "PATSY" CONTE.

In the early 1980's, CW had a dispute with DI BONO which resulted in a sit-down before GAMBINO Family Boss PAUL CASTELLANO. DI BONO asked CASTELLANO to have CW killed over the dispute. It was eventually smoothed over.

In 1986, CW became partner in two of DI BONO's companies, M & D DRYWALL and M & D PLASTERING. The companies lost a great deal of money in large part due to DI BONO's neglect in managing the companies. In early 1989, CW learned that DI BONO had failed to pay withholding taxes and that the government was taking action against the companies. CW ordered DI BONO to pay the tax delinquencies. CW decided he wanted no part of DI BONO and these companies. He transferred his shares back to DI BONO at a meeting held at DI BONO's office in late 1989.

CW went to JOHN GOTTI and asked for permission to kill DI BONO. GOTTI did not give this permission. Instead, he told CW that GOTTI would take over operating DI BONO and that he would make money with DI BONO. GOTTI ordered DI BONO to come to Little Italy and meet with him. DI BONO repeatedly refused to come in. GOTTI decided that DI BONO would be killed for disobeying his Boss for failing to come in when called. CW stated that the "hit" was given to CONTE, DI BONO's skipper, to carry out.

Investigation on 1/6/92 at Undisclosed File # BO 183A-3507

SAS JAMES GAGLIANO and
by JOHN IACOVELLI/JI/dam Date dictated 1/9/92

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BQ 183A-3507

Continuation of FD-302 of CW

Date 1/6/92 Page 2

GOTTI ordered CW not to take part in the DI BONO murder. CW did talk to BOBBY BORRIELLO about the murder and learned that CONTE and PAUL GRAZIANO were supposed to set up a meeting with DI BONO and that BORRIELLO and CHARLES "CHARLIE" CARNEGLIA would shoot him at the meeting. CONTE and GRAZIANO were not able to get DI BONO to come to a meeting. Attempts to follow DI BONO were unsuccessful because DI BONO was very cautious.

CW was told by JOHN GAMMARANO that DI BONO began working in the World Trade Center. JOE MADONIA also told CW about this and gave CW LOUIS DI BONO's business card. CW gave DI BONO's card, with DI BONO's new business address, to JOHN GOTTI.

BORRIELLO told CW that BORRIELLO, CARNEGLIA and TONY VINCUILLO were going to do the DI BONO murder. After DI BONO was killed, BORRIELLO told him that VINCUILLO drove the car while CARNEGLIA and BORRIELLO actually approached DI BONO and shot him.

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 11/20/91

On November 14, 1991, a Cooperating Witness (CW), advised that AUGUSTUS SCLAFANI, also known as (aka) "Big Gus", was killed by members of the GAMBINO La Cosa Nostra (LCN) Family.

Prior to the murder of PAUL CASTELLANO, AUGUSTUS SCLAFANI, then a "soldier" or a "Good Fellow" in the GAMBINO LCN Family, made a "bsef" (accusation) that FRANK DE CICCIO was a "rat" (informant). SCLAFANI had said that he had someone in law enforcement who said that DE CICCIO was a source.

What SCLAFANI said about DE CICCIO was not true. As a result, DE CICCIO didn't want him (SCLAFANI) around. DE CICCIO said that after CASTELLANO was killed, SCLAFANI would be one of the first to be killed. Later, DE CICCIO told CW that "Gus was gone". CW advised that he does not know who actually killed SCLAFANI.

Investigation on 11/14/91 at Undisclosed File # BQ 183A-3507 Sub Q
 by SSA J. BRUCE MOUW, SAS GEORGE D. GABRIEL,
and CARMINE F. RUSSO/CFR/dam Date dictated 11/19/91 (37)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/25/91

A Cooperating Witness (CW) advised that ANGELO RUGGIERO (now deceased) hated ANTHONY CASSO, also known as (aka) "Gas", current "Underboss" of the LUCHESE La Cosa Nostra (LCN) Family, because CASSO had called RUGGIERO a "rat" years before. After GAMBINO "Underboss" FRANK DE CICCIO was killed, in April, 1986, RUGGIERO's associate, MICHAEL PARADISO, aka "Mickey Boy", a GAMBINO "Soldier" conned JAMES HYDELL into thinking that ANTHONY CASSO should be killed in retaliation of DE CICCIO's murder.

HYDELL, in fact botched up his attempt to kill CASSO, and was grabbed weeks later by members of the LUCHESE LCN Family. HYDELL was asked to give a full account of the situation. In the interim, members of the GAMBINO LCN Family, JAMES FAILLA, aka "Jimmy Brown", and JOSEPH CORRAO, aka "Joe Butch", were brought to where HYDELL was being questioned. In addition, JOSEPH ARMONE, aka "Joe Piney", was also advised of this matter.

HYDELL was subsequently killed by CASSO's people.

PARADISO and RUGGIERO never conceded to the fact that they were behind the attempt to kill CASSO.

Investigation on 11/14/91 at Undisclosed File # BO 183A-3507 Sub Q
by SSA J. BRUCE MOW, SAS GEORGE GABRIEL and
CARMINE F. RUSSO/CFR/dam Date dictated 11/19/91 (38)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/9/91

A Cooperating Witness (CW), advised that ANTHONY CASSO, also known as (aka) Gaspipe has a very effective contact in law enforcement. CW went on to elaborate that CASSO always seemed to be very much aware of pending indictments and arrests. Approximately three years ago, CASSO informed CW to the fact "I got an FBI Agent. I get solid information".

CW also stated that CASSO and VIC AMUSO were aware of every aspect of the "Windows" case. They were observed on the street on a daily basis until one day prior to the indictments. At that time, they disappeared and went into a fugitive status.

Investigation on 11/29/91 at Undisclosed File # BQ 103A-3507
by SSA J. BRUCE MOWH/JRM/dam Date dictated 12/5/91

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/27/91

A Cooperating Witness (CW), advised that the administrations of the COLOMBO, BONANNO, and LUCHESE Families all attended the wedding reception for JOHN GOTTI, JR. The GENOVESE Family failed to attend. Following the reception, GOTTI and the GAMBINO administration met personally with the administrations of the three above families. In attendance at the meeting were SAL VITALE and ANTHONY SPERO for the BONANNO Family; VIC ORENA and BENNY ALOI for the COLOMBO Family; and VIC AMUSO and ANTHONY CASSO from the LUCHESE Family. FRANK LOCASCIO and CW were also present. Very little LCN business was discussed at this major sit-down. CW explained that the real purpose was for JOHN GOTTI to exchange niceties with the administrations of the other three families.

Investigation on 12/23/91 at Undisclosed File # BQ 183A-3507
by SSA J. BRUCE MOHR/JBM/dam Date dictated 12/27/91

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/27/91

A Cooperating Witness (CW), furnished the following information regarding an aborted meeting between the GAMBINO and the DECALVALCANTE Families:

In the Spring of 1989, JOHN GOTTI was scheduled to meet with JOHN RIGGI, the Boss of the DECALVALCANTE Family at a HOLIDAY INN in Staten Island. GAMBINO Underboss FRANK LOCASCIO went to Queens to pick up GOTTI at the BERGEN HUNT AND FISH CLUB. CW was waiting for his Boss at the HOLIDAY INN in Staten Island. He was with JOHN RIGGI, JOHN D'AMATO, and Underboss JIMMY PALERMO. During their trip from Queens to Staten Island, LOCASCIO and GOTTI became aware that they were being surveilled by law enforcement. After several unsuccessful attempts to evade the surveillance, they decided to abort their planned meeting. After several hours, they eventually ended up at the RAVENITE SOCIAL CLUB in Manhattan. However, for a period of time, they were "out of pocket" and CW became extremely concerned. After several hours of waiting, and many phone calls, he learned the real reason why GOTTI failed to attend the meeting. CW described the purpose of the meeting between the two families as "administrative" in nature.

Investigation on 12/23/91 at Undisclosed File # BO 183A-3507

by SSA J. BRUCE MOWW/JRM/dam Date dictated 12/27/91

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 11/20/91

On November 14, 1991, a Cooperating Witness (CW) advised that ROY DE MEO was killed, on orders from PAUL CASTELLANO, by members of the GAMBINO La Cosa Nostra (LCN) Family.

FRANK DE CICCIO, who was involved in the carrying out of this murder, told CW that CASTELLANO ordered that DE MEO be killed, and it was done. CW does not know the details as to who carried it out, because this is not done. As a matter of fact, DE CICCIO was not supposed to talk to CW about it. However, since DE CICCIO was involved, he (DE CICCIO) would have reported and given the details to CASTELLANO.

CW read the newspaper article that reported DE MEO's death while at CASTELLANO's home. It was then that CASTELLANO asked CW what he thought of the article and DE MEO's murder. CW told CASTELLANO that, "If you're not mad, I'm not mad".

CW feels that CASTELLANO was testing his (CW's) reaction to DE MEO's murder because he was close to many members of the DE MEO crew.

Investigation on 11/14/91 at Undisclosed File # BQ 183A-2139
 by SSA J. BRUCE MOUW, SAS GEORGE D. GABRIEL,
and CARMINE F. RUSSO/CFR/dam Date dictated 11/19/91

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 11/20/91

On November 14, 1991, a Cooperating Witness (CW) advised that "NICKY COWBOY" (whose true name was later determined to be NICHOLAS MORMANDO) was killed by members of the GAMBINO La Cosa Nostra (LCN) Family.

CW learned that "NICKY COWBOY" (hereafter referred to as MORMANDO) started to use cocaine and crack. MORMANDO and a group of other males, who had done a lot of things with CW and his crew, went berserk and wanted to start their own little gang. They would no longer be with CW. Since CW had done a lot of things with MORMANDO, he couldn't take a chance with MORMANDO and his guys.

For a time, MORMANDO wouldn't come around to TALI'S. CW sent him assurances, through THOMAS CARBONARO, aka "Huck", that everything was okay, and that he wanted to see him (MORMANDO) at TALI'S.

The day he was killed, MORMANDO came to TALI'S. CW told CARBONARO and MORMANDO to drive over and pick up JOE PARUTA at his residence. PARUTA entered the vehicle and sat in the back. Shortly thereafter, PARUTA shot MORMANDO twice in the head. Following, in another car, were SALVATORE GRAVANO and EDDIE GARAFOLA. While both cars were driving on West 9th Street, near Bay Parkway, Brooklyn, MORMANDO's body was thrown out of the car into a lot. The body was found the next day.

Investigation on 11/14/91 at Undisclosed File # BQ 183A-3507 Sub Q
by SSA J. BRUCE MOW, SAs GEORGE D. GABRIEL,
and CARMINE P. RUSSO/CFR/dam Date dictated 11/19/91

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 11/20/91

On November 14, 1991, a Cooperating Witness (CW), advised that FRANK FIALA was killed by members of the GAMBINO La Cosa Nostra (LCN) Family.

FIALA was described as a millionaire who wanted to rent a disco, called the PLAZA SUITE, owned by CW and two other partners. These were SALVATORE "SALTY" LUISI (GENOVESE LCN Family), who was in TOMMY LOMBARDI's crew, and in the background, and VINCENT CUGLIARO, also known as (aka) "Vinny Sicilian" (COLOMBO LCN Family).

Later there came a time where FIALA indicated that he wanted to buy everything, including the building where the disco was located, for one million dollars. CW was being pressured to sell by the other partners. The deal was going through until, in CW's mind, FIALA went crazy.

One day, CW and his brother-in-law, EDWARD GARAFOLA, were called by FIALA. They arrived at the office only to see that FIALA was seated behind CW's desk. FIALA said that he was not a jerk, and tried to impress CW by saying that he was dealing with Colombians. In addition, FIALA pointed what looked like a small machine gun, that he took out from behind the desk, at CW. In CW's eyes, FIALA "was history", since he had taken over the office.

Later that evening, CW, GARAFOLA, JOE D'ANGELO aka "Stymie", LOUIS MILITO and NICHOLAS MORMANDO set up outside the PLAZA SUITE waiting for FIALA to come out. MIKEY DEBATT, working as a "bouncer" in the disco, had a pre-arranged signal with CW to indicate when FIALA was coming out of the disco. When FIALA did step out of the disco, DEBATT closed the door behind him (FIALA), cutting off his escape, and control the crowd from inside. At that point, LOUIS MILITO shot FIALA, who fell to the ground. MILITO and D'ANGELO were driven away from the scene by MORMANDO.

Investigation on 11/14/91 at Undisclosed File # BQ 183A-3507 Sub C
by SSA J. BRUCE MOW, SAS GEORGE D. GABRIEL,
and CARMINE F. RUSSO/CFR/dam Date dictated 11/19/91 **44**

Continuation of FD-302 of _____, On _____, Page 2

Subsequent to the shooting, CW and GARAPOLA stood across the street after the police arrived.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/19/91

On November 15, 1991, a Cooperating Witness (CW), advised that ROBERT DI BERNARDO, also known as (aka) "Di B", "DB", was murdered by members of the GAMBINO La Cosa Nostra (LCN) Family.

After DI BERNARDO's murder, CW and others, including ANTHONY "SHORTY" MASCUZZIO, were sent out to gain control of his (DI BERNARDO'S) businesses. One business checked was a restaurant (ALFREDO'S) frequented by DI BERNARDO, which left everyone with the conclusion he had a piece of it. It was learned he did not. A disco, (MONTANA'S) in Long Island, that DI BERNARDO had a piece of, was taken over by "SHORTY" MASCUZZIO.

Investigation on 11/15/91 " Undisclosed " File # BO 183A-3507

SAS GEORGE D. GABRIEL and
by CARMINE F. RUSSO/CFR/dam Date dictated 11/18/91

(46)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/26/91

A Cooperating Witness (CW) advised that FRANK PICCOLO was murdered on orders from PAUL CASTELLANO, then "Boss" of the GAMBINO La Cosa Nostra (LCN) Family.

CASTELLANO gave the "contract" to kill PICCOLO to the "West Side" (members of the GENOVESE LCN Family). GRAVANO stated that everyone in the GAMBINO Family was disturbed about it. However, GRAVANO does not know the reason why PICCOLO was killed.

Investigation on 11/14/91 at Undisclosed File # BO 92A-9282
by SSA J. BRUCE MOUW, SAS GEORGE GABRIEL,
and CARMINE E. RUSSO/CFB/dam Date dictated 11/21/91

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 11/26/91

A Cooperating Witness (CW), advised that GEORGE HELBIG, also known as (aka) George Russo, "Georgie", was associated with JOSEPH CORRAO, aka "Joe Butch", a "Capodaccina" in the GAMBINO La Cosa Nostra (LCN) Family.

CW advised that JOHN GOTTI told him (CW) that he (GOTTI) had a "hook" into a New York City cop through CORRAO and HELBIG. Afterwards, HELBIG told CW that the cop was related to an individual, referred to as "PETE THE GREEK", who was a loanshark customer of CW's. GOTTI told CW not to say anything about this to anyone.

CW stated that the information provided was reported back to GOTTI by either, or both, HELBIG and JOSEPH CORRAO a year or more prior to the arrests of GOTTI, CW, Et Al. GOTTI told CW that he (GOTTI) was sending money through HELBIG - exact figure unknown - to the cop, for the information provided.

Information was reported back concerning the then ongoing "Windows" case, the homicide investigation involving PAUL CASTELLANO and THOMAS BILOTTI, as well as an investigation of CW at his trailer located on 64th Street in Brooklyn.

CW stated that he did not always believe the information because they were hearing things that did not seem to pan out. The guy (cop) seemingly wasn't giving anything solid. CW wanted to see some documents, or know something to "hang their hat on". CW felt that the information didn't carry a lot of weight. However, GOTTI believed the cop was providing good information and was willing to pay the money.

Investigation on 11/14/91 at Undisclosed File # BQ 183A-3507 Sub Q4
by SAS GEORGE D. GABRIEL and
CARMINE F. RUSSO/CFR/dan Date dictated 11/21/91

Continuation of FD-302 of

CW

On 11/14/91, Page 2

With regard to the CASTELLANO and BILOTTI investigation, mention was made of a list of people who were believed to be involved in the murders. CW said that some of the people had nothing to do with the murders. However, GOTTI was willing to listen to just about anything that was brought in. During one of the apartment conversations, HELBIG reported back that his (CW's) trailer was "bugged", in 1989, by the Brooklyn District Attorney's (DA) office. CW advised this did not bother him, for, that at the most, he was at the trailer about six or seven times. In addition, ANTHONY CASSO, aka "Gas" (Underboss of the LUCHESE Family) went to the trailer to see CW maybe three or four times.

In the apartment, HELBIG also stated that in addition to the trailer, "bugs" were also placed in CW's office located on Stillwell Avenue, Brooklyn.

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 11/25/91

A Cooperating Witness (CW), advised that LOUIS MILITO was killed by members of the GAMBINO La Cosa Nostra (LCN) Family.

MILITO was one of CW's people. He had a direct relationship with CW and his faction, as well as FRANK DE CICCIO. MILITO and CW were friends for years. CW "proposed" MILITO to be "made" in the GAMBINO LCN Family. When he was "made" a soldier, MILITO was placed in the crew of SALVATORE "TODDO" AURELIO. MILITO's relationship with GEM STEEL was also through CW.

One day, CW was told by FRANK DE CICCIO that MILITO was present in PAUL CASTELLANO's house. There, in front of THOMAS BILOTTI, CASTELLANO made an idle threat about killing CW.

Upon hearing this plot, MILITO panicked and, without CW's knowledge, terminated a business partnership. Instead, MILITO went into partnership with THOMAS BILOTTI, knowing CW's and other's ill feelings towards BILOTTI and CASTELLANO.

Thereafter, MILITO went to jail. While MILITO was in jail, DE CICCIO told CW that he (DE CICCIO) would kill MILITO upon his release. However, CW told DE CICCIO that he could live with what MILITO had done. Indeed, after MILITO's release from prison, CW told MILITO that he had been forgiven for his deeds, but would no longer be doing anything with CW. Moreover, LOUIS VALLARIO, aka "Big Louie" would be CW's main guy. MILITO also made the mistake of aligning himself with JOEY BILOTTI. After having done what he had, MILITO should have stayed away from BILOTTI.

MILITO did not accept this. He would go over to CW's house, or he would send MARIO MASTROMARINO with messages. In addition, MILITO started doing what ROBERT DI BERNARDO aka "DB", was being accused of doing: talking behind people's backs.

Investigation on 11/15/91 at Undisclosed File # BQ 183A-3507 Sub Q7
by SAS GEORGE D. GABRIEL and
CARMINE P. RUSSO/CFR/dan Date dictated 11/18/91 (50)

Moreover, MILITO seemingly didn't want to stop. He wasn't satisfied that CW had forgotten about his mis-deed. MILITO appeared to have a guilty feeling and was concerned. Consequently, according to CW, MILITO "put himself in a soup".

With this knowledge, CW could not continue to worry about MILITO since he and MILITO had done a lot of "work" (including murders) together. In addition, MILITO could also poison people's minds about CW. At that time, CW was an Acting Consigliere and VALLARIO was a "Capodecina".

Finally, CW spoke about this situation with JOHN GOTTI, asking his (GOTTI's) permission to kill MILITO. According to CW, during a walk-talk with GOTTI near the RAVENITE SOCIAL CLUB in Manhattan, a couple of weeks before the "hit", GOTTI told CW to "do what you want". The only conditions set by GOTTI were that he (CW) was to talk to GENE GOTTI about it and to use his people on the "hit".

Prior to MILITO's murder, CW met with GENE GOTTI in NY. Once the "okay" had been given, it was decided that GENE GOTTI would come down to Brooklyn with CARNEGLIA and ARNOLD (SQUITIERI). CW would make all the arrangements and that GENE GOTTI do the hit and dispose of the body.

As planned, MILITO was lured to VALLARIO's club, located on 17th Avenue, near 77th Street, Brooklyn, NY, on a Tuesday night. CW told VALLARIO to tell MILITO that he and others would be in on the "work" to kill JOHN GAMBINO. A call was made and MILITO arrived at VALLARIO's club. Upon MILITO's arrival, VALLARIO was standing behind a counter, with CARNEGLIA seated on a couch, and CW, GENE GOTTI and ARNOLD (SQUITIERI) seated at a table playing cards. As MILITO then walked to the counter, CARNEGLIA obtained a gun, a .380 caliber equipped with a silencer, from the back room, and shot MILITO twice.

Continuation of FD-302 of _____, On _____, Page 3

At that time, EDWARD GARAFOLA, aka "Eddie" (CW's brother-in-law) and THOMAS CARBONARO ("HUCK") were each located a block apart as lookouts. SQUITIERI and CARNEGLIA left for Staten Island after placing MILITO's body in a car. GENE GOTTI stayed in the club. After having turned over MILITO's body, enclosed in a body-bag, to someone else, SQUITIERI and CARNEGLIA returned to the club after about an hour. Having cleaned the club, the CW, VALLARIO, GARAFOLA and CARBONARO all went to TALI'S.

MILITO's wife, LINDA, came to CW's house a couple of times after MILITO's murder. CW gave her \$5,000.00. Mrs. MILITO said she was broke and needed money for a contractor to finish work on her house. JOEY BILOTTI also came to CW, on behalf of the MILITO's to get help to finish the house.

MARIO MASTROMARINO took over MILITO's shylocking business, the "book", and whatever was left. MARIO collected the payments since both he (MASTROMARINO) and MILITO were partners. MASTROMARINO received CW's permission to do this.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/22/92

On January 12, 1992, a Cooperating Witness (CW), furnished the following information regarding jury tampering in the EASTERN DISTRICT OF NEW YORK's (EDNY) prosecution of JOHN GOTTI in 1986-1987.

CW advised that in the latter part of 1986, JOHN GOTTI, along with other defendants were on trial for racketeering violations in the United States District Court (USDC), EDNY. During the trial, BOSCO RADONJIC, an associate in the GAMBINO La Cosa Nostra (LCN) Family, approached him and advised that he had a personal relationship with one of the jurors sitting on the trial. He relayed this information to GAMBINO La Cosa Nostra (LCN) Boss JOHN GOTTI, who was in jail at the time. After CW received the okay from Boss JOHN GOTTI, it was agreed that CW would pay RADONJIC, who would in turn pay the juror to insure that he voted for an acquittal. This would have at least resulted in a hung jury. CW paid RADONJIC on three occasions, totalling \$60,000.00. JOHN GOTTI and the other defendants were later acquitted on all federal racketeering charges. At the conclusion of the trial, RADONJIC approached CW and inquired whether he was in a position to secure employment for the bribed juror. CW and JOHN GOTTI discussed it and determined that employment for the juror was a bad idea. They suggested to RADONJIC that he use his personal influence in that area to secure a job for the juror.

Investigation on 1/12/92 at Undisclosed File # BQ 183A-3507

by SA SCOTT E. BEHAR/SER/dam Date dictated 1/16/92

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/16/91

On December 12, 1991, a Cooperating Witness (CW) advised as follows:

Sometime in the late 1980's, BOBBY BORRIELLO tried to kill an individual named GERITANO; probably PRESTON GERITANO or a relative. CW believes that BORRIELLO had the permission of JOHN GOTTI. It was believed by GOTTI and BORRIELLO that GERITANO was "with" the GAMBINO Family, in other words, he did not have a relationship with any organized crime families or members other than the GAMBINOS. BORRIELLO personally shot at GERITANO, but he missed.

After the failed attempt on GERITANO, a GENOVESE Family member known as "BENNY EGGS" made it known that GERITANO is related to ANDY WILSON of the GENOVESE Family. CW has heard of ANDY WILSON for many years, but has never met him. He believes that ANDY WILSON is not his real name, but is his street name.

CW had a sit-down with BENNY EGGS over the shooting. BENNY EGGS acknowledged that GERITANO is "with" the GAMBINOS and accordingly, GOTTI could have him killed without consulting the GENOVESE Family. BENNY EGGS asked for a favor from the GAMBINOS. He asked that GERITANO not be killed. He asked that the GAMBINOS release GERITANO to ANDY WILSON and that GERITANO be allowed to go on record with the GENOVESE Family. BENNY EGGS told CW that if the GAMBINOS agree to this, then the GENOVESE Family would guarantee that GERITANO will not cause any trouble. He said that if GERITANO gets out of line at all, even if he talks about getting back at BORRIELLO, then the GENOVESE Family will kill GERITANO. CW brought this proposal to GOTTI and it was agreed to.

A short time later, CW learned that GERITANO was "mouthing off" on the street about BORRIELLO, threatening to retaliate against him. CW had a sit-down with Acting GENOVESE Underboss MICKY DEMINO and an individual known as TIKO. DEMINO aware of the prior agreement with BENNY EGGS and told

Investigation on 12/16/91 at Undisclosed File # BO 181A-3507

SAS ROBERT A. VANDETTE and
by JOHN IACOVELLI/JI/dan Date dictated 12/16/91

183A-3507

Continuation of FD-302 of CW, Date 12/16/91, Page 2

DEMINGO that GERITANO was mouthing off. CW's position was that he had the right to make the GENOVESE honor their promise and kill GERITANO. CW told DEMINGO that the sit-down would be a final warning that the GENOVESE Family must get GERITANO in line or the GENOVESE Family will have to kill him.

BORRIELLO was killed in May, 1991. CW was in the METROPOLITAN CORRECTIONAL CENTER (MCC) at the time, as was JOHN GOTTI. Both GOTTI and CW heard that it was PRESTON GERITANO that was responsible for the murder. GOTTI told CW that he sent a message to the GENOVESE Family administration that GOTTI expected GERITANO to be killed. The GENOVESE Family agreed that they would kill him.

Months went by and GOTTI and CW heard that GERITANO was in NY and was still alive. GOTTI was annoyed that it was taking the GENOVESE Family so long to kill him. He once told CW that if the GENOVESE Family did not kill him soon, then GOTTI would have his people do it.

CW advised that this information does not represent his complete knowledge of this incident, nor is it his complete knowledge of organized crime in general.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/25/92

A Cooperating Witness (CW), advised that a member of the jury in the Federal trial of EDWARD LINO and two others was bribed.

CW advised that during the time that EDWARD LINO, aka "Eddie" was on trial with two other co-defendants, in the United States District Court (USDC), EASTERN DISTRICT OF NEW YORK (EDNY), JOHN GAMBINO, also known as (aka) Giovanni Gambino, a "Capodecina" in the GAMBINO La Cosa Nostra (LCN) Family, met with him (CW) at GAMBINO's lawyer's office. At that time, GAMBINO told CW that his (GAMBINO's) "cumpare" (very close friend, or related through civil/religious function) learned that the daughter of one of his customers, an Italian-American male, was a juror in LINO's trial. The "Cumpare" owns/operates a fish store located on Stillwell Avenue, near Highlawn Avenue, Brooklyn, close to CW's office.

CW advised that he had no idea as to who the female juror was, her name, nor who her father was. However, GAMBINO told CW that the female would be talked to and that for an appropriate gift of \$10,000.00 she would do the right thing for LINO and the two co-defendants.

CW reported this to JOHN GOTTI the same day, and then spoke to EDDIE LINO and his brother-in-law, SALVATORE SCALA, about it. At that time, LINO told CW to do what he had to do.

CW advised that he fronted the \$10,000.00 for LINO and gave it to JOHN GAMBINO to give to the juror. During that time, GAMBINO's brother, JOEY GAMBINO, aka Giuseppe Gambino, may have also gone to see CW at his office on one occasion. Moreover, LINO may have also gone to CW's office, on Stillwell Avenue, a couple of times during the trial. On those occasions, LINO was accompanied by SALVATORE SCALA.

LINO repaid CW the \$10,000.00 after the trial.

Investigation on 11/22/91 at Undisclosed File # BO 183A-3507 Sub Q36
by SAS GEORGE D. GABRIEL and
CARMINE F. RUSSO/CFR/dam Date dictated 2/25/92 **57**

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 11/27/91

On November 14, 1991, a Cooperating Witness (CW), advised that on paper, the company known as GEM STEEL was JOE POLITO's. The company grew because of his (CW) and ROBERT DI BERNARDO's influence. CW was getting a piece of the company's profits. When LOUIS MILITO went to jail, very little money was coming out of GEM STEEL. What money CW got came through MARIO MASTROMARINO.

In mid-1988, CW set up a new company, S & G CONSTRUCTION MANAGERS, which acted as a consulting company.

After MILITO was killed, MARIO MASTROMARINO and JOE POLITO became partners in a company called ATLAS-GEM STEEL ERECTORS. MASTROMARINO did not need POLITO to run the business. However, POLITO is known as a smart businessman. ATLAS-GEM STEEL then hired CW as a consultant. As such, CW ensured ATLAS-GEM STEEL that he would not go into business against them and being a good salesman, he would fight to get work for the company.

CW's weekly salary, from ATLAS-GEM STEEL to S & G is \$7,500.00. According to CW, this salary is broken down as follows:

\$5,000.00 (later cut to \$4,000.00) goes to MASTROMARINO;
\$400.00 or \$500.00 to JOHN CAPELLI;

Investigation on 11/14/91 at Undisclosed File # BQ 183A-3507 Sub Q2

SAS GEORGE D. GABRIEL and

CARMINE F. RUSSO/CFR/dam

Date dictated 11/21/91

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\$500.00 to THOMAS CARBONARO aka "Huck", who is on CW's payroll.

\$1,500.00 to CW. A sum of \$1,000.00 represented CW's salary and the rest expenses. In addition, every month CW received 3% of the gross from ATLAS-GEM STEEL.

CW advised that he (CW) gave JOHN GOTTI a piece of the S & G money since he is the "Boss" of the GAMBINO LCN Family. Moreover, whatever CW did, GOTTI was getting a piece of it, in cash.

Individuals who were being paid and listed on CW's payroll are:

LOUIS SACCENTI - who works for CW; he drives CW, drives CW's son, goes to various jobs, and is a mover of things;

THOMAS CARBONARO, aka "Huck" - listed on the payroll in order to show a salary for a living. However, CARBONARO does not work.

LOUIS VALLARIO, aka "Big Lou" is listed on the S & G payroll. HE has always been with CW. VALLARIO negotiates for S & G and for other companies and goes and talks with his nephew, DANNY CRAPANZANO.

EDWARD GARAFOLA - negotiates with the unions and contractors, and tends to the overall daily activities of the construction business.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/11/91

On December 1, 1991, a Cooperating Witness (CW), furnished the following information:

CW recalled a "sit-down" with PETER GOTTI, ANTHONY SPERO, NORMAN DUPONT, MURRAY KUFELD, an unknown male who owed money to DUPONT, in late August, early September, 1990 on Bath Avenue, between 16th and 17th Streets, Brooklyn, New York (NY).

CW recalls being contacted by JOHN GOTTI to attend this meeting. CW advised that GOTTI wanted him there because his brother PETER had to go over to a BONANNO LCN social club on Bath Avenue between 16th and 17th Streets, regarding a "beef" relating to DUPONT.

As a result of the meeting, it was decided that the unknown white male would pay money to DUPONT, rather than to KUFELD.

CW knew that KUFELD was with SPERO and in business with him in BIG APPLE TAXI, located on Bath Avenue, Brooklyn, NY, but did not know direct business relationship.

Investigation on 12/1/91 at Undisclosed File # BQ 183A-3507

by SSA J. BRUCE MOUW and SA THOMAS E. PETROUSKIE/TEP/dam Date dictated 12/5/91

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/31/91

On December 21, 1991, a Cooperating Witness (CW), provided the following information regarding NICHOLAS COROZZO to Special Agents (SAs) SCOTT E. BEHAR and THOMAS E. PETROUSKIE:

CW advised that NICHOLAS COROZZO obtains most of his money through illegal gambling and loansharking activities. CW stated that COROZZO's partner in these illegal activities is LEONARD DI MARIA. CW described COROZZO as a "rising star" within the GAMBINO LCN Family.

CW stated that COROZZO is a "made" member of the GAMBINO LCN Family. CW stated that COROZZO was made sometime in the mid-1970's and was sponsored by ANTHONY GUERRIERI, also known as (aka) Tony Lee, and ANTHONY RUGGIANO aka Fat Andy.

CW stated that COROZZO reports to Capo PETER GOTTI, JOHN GOTTI's brother. CW feels that COROZZO will only gain power in the GAMBINO Family through illegal gambling and shylocking activities.

Investigation on 12/21/91 at Undisclosed File # BO 183B-1705 Sub F
by SAS SCOTT E. BEHAR and
THOMAS E. PETROUSKIE/TEP/dam Date dictated 12/26/91 (61)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/8/92

On January 3, 1992, a Cooperating Witness (CW) advised that he knows ANTHONY TRENTACOSTA, also known as (aka) Tony Pep very well. CW stated that TRENTACOSTA left the New York (NY) area because he was tired of dealing with the hustle and bustle and the FEDERAL BUREAU OF INVESTIGATION (FBI) in NY. CW advised that TRENTACOSTA is "partners" with ANTHONY MORELLI, aka Fat Tony, in "the gas, oil, and tax business". CW has stated that TRENTACOSTA and MORELLI would each split the profits in half and JOHN GOTTI would get the balance of their profit.

CW advised that TRENTACOSTA is a "made" member of the GAMBINO Organized Crime Family. TRENTACOSTA was made sometime in the late 80's by JOHN GOTTI. CW stated that TRENTACOSTA's Captain is PETER GOTTI and he (TRENTACOSTA) is in PETER GOTTI's crew.

CW was shown a photograph of FRANK ROCCO ADIPIETRO, Date of Birth (DOB) September 28, 1941. CW recognized ADIPIETRO when he met him in the METROPOLITAN CORRECTIONAL CENTER (MCC). Prior to meeting ADIPIETRO in the MCC, he met him on prior occasions with ANTHONY TRENTACOSTA at the RAVENITE SOCIAL CLUB, located at 247 Mulberry Street, Manhattan, NY. In the MCC, ADIPIETRO explained to CW that he was arrested on drug charges. CW feels that ADIPIETRO knows, with detail, the illegal activities that TRENTACOSTA is involved in with ANTHONY MORELLI and others.

CW identified a photograph of JOHN AMBROSIO, also known as (aka) Johnny Boy, but did not know the specifics of AMBROSIO's relationship with TRENTACOSTA.

CW was also shown a photograph of JOHN PORCARO and did not recognize him whatsoever.

Investigation on 1/3/92 at Undisclosed File # 183B-KM-51630

by SA THOMAS F. PETROUSKIE/TEP/dan Date dictated 1/6/92

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 11/27/91

On November 14, 1991, a Cooperating Witness (CW), advised that JOE LENTINI had a business relationship with LOUIS DI BONO. One day, LENTINI (who is a cousin to the wife of FRANK DE CICCIO) came to CW to have a conversation about the construction business and that he wanted to make some money.

LENTINI, going against his father's and brother's wishes, had taken on the job of building a condominium in the area of Shell Road, Brooklyn, New York (NY). LENTINI had no experience in dealing with coalitions, and found it overwhelming to deal with. In addition, the economy had soured, causing additional problems for LENTINI to do the job. In discussing this, CW recommended that LENTINI have the drywall part of the job done by the MARIO AND DI BONO COMPANY. CW also recommended the electricians.

LOUIS DI BONO, who was in partnership with CW, received money up front to do the drywall part of the job. However, it was during that time that, according to CW, DI BONO went mad. Consequently, the job turned into a disaster. The suppliers and workers were not being paid, checks were being bounced, causing additional problems for CW's foreman JOE MADONIA. Finally, DI BONO was thrown off the job.

LENTINI was told by CW that he (CW) would finish the drywall job, even if CW lost money. LENTINI paid the balance due to all of the suppliers to ensure that no lien would be placed on the job. CW gave JOE MADONIA somewhere between \$125,000.00 to \$150,000.00 to finish the job. CW also paid taxes that were due from the job.

Investigation on 11/14/91 at Undisclosed File # BQ 183A-1507 Sub Q
by SAS GEORGE D. GABRIEL, JOHN IACOVELLI, Date dictated 11/21/91
and CARMINE F. RUSSO/CFR/dan

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 11/27/91

On November 14, 1991, a Cooperating Witness (CW), advised that there are very few fire-proofing companies in New York City (NYC). As a result, JOHN GAMBINO, also known as (aka) GIOVANNI GAMBINO, "Capodecina", GAMBINO LCN Family, and VINCENT DI NAPOLI, aka Vinny Di Napoli, "Capodecina", GENOVESE LCN Family, tried to form a fire-proofing club.

CW explained that these type of companies have no loyalty to any of the sub-contractors. Since the companies don't want to belong to anyone, they have to be flexible. Any jobs they do get are as a result of bids.

However, LOUIS DI BONO, who was involved in fire-proofing prior to his death, went counter to this. It was understood that if DI BONO was given a job, the next job would go to another company. Instead, DI BONO did not do this; he got the next job too because he (DI BONO) always bid low. Consequently, no real "club" was formed and none exists.

Investigation on 11/14/91 at Undisclosed File # BQ 183A-3507 Sub Q

by SAS GEORGE D. GABRIEL, and Date dictated 11/21/91
CARMINE F. RUSSO/CFR/dam

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/27/91

On November 22, 1991, a Cooperating Witness (CW), advised that THOMAS DE BRIZZI was killed by members of the GAMBINO LCN Family.

CW advised that JOHN GOTTI had said that DE BRIZZI "had to go", or words to that effect, for his failure to "come in" when he was called. He had refused to come into New York (NY) and meet with GOTTI. In addition to this, CW advised that GOTTI had stated that DE BRIZZI had not conducted himself properly while he was in jail and not shown proper respect. CW could not recall the exact dates when this happened, but it was only a few weeks before he was murdered.

DE BRIZZI later was killed by members of the Connecticut crew. However, CW does not know who did it. He did advise that not too long after DE BRIZZI's murder, TONY MEGALE became a "Soldier" in the GAMBINO Family. MEGALE reported to "Capodecina" THOMAS GAMBINO and the latter's cousin JOE GAMBINO, who is a "Soldier".

Investigation on 11/22/91 at Undisclosed File # BQ 183A-3507 Sub Q10

by SA MILO J. DOWLING/KJD/dan Date dictated 11/27/91

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/27/91

A Cooperating Witness (CW), provided the following information to Special Agent (SA) MILO J. DOWLING of the FEDERAL BUREAU OF INVESTIGATION (FBI):

CW advised that during late 1989 and early 1990, the DECAVALCANTE LCN Family of New Jersey was having problems because of the fact that the Boss of that family JOHN RIGGI, and other members were going to go jail. RIGGI and others were convinced that GAETANO "CORKY" VASTOLA, a "soldier" in that Family, was cooperating with the "feds". They believed this because he had been sentenced on two counts, for 20 years each, and still remained free for well over a year after sentencing. All the others convicted with VASTOLA had already gone to jail.

During this time period VASTOLA had also been ordered on several occasions to come in and meet with his "Capo". However, he had not done so. CW did not know the name of VASTOLA's "Capo". However, this refusal to come in to meet with him was a violation of one of their cardinal rules, which was reason alone for having him killed.

BARRY NICHILLO from Coney Island, who CW has known for years, came to CW and said that he had been approached by VIRGIL ALESSI to kill VASTOLA. NICHILLO is not a "made guy" but is a close associate of SALVATORE "SALLY DOGS" LOMBARDI, a "Capo" in the GENOVESE LCN Family. ALESSI is a "soldier" in the DECAVALCANTE Family and owned a restaurant on the waterfront in Brooklyn.

CW was told that VASTOLA knew he was in trouble, as was his brother-in-law DANNY ANNUNZIATA, a "soldier" in the DECAVALCANTE Family. ANNUNZIATA had also been told to come in and meet with his "capo". He had also refused to do so.

Investigation on 11/23/91 at Undisclosed File # BQ 183A-3507 Sub Q6

by SA MILO J. DOWLING/MJD/dam Date dictated 11/27/91

183A-3507 Sub Q6

Continuation of FD-302 of CW, On 11/23/91, Page 2

NICHILO explained that he had a plan to get VASTOLA to come to a farm that he, NICHILO, was looking at in New Jersey. NICHILO also told CW that he had not mentioned anything about this "contract" to "SALLY DOGS" LOMBARDI. CW said that he couldn't do anything about this "contract" until "SALLY DOGS" and his boss "BENNY EGGS" MANGANO had given him permission. MANGANO was "SALLY DOGS'" Boss in the GENOVESE Family.

CW explained that originally ALESSI had the contract to kill VASTOLA, but could not locate him. He was put in touch with NICHILO by a friend of NICHILO's who was also close with ALESSI. This person's name was JIMMY Last Name Unknown (LNU).

CW first met ALESSI at a Christmas party at the restaurant ALESSI reportedly owned. This was in 1989 and just about the entire DECALVALCANTE Family was present including JOHN D'AMATO, who was the "Acting Boss" of that Family. CW knew D'AMATO from the past as D'AMATO had been into the RAVENITE SOCIAL CLUB on a number of occasions. There were a number of GAMBINO Family members also present at this party including JOHN GOTTI, FRANK LOCASCIO, and some other "Capos". This was just before Christmas 1989.

Sometime in early 1990, CW met ALESSI at the office on Stillwell Avenue to discuss the VASTOLA matter. CW explained that NICHILO could not do anything until he cleared it with "SALLY DOGS" and the GENOVESE people. He said NICHILO would be in trouble if this was done without their permission. CW told ALESSI that JOHN D'AMATO was due at the RAVENITE SOCIAL CLUB that evening and he would speak with him about the VASTOLA matter.

CW explained he was aware of the VASTOLA situation even before NICHILO mentioned it to him. D'AMATO had discussed this matter with JOHN GOTTI on several occasions at the RAVENITE during the "Walk-talk" meetings of GOTTI and D'AMATO. GOTTI mentioned these talks to CW.

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Continuation of FD-302 of CW

On 11/23/91, Page 3

A photo was shown to CW and he identified it as him talking to VIRGIL ALESSI. ALESSI was wearing a suit. CW advised that it would have been the day they talked over the VASTOLA matter, as this was the only time he talked to ALESSI at that location.

On that evening, JOHN D'AMATO came to the RAVENITE with JOSEPH SCLAFANI, another "soldier" in the DECAVALCANTE Family. They eventually had a talk in the upstairs apartment concerning VASTOLA. Present were GOTTI, CW, D'AMATO and FRANK LOCASCIO. The idea of using NICHIOLO was discussed and the possibility that NICHIOLO could get VASTOLA to come to the farm in New Jersey. It was decided however that before anything could be done, CW would have to meet with the "West Side" people, that is the GENOVESE Family. CW later did so and "BENNY EGGS" put the "nix" on it. He didn't want NICHIOLO involved and said that it was a "New Jersey problem". The only other discussion after this was that D'AMATO was told they couldn't use BARRY and later on they wondered how the FBI found out about the plot and spoke to VASTOLA.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/27/92

A Cooperating Witness (CW), provided the following information to Special Agent (SA) MILO J. DOWLING of the FEDERAL BUREAU OF INVESTIGATION (FBI):

CW identified a photo of ANTHONY V. MEGALE as being the person that he knew as "TONY" who was from Connecticut and was the person that replaced TOMMY DEBRIZZI for the GAMBINO LCN Family. DEBRIZZI had been murdered in 1988. MEGALE is in the crew of TOMMY GAMBINO and started appearing at the RAVENITE SOCIAL CLUB following DEBRIZZI's murder.

CW had observed MEGALE at the RAVENITE on a number of occasions and knew him to be the person that ran things in Connecticut. He saw MEGALE frequently with TOMMY or JOSEPH GAMBINO at the club.

A surveillance photo of MEGALE and PHIL "SKINNY PHIL" LOSCALZO was shown to CW and he identified both of them. He described LOSCALZO as being a "made guy" from the Bronx that had been with the GAMBINO Family for many years.

A surveillance photo taken in the Bronx on January 22, 1986 was shown and CW identified TOMMY GAMBINO, "FAT GEORGE" REMINI and "SKINNY PHIL" in that photograph.

CW explained that "TONY" MEGALE took over the activities in Connecticut from DEBRIZZI after he had been murdered and before that DEBRIZZI had taken over from FRANK PICCOLO. PICCOLO also had been murdered, but this was several years before the DEBRIZZI murder. He described PICCOLO as being a "captain" in the GAMBINO family. There had been some problem at the time of his murder as he was killed by the "GENOVESE people". This was in about 1981 or 1982 and before CW had been the Underboss.

Investigation on 11/23/91 at Undisclosed File # BQ 183A-3507

By SA MILO J. DOWLING/MJD/dam Date dictated 11/27/91

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Continuation of FD-302 of CWOn 11/23/91 Page 2

MEGALE reported directly to TOMMY GAMBINO and was involved with gambling and shylocking activities in the Connecticut area. TOMMY GAMBINO took care of the people from Connecticut. He reported directly to JOHN GOTTI on these matters.

CW advised that about two years ago MEGALE and a number of others were arrested in Connecticut. Someone sent GOTTI a newspaper article that said MEGALE had pled guilty to being a member of the GAMBINO Family. GOTTI became upset because of this article. During this time period, CW was at a wedding with FRANK LOCASCIO and a number of others. MEGALE was also present. GOTTI sent CW and LOCASCIO to talk to MEGALE about the article. MEGALE told them that he had pled guilty but did not plead to being a member of the GAMBINO family. MEGALE said it was a mistake made by the paper and he was going to get it straightened out.

CW could not recall the date, but advised that MEGALE was down to the RAVENITE CLUB on at least one more occasion before he went to prison. He spoke with GOTTI and CW believes that meeting was about the plea.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/29/91

On November 25, 1991, a Cooperating Witness (CW), advised as follows:

Teamster Local 282 is controlled by the GAMBINO Family and has been for many years. Any illegal money made by Local 282 officials as a result of cutting deals with builders or contractors must be reported to, and shared by the GAMBINO Family. Any Organized Crime Family that wants to use Local 282 for a favor or to put pressure on someone, must get permission from the GAMBINO Family and must share any earnings with the GAMBINO Family.

JOHN GOTTI appointed CW to run Local 282 for the GAMBINO Family. CW maintained control of Local 282 through a relationship with President BOBBY SASSO and with Secretary/Treasurer MIKE CARBONE. CW also had very close relationships with MIKE "MIKEY SCARS" DI LEONARDO and FRANK FAPPIANO who are both made members of the Family. CW feels that he had control over every single member of Local 282 through these relationships.

In the early 1980's, GAMBINO Family Boss PAUL CASTELLANO directly controlled Local 282. CASTELLANO met directly with then President JOHN CODY. FRANK DE CICCIO was a Local 282 Teamster foreman who had a lot of influence with the union. AL "FUNZI" MOSCA and ROBERT DI BERNARDO used Local 282 in many construction related projects. CASTELLANO's Underboss TOMMY BILOTTI had a great deal of influence as well. BOBBY SASSO was the Secretary/Treasurer or Vice-President of Local 282 during the early 1980's. When JOHN GOTTI took over the GAMBINO Family after CASTELLANO was murdered, SASSO was the President.

Payoffs are prevalent throughout the construction industry in NY. These include relatively small payments made by builders and contractors to union officials in the field for favors or special treatment. Many teamster foremen and Local 282 gates got envelopes of a few hundred or a few

Investigation on 11/25/91 at Undisclosed File # BQ 183A-3507 Q21

by SAS GEORGE D. GABRIEL and JOHN IACOVELLI/JI/dam Date dictated 11/29/91

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Continuation of FD-302 of CWOn 11/25/91 Page 2

dollars to make sure the builder did not have union related problems in the field. Other payoffs are much larger.

A method that Local 282 officials used to generate payoffs was to allow a builder to operate a job site without a Teamster foreman at the gate. The Teamster foreman is supposed to enforce union rules and prevent non-union drivers and trucks from making drops. Builders must pay a foreman over \$100,000.00 per year, including overtime, pension and welfare, and annuity payments. Builders could save a great deal of money by not having the foreman on the job site and they are often willing to make a payoff to a Local 282 official to keep him off.

In the early and mid-1980's, it was common for a builder to pay a certain amount, for example \$40,000.00, to a Local 282 official and not have a Teamster Foreman on the job. During the last few years, this type of deal has become less common. What has become more common is for a builder to pay a lesser amount, for example \$10,000.00 or \$20,000.00, and in exchange the builder gets a few months at the beginning of the job and a few months at the end of the job without a Teamster Foreman. The builder also would get a Teamster Foreman who is not going to strictly enforce rules and is not going to aggressively check trucks at the gate.

One reason for the change is that SASSO and CW felt that the Local was under such intensive scrutiny from law enforcement officials that it was not worth taking the chance to allow a job that obviously should have a Teamster Foreman, not to have one. In addition, because of the slow economy, there were a lot of Teamster Foreman that were out of work. It was hard for SASSO to justify allowing a job to go without a Teamster Foreman when so many foremen were not working. It was done, but not as frequently as before.

A favor that SASSO has done for the GAMBINO's was to not strictly enforce union rules for favored companies. An example of this was the situation with a company in New Jersey called MOUNT HOPE, owned by CARL LIZZA. This company had a contract with a Teamster local in New Jersey, but did a lot of work in NYC. According to Teamster rules, out-of-state Teamsters delivering construction materials into NY must be allowed to make one delivery. Local 282 has the right to prevent them from delivering to more than one site and to stop them from doing any

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Continuation of FD-302 of CW

On 11/25/91 Page 3

work after the one drop. LIZZA's trucks routinely came to NY and worked. Instead of dropping their material and having a Local 282 truck distribute it, LIZZA's trucks would work along with the crews. JOHN GOTTI ordered SASSO to leave LIZZA's trucks alone in NY. Because GOTTI protected LIZZA, SASSO would not do anything to stop him.

CW used SASSO to recommend contractors to builders or General Contractors (GC). SASSO's recommendations are usually done subtly. He lets the builder or GC know that he would like a certain company to get a job. CW also used SASSO to send messages to contractors; such as telling contractors to stay away from, or not to bid on, certain jobs.

CW and the GAMBINO's before him, have put members and associates into Local 282. Some of these individuals became Teamster foremen quickly, if not immediately. CW had SASSO make MIKE DI LEONARDO a Teamster Foreman. CW wanted to build for the future by putting young GAMBINO soldiers, like DI LEONARDO and FRANK FAPPIANO, into the local. FRANK FAPPIANO was put in place by FRANK DE CICCIO. CW had SASSO make an individual named PETE LNU a Teamster Foreman. PETE LNU is close to LUCHESE Family Underboss ANTHONY CASSO.

When CW gets money from SASSO or CARBONE, he keeps part of it and gives most of it to JOHN GOTTI. He usually keeps twenty percent and passes eighty percent to GOTTI. The first two times CW brought Local 282 money to GOTTI, CW showed GOTTI a list of where the money came from. GOTTI told CW he was going to keep the list, so CW, not wanting to create documents that could possibly be used against him by law enforcement, stopped making lists. GOTTI knows that some of the money given to him by CW comes from SASSO and Local 282, although GOTTI is not always aware of the specific deals that generate the cash.

CW told SASSO, after ROBERT DI BERNARDO was murdered, that SASSO should not meet with anyone from other Organized Crime Families. SASSO was told that the only person he should meet with without CW's permission is JOHN GOTTI himself. By doing this, CW was able to protect SASSO and Local 282 from the other families. He was able to protect SASSO from being bothered by mobsters looking for favors. This rule only applied to situations involving family business or gangster business. If a member or associate of another family had strictly union business

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Continuation of FD-302 of CW, On 11/25/91, Page 4

to discuss with SASSO, he could deal directly with SASSO. However, anyone wanting to run a scheme, an illegal payoff, or anything other than strictly union business, would have to go through CW.

Both SASSO and CW realized that it was risky for SASSO to be associated with CW, because of both law enforcement agencies and possible Civil RICO charges. CW decided that SASSO should not be seen with CW in public too often, although as an officer of MARIO and DI BONO DRYWALL, CW had legitimate reasons to be seen with SASSO. CW told both SASSO and CARBONE that they should not go to GAMBINO Family funerals and social affairs where ordinarily they would be expected to go.

CW usually met SASSO at two or three o'clock in the morning in hotel rooms to avoid law enforcement surveillance. CW had meetings with SASSO at the GOLDEN GATE HOTEL near the Belt Parkway in Brooklyn. ED GARAFOLA usually attended the meetings with SASSO and CW. CW could also have messages sent to SASSO through DI LEONARDO and FAPPIANO. Face to face meetings were only necessary if there was a problem.

CW met MIKE CARBONE more openly, although not as openly as he did at first. CARBONE used to be a regular at TALI'S BAR on Tuesday nights, the night that CW met with his crew. CW told CARBONE to stop coming to TALI'S BAR due to law enforcement surveillance. MIKE CARBONE frequently visited CW at CW's house on Staten Island. He has also met CW at TALI'S, at 1809 Stillwell Avenue, and at CW's construction trailer. CW could also get in touch with CARBONE through SALLY STANCO of STANCO ELECTRIC. If SASSO wanted to get hold of CW, he would ask CARBONE to relay a message. He also has given CARBONE sealed envelopes to deliver to CW.

When MIKE CARBONE received illegal payoffs, he would report it directly to CW. CW then directed CARBONE how to split it up between CARBONE, CW and SASSO. SASSO received a portion of just about every payoff received by CARBONE. If a delegate or business agent other than CARBONE received a payoff, the delegate or business agent ordinarily shared it with SASSO. SASSO then shared his end with CW.

In order to run for the Vice-President position with the Teamster International, SASSO had to have the permission of

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Continuation of FD-302 of CW

On 11/25/91, Page 5

GOTTI and CW, which he received. GOTTI and CW tried to help SASSO get the position. GOTTI had FRANK LOCASCIO reach out for the PATRIARCA Family in Providence to get the support of Teamster International President MC CARTHY. JIMMY BROWN FAILLA reached out for his contact, BERNIE ADELSTEIN. "HANDSOME JACK" GIORDANO was used to reach ROBERT and PATSY CRAPANZANO for their support. In late 1990, CW heard that the message to MC CARTHY was received and that SASSO would get chosen. CW learned after his December, 1990 arrest, that SASSO did not get chosen, but he does not know why.

After SASSO became President, he began removing former President JOHN CODY's people from influential positions in the local. CARBONE was the Manhattan business agent at the time and SASSO made attempts to remove him, however, CW ordered SASSO to keep CARBONE in the position. When the Secretary/Treasurer position was ready to open up, CW told SASSO to put CARBONE in this position.

Another person that CW put back into the union was CHARLIE MORAN. MORAN was a powerful delegate during CODY's tenure, but was demoted by SASSO. CW liked MORAN because he knew how to operate in the field and generate payoffs. He had SASSO put him back as a Teamster foreman.

CW advised that this does not represent his complete knowledge of Teamsters Local 282, nor of Organized Crime in general.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/29/91

On November 15 and November 25, 1991, a Cooperating Witness (CW), provided information concerning the CONCOURSE PLAZA construction project. CW advised that this information does not represent his complete knowledge of this project nor is it his complete knowledge of Organized Crime activities.

MARIO MASTROMARINO, a Superintendent of ATLAS-GEM ERECTORS (ATLAS-GEM) told CW that ATLAS-GEM was going to bid on a big job in the Bronx called CONCOURSE PLAZA. MASTROMARINO thought that ATLAS-GEM would get the job, but suggested that CW reach out to ANTHONY GURINO for a recommendation because GURINO had a "hook" with the builder. GURINO already had the plumbing contract. MASTROMARINO told CW that the concrete and drywall contracts were also still available.

CW met with PETER GOTTI, who was close to GURINO, to discuss the job. They discussed the fact that GURINO had a hook with the builder. CW asked GOTTI to have GURINO give a recommendation for ATLAS-GEM for the steel and for MARINE CONSTRUCTION (MARINE) for the concrete. JOHN GOTTI had been putting pressure on CW to get MARINE work.

After ATLAS-GEM was awarded the steel contract, CW had MASTROMARINO recommend JOE MADONIA for the drywall. MADONIA had gone into business with PHIL, who last name was unknown (LNU) to CW. Their company was awarded the drywall contract at CONCOURSE PLAZA. CW received a commission for the recommendation. He received a check for approximately \$25,000.00 through S&G CONSTRUCTION. He also received cash on the side.

CW learned that the builder of the project would not agree to use MARINE for the concrete, due to MARINE's poor reputation for the quality of their work. CW decided to put MARATHON CONCRETE (MARATHON) up for the job. MARATHON was a relatively small concrete company operated by JACK COLUCCI (phonetic) and TONY LNU. COLUCCI, TONY LNU, and CW shared the company's profits equally.

Investigation on 11/15/125/91 at Undisclosed File # BO 183A-3507

SAS GEORGE D. GABRIEL and
by JOHN IACOVELLI/JI/dam

Date dictated 11/29/91

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Continuation of FD-302 of CWOn 11/15/82 Page 2

MARATHON submitted a bid for the concrete contract and it was the lowest bid. CW was confident that MARATHON would get the job. The job was for six to seven million dollars and was projected to last three years. The job would allow MARATHON to expand and bid on other large jobs.

CW sent his brother-in-law, ED GARAFALO, to the job site to meet with the builder's on-site manager. GARAFALO received a verbal agreement from the on-site manager that MARATHON would get the concrete job. MARATHON received a preliminary contract from the builder for their review. Before the contract could be completed, the concrete contract was awarded to another company, NORTH BERRY CONCRETE. The builder's explanation was that MARATHON was too small for the job.

NORTH BERRY CONCRETE was owned by JOE MARTINELLI and is controlled by the LUCHESE Family. CW reached out to ANTHONY "GAS" CASSO of the LUCHESE Family to order MARTINELLI off of the job. The LUCHESES had trouble with MARTINELLI and could not get him to abandon the job.

(77)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/31/92

20205022

TO : FBIHQ (183A-3507 Sub Q32)
 (ATTN: SSA [redacted] Firearms Unit)

FROM : ADIC, NEW YORK (BQ 183A-3507) (P) (C-16)

SUBJECT : JOHN GOTTI;
 RICO (A);
 (OO: NY/BQ)

RE: [redacted]
 Omit

Re telephone calls between SSA [redacted]
 FBIHQ, Firearms, FOI Laboratory on 1/28/92 and 1/31/92; NYTT,
 dated 4/26/90 [redacted] and Laboratory reports 90117078STL
 dated 2/13/89 and 90101220STL, dated 1/4/90.

Enclosed for FBIHQ, Firearms, FOI Laboratory are
 evidence recovered from a homicide of FRANCESCO OLIVERI at 41-
 15 35th Queens, NY, on 5/3/88.

The evidence enclosed will be used in a pending
 investigation against captioned subject. To date, the trial
has been started and NY requests the evidence be tested as
soon as possible.

LEADS

FBIHQ, AT FOI LABORATORY. Determine if the FBIHQ tests
 conducted on previous laboratory test match the shell casings
 and bullet taken from the victim.

2 - Bureau (Attn: SSA [redacted] Firearms Unit,
 FOI Laboratory, Ext. [redacted])
 1 - New York (BQ 183A-3507 Sub Q32)
 TEP:dam
 (4)

b7C

b2

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

00503020SA/5, 91012020

ORIGINAL
Copy & Specs Detached

969-976

SLW
INDEX
SLW

BQ 183A-3507 Sub Q32

2. *Note: to the Bureau: If there is a match,
evidence will be used in pending investigation.

3. Contact NY immediately when tests are complete.



1 - Mr.

**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: ADIC, New York

Date: February 12, 1992

FBI File No. 183A-NY-3507

Lab No. 20205022 S TL

Reference: Communication dated January 31, 1992

Your No. 183A-NY-3507

Re: JOHN GOTTI;
RICO (A);

OO: NY/BQ

Specimens received: February 5, 1992

Specimens:

Q69-Q70 Two bullets

Q71-Q76 Six cartridge cases

Q77 Metal fragment

Result of examination:

Specimens Q69 and Q70 are full metal jacketed bullets from the .380 Auto/9mm family. They have been fired from a barrel(s) rifled which is the same as K6 (Laboratory number 91012020 S TL QY)

submitted by the New York division in the homicide of FRANCESCO OLIVERI. However, nothing was found to indicate that these bullets were fired from the barrel of K6.

Specimens Q71 through Q76 are .380 Auto caliber cartridge cases manufactured by Cascade Cartridge Company

Page 1

(over)

AF:ae (4)

MAIL ROOM ☐

This Report Is Furnished For Official Use Only

b7C
b2

10
Rm. 3781
TL #241

Incorporated (CCI). These cartridge cases were identified as having been fired in the same firearm. Nothing was found to indicate that these cartridge cases were fired in K6.

Specimen Q77 is a bullet jacket fragment that bears very limited microscopic marks of value for identification purposes and was not associated with K6.

The submitted evidence will be returned to you under separate cover by Federal Express.

0-4 (Rev. 8-11-88)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 2/12/92
TO: ADIC, New York

Re: JOHN GOTTI;
RICO (A);
OO: NY/BQ

RECEIVED
FEB 12 11 00 AM '92

Invoice of Contents

Description of Contents:

Q69-Q77

FBI File# 183A-NY-3507

Case# 20205022 S TL

Shipping# _____

b7C

Your# 183A-NY-3507

☒ Return to

Room 3787 TL 241

Ext. _____

SHIPPING METHODS

Air Freight and Express Services

- ☐ Overnight
☐ 2-Day Standard Service
☐ Saturday Delivery
☐ Economy (2-3 Days Service)
☐ Deferred (4-5 Days Service)

☐ Mail Room: 1B327, TL 152

(registered mail)

☐ FMSS - Supply Room, 1B353

(not registered)

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By _____
Signature

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated 2/12/92.

RF:ae (3)

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

FBI/DOJ

RECORDED
2/5/92
mrm

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

2/5/92

b7C

To: ADIC, NEW YORK

Date:

FBI File No. 183A-NY-3507 -23

Lab No. 20205022 S TL

Reference: Communication dated January 31, 1992

Your No. 183A-NY-3507

Re: JOHN GOTTI;
RICO (A);
OO: NY\BQ

Specimens received: February 5, 1992

Specimens:

Q69-Q70	Two bullets
Q71-Q76	Six cartridge cases
Q77	Metal fragment

Q69

20205022

Mkd Q69 TC ²⁰²⁰5022 on base

Diameter: .357 (deformed)

Wgt: 93.9gr

Caliber: 380 AUTO/9mm

Wfg:

GRCs:

MOV:



Q69 20205022

Nothing found to indicate (NFI) it was fired from
K6 (9/10/2020 SFLQY) submitted in

Q70

2020

20205022

Mkd (Q70 JL 5022 on base)

Diameter: .352"

Wgt: 95.1 gr

Caliber .380 AUTO/9MM

mfg

GRC's

MOV

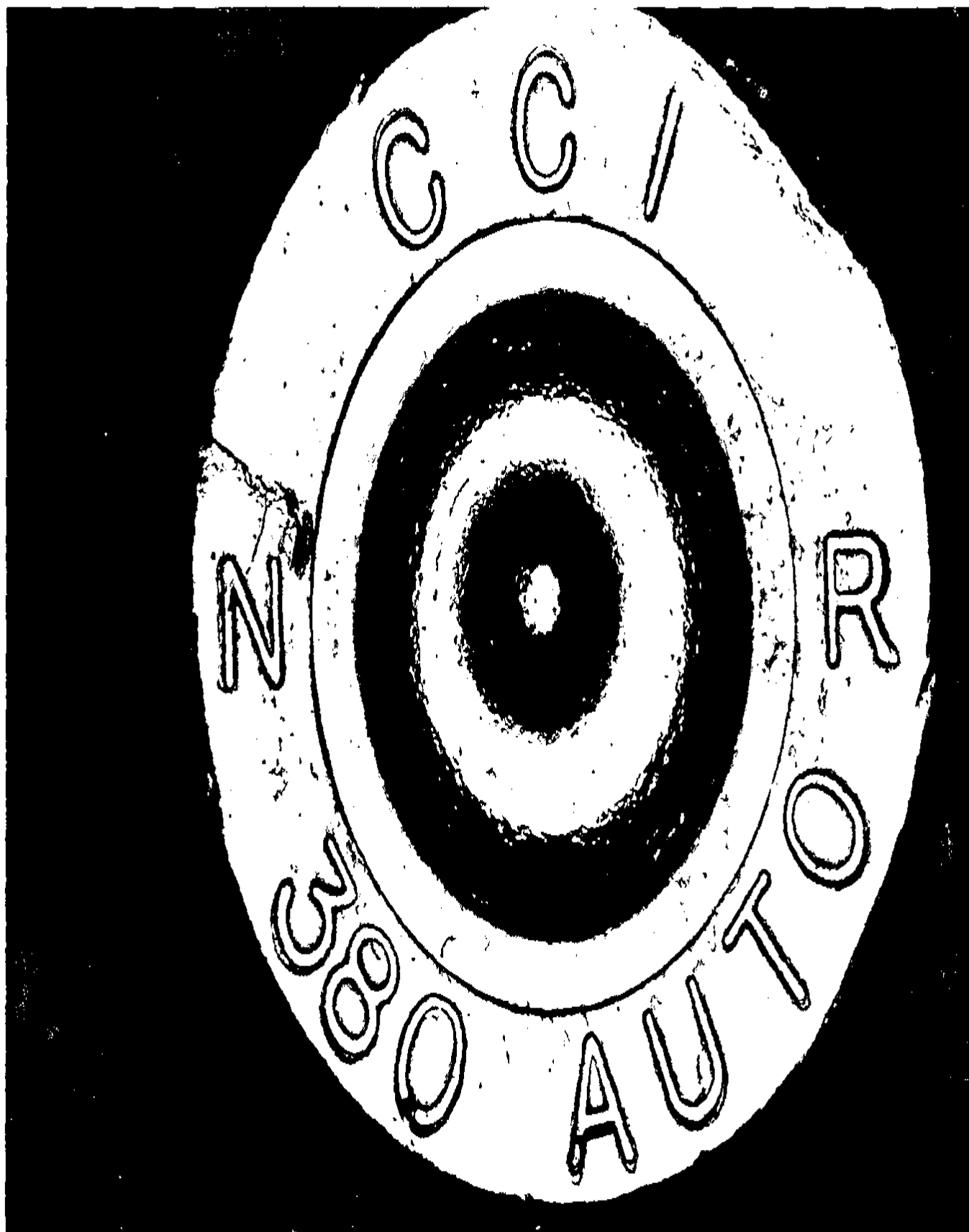


Q70 20205022

NFI @ K6 (91010020 STL QY) Submitted in

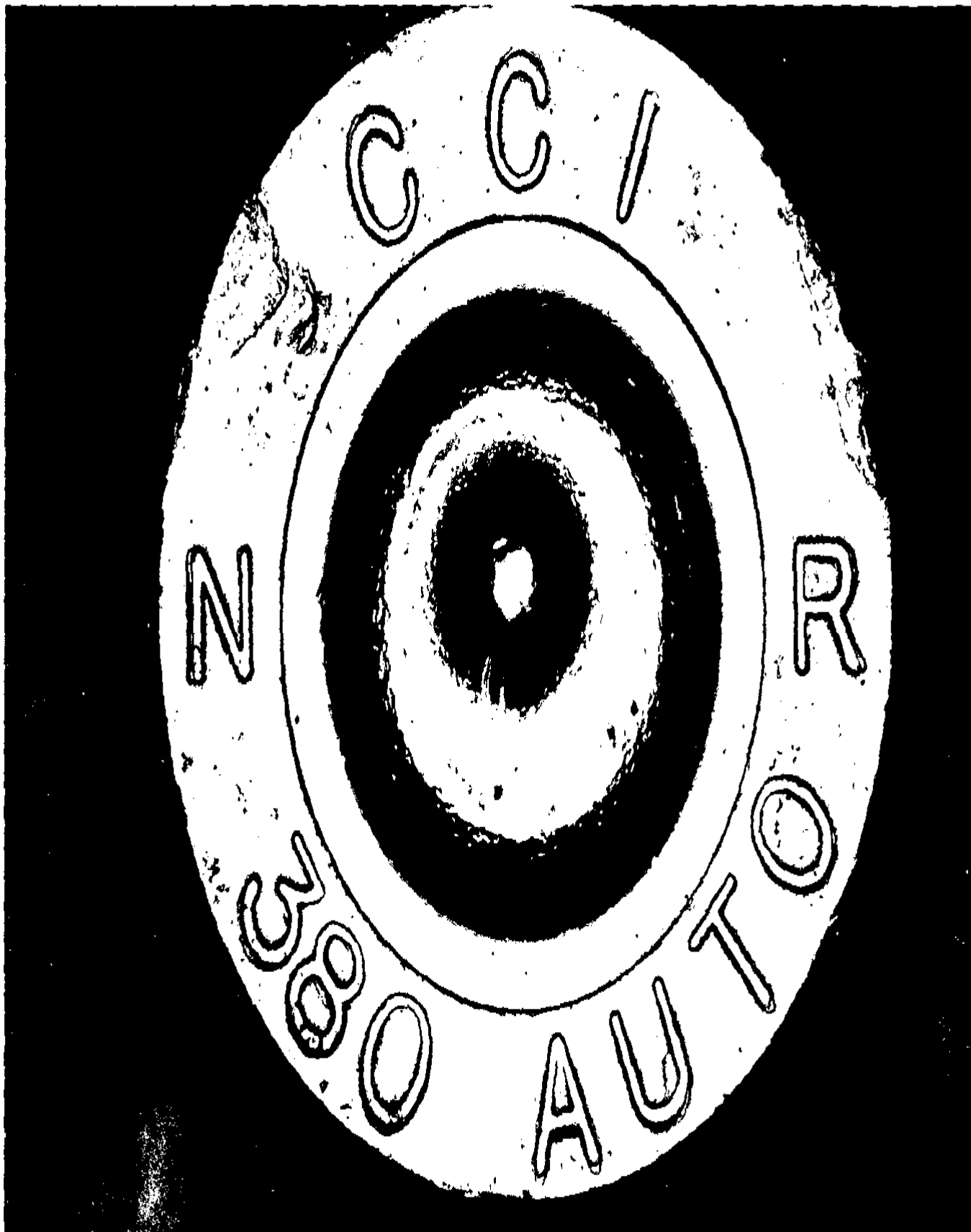


-Q75 20205022



Q96 20205022

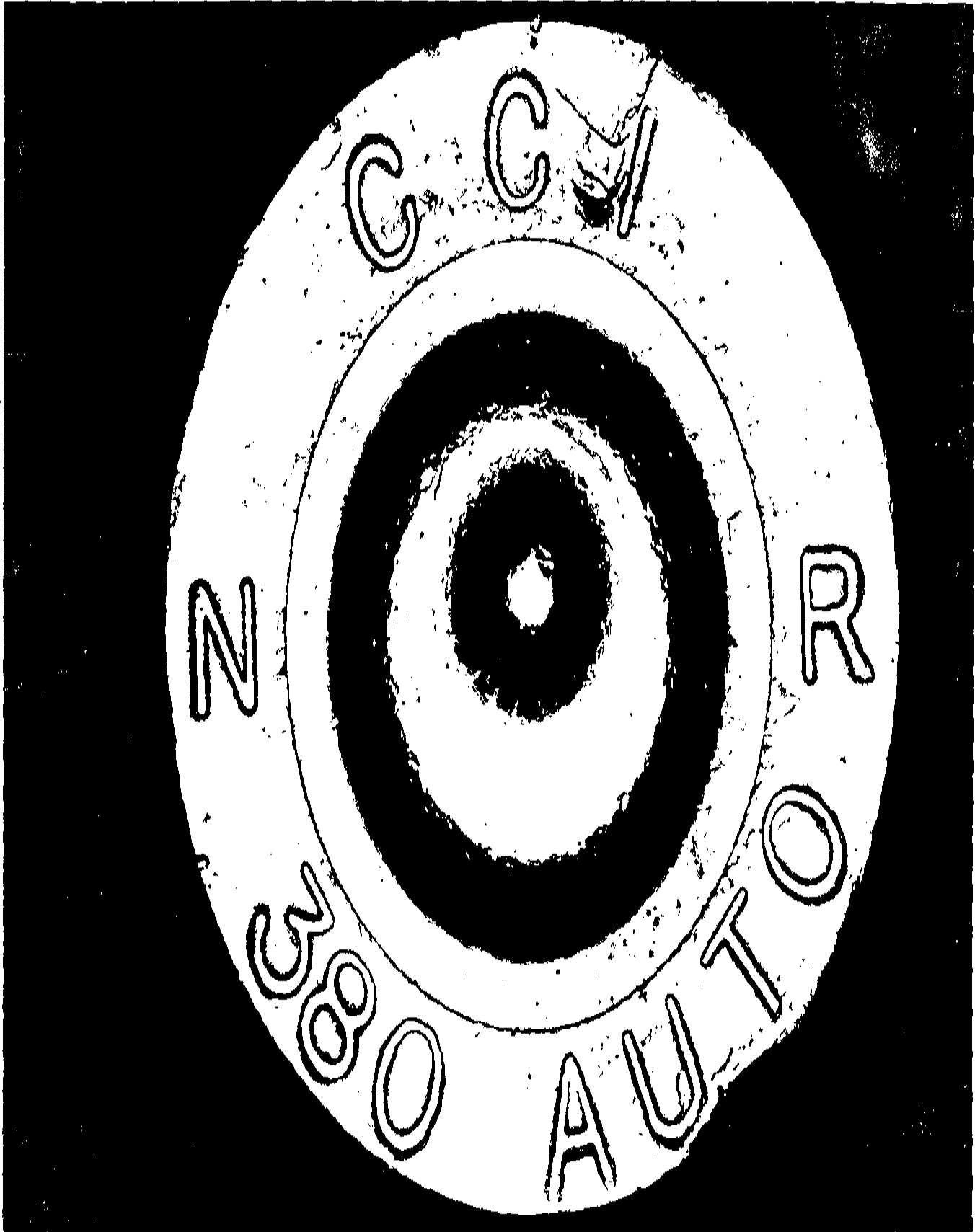
R 1 12



Q74 20205022

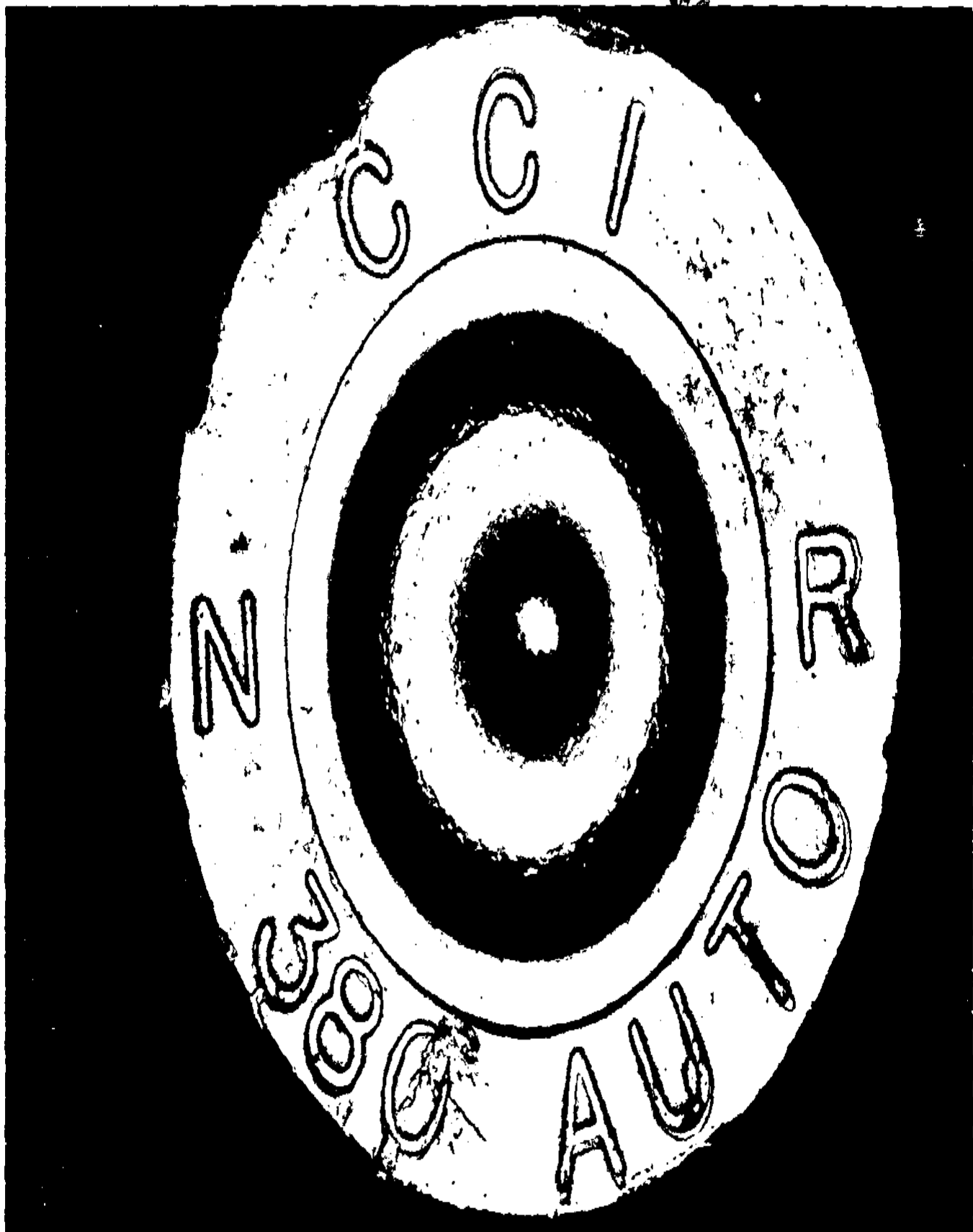
EXT

✓ ETT.



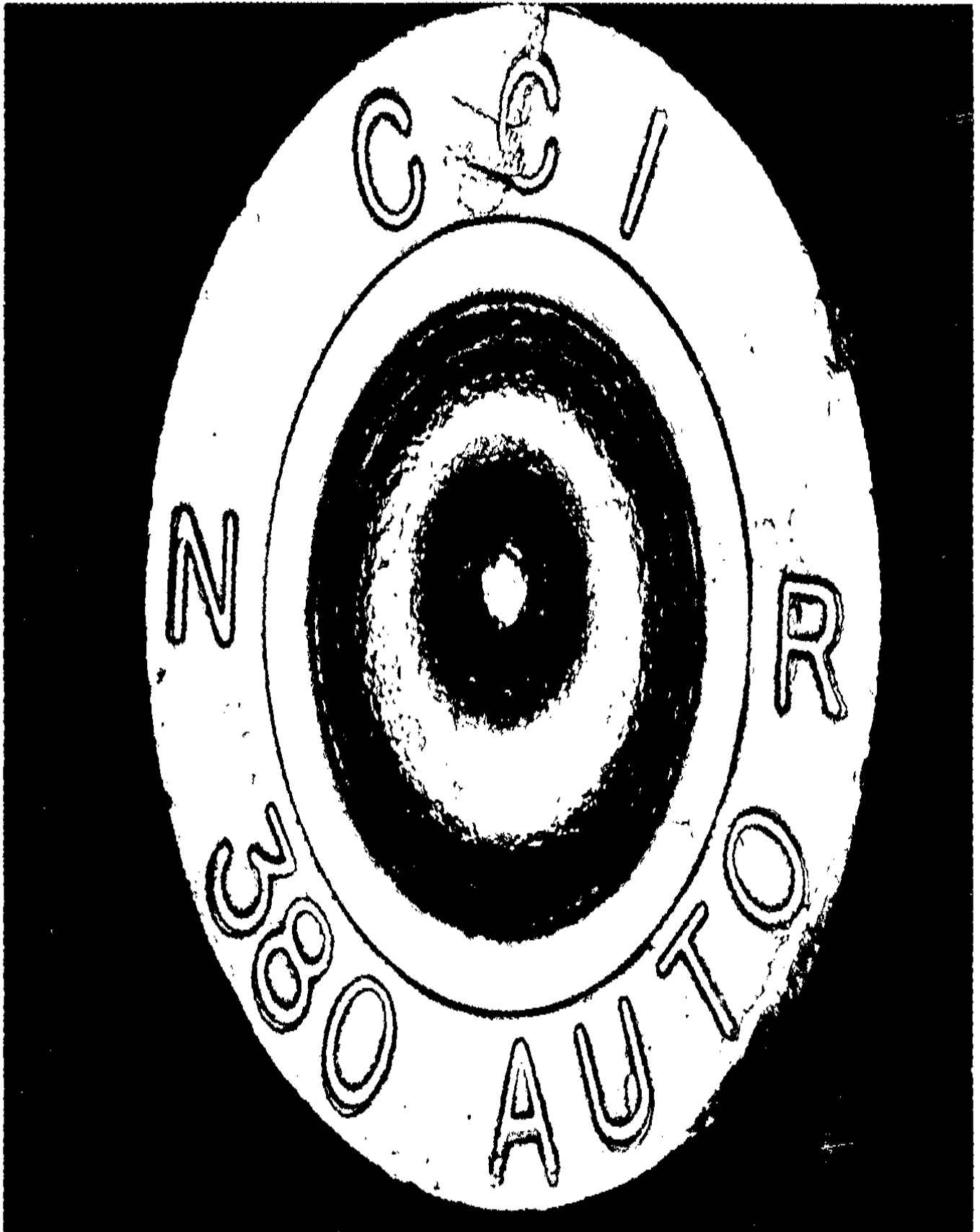
Q73 20205022

TEXT



Q72 20205022 ETTA

ETT



Q71 20205022

Q71-Q76

20205022

Cartridge Cases MK2 (Q71-Q76 JC 20205022)

Caliber: .380A&T

Mfg: CCI

MOV: 4-24

EXT + ETT as noted.

Q71-Q72 -

Q71-Q73 -

Q71-Q74 -

Q73-Q74 -

Q74-Q75 -

Q74-Q76 -

b2

Concl.

Q71-Q76 ident (12)
each other - same
firearm; fired in

Q77

20205022

Bullet jacket fragment - possible

MOU

b2

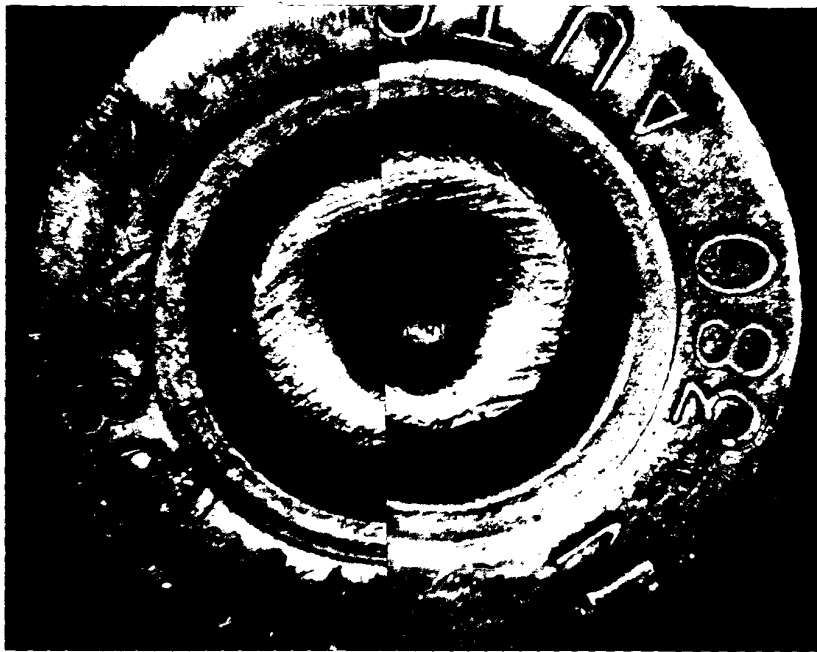
@ F-6

91012020 812 QY

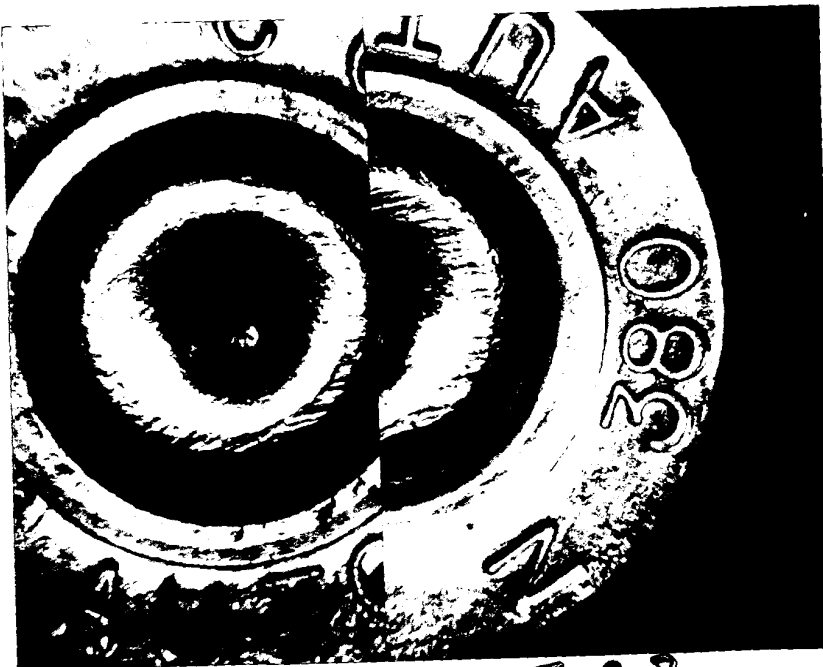


Q77 20205022

- Dev Photos -



Q72/Q71 20205022



Q72/Q71 20205022



Case# 20205022 STL

"Details in communication dated
2/17/92"
he did not
receive it

re. paper work on evidence
he has evidence → rocks, work

MY AMTEL 11/31/92

- 90117078 STL

1/4/90

= 90101220 STL



b7C

b2

FAX 718

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/31/92

TO : FBIHQ (183A-3507 Sub Q32)
(ATTN: SSA [redacted] Firearms Unit)

FROM : ADIC, NEW YORK (BQ 183A-3507) (P) (C-16)

SUBJECT : JOHN GOTTI;
RICO (A);
(OO: NY/BQ)

Re telephone calls between SSA [redacted]
FBIHQ, Firearms, FO1 Laboratory on 1/28/92 and 1/31/92; NYTT,
dated 4/26/90 [redacted] and Laboratory reports 90117078STL
dated 2/13/89 and 90101220STL, dated 1/4/90.

Enclosed for FBIHQ, Firearms, FO1 Laboratory are
evidence recovered from a homicide of FRANCESCO OLIVERI at 41-
15 35th Queens, NY, on 5/3/88.

The evidence enclosed will be used in a pending
investigation against captioned subject. To date, the trial
has been started and NY requests the evidence be tested as
soon as possible.

LEADS

FBIHQ, AT FO1 LABORATORY. Determine if the FBIHQ tests
conducted on previous laboratory test match the shell casings
and bullet taken from the victim.

2 - Bureau (Attn: SSA [redacted] Firearms Unit,
FO1 Laboratory, Ext. [redacted])
1 - New York (BQ 183A-3507 Sub Q32)
TEP:dsm
(4)


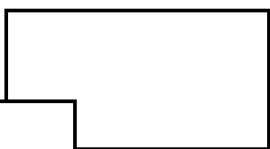
b7C

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

BQ 183A-3507 Sub Q32

2. *Note: to the Bureau: If there is a match, evidence will be used in pending investigation.
3. Contact NY immediately when tests are complete.

b7C



Callington 216-1³⁰my

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/30/92

TO : DIRECTOR, FBI
ATTENTION: O.C. SECTION,
O.C. INTELLIGENCE AND ANALYSIS UNIT

FROM : SAC, LAS VEGAS [REDACTED] (P)

SUBJECT : [REDACTED]

OO: LAS VEGAS

[REDACTED]
[REDACTED] is a
soldier in the GAMBINO LA COSA NOSTRA (LCN) family. [REDACTED]
has a date of birth (DOB) of [REDACTED]

[REDACTED] Date of induction is not known.

2 - Bureau
2 - Las Vegas

(4)

b7C
b7D
b7F
1*

1-1
Listed as Gambino associate.

Approved: _____ Transmitted _____ (Number) (Time)

Per _____

FEDERAL BUREAU OF INVESTIGATION
FOIPA
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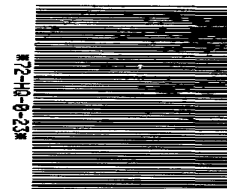
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Total Deleted Page(s) ~ 4
Page 1 ~ b2, b7C, b7D, Third Party
Page 2 ~ b2, b7C, b7D, Third Party
Page 3 ~ b2
Page 4 ~ b2, b7C, Third Party

U.S. DEPARTMENT OF JUSTICE

**FEDERAL BUREAU
OF
INVESTIGATION

HEADQUARTERS**



72-HQ-23

SERIALS 1351-1376X

72-HQ-

SECTION 23

FBIHQ INVESTIGATIVE AND ADMINISTRATIVE FILES

Transfer - Call
Use Care in Handling this File

MATERIAL MUST NOT BE REMOVED FROM OR ADDED TO THIS FILE

b7C

145
RECEIVED
TELETYPE UNIT
2 MAR 92 19 25
FEDERAL BUREAU
OF INVESTIGATION

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Holmes
Miss Gandy

0024 MRI 01532

00 P12 FBINY

DE [] #0002 0621923

ZNY EEEEE

O 021921Z MAR 92

FM FBI []

TO DIRECTOR FBI/IMMEDIATE/

FBI NEW YORK/IMMEDIATE/

BT

UNCLAS E F T O

CITE: //3330//

PASS: [] SQUAD C-5, SSA [] NEW YORK.

SUBJECT: []

[] JOHN GOTTI; POSSIBLE OBSTRUCTION OF JUSTICE;

OO:NEW YORK.

RE [] TELCALLS OF SA [] TO NEW

YORK SSA [] TELCALL

OF SSA [] TO BUREAU SSA []

[] TELCALL OF SSA [] TO SA [] NEW YORK,

[]

[]

PAGE TWO DE [REDACTED] 0002 UNCLAS E F T O

FOR THE INFORMATION OF FBIHQ AND NEW YORK, [REDACTED]

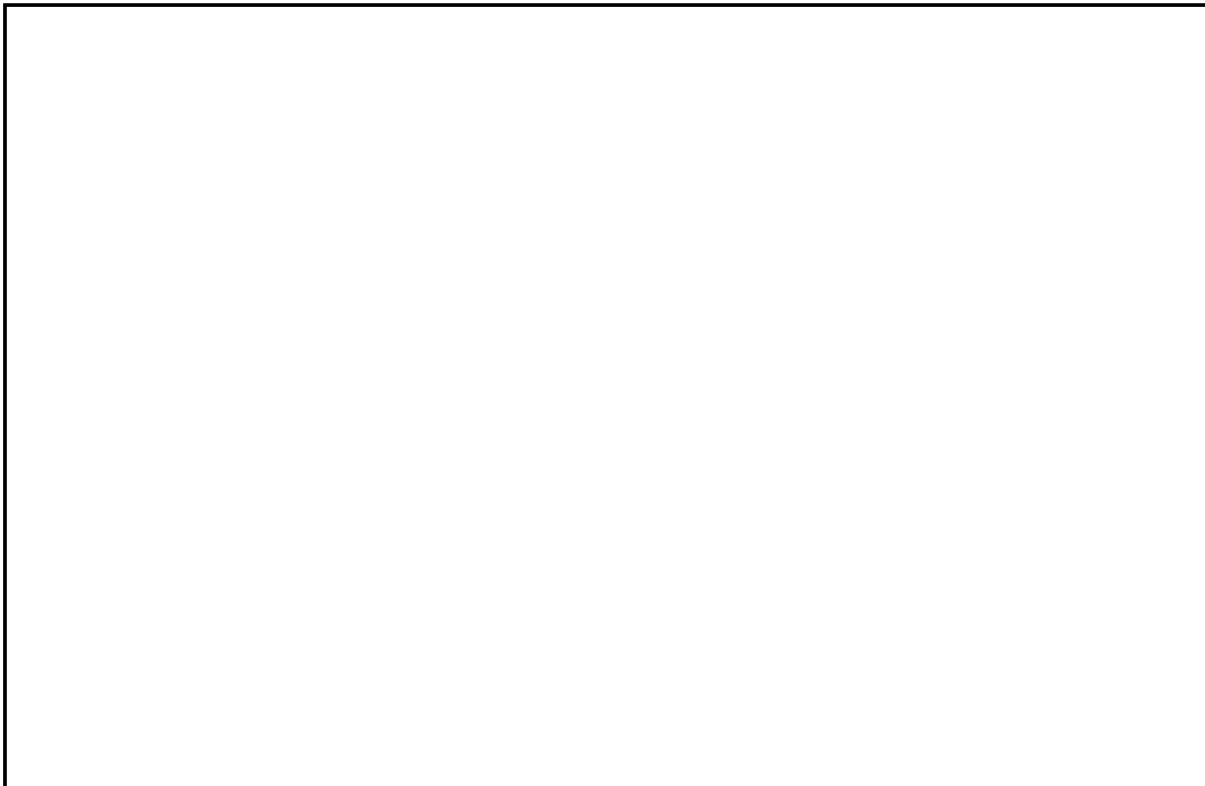
[REDACTED]

FURNISHED THE FOLLOWING INFORMATION REGARDING CAPTIONED
MATTER:

[REDACTED]

b2
b7C
b7D
b7E

PAGE FOUR DE [REDACTED] 0002 UNCLAS E F T O



b7C
b7D
b7F

THIS COMMUNICATION AND THE INFORMATION CONTAINED HEREIN
SHOULD BE CONSIDERED EXTREMELY SENSITIVE [REDACTED]



BT

#0002

NNNN

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 1
Page 4 ~ b7C, b7D, b7F

FEDERAL BUREAU OF INVESTIGATION

50

14 JUL 95 13 45

FEDERAL BUREAU OF INVESTIGATION

Dep. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	b7C
Training	
Off. of Sec.	
Off. of Liaison & Int. Affs.	
Telephone Rm.	
Director's Sec'y	

0180 MRI 01553

RR RUCNFB

DE FBINY #0011 1941724

ZNR UUUUU

R 131723Z JUL 95

FM FBI NEW YORK (281A-NY-232860) (P) (C-16/BQRA)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED] ORGANIZED CRIME SECTION.

SUBJECT: [REDACTED] RICO(A); OO:NY(BQ). b7C

RE NEW YORK TELETYPES TO THE BUREAU DATED NOVEMBER 3, 1993 AND MAY 18, 1993.

ON JULY 6, 1995, THE UNITED STATES COURT OF APPEALS FOR THE SECOND CIRCUIT AFFIRMED THE MAY 10, 1993 GUILTY FINDING FOR [REDACTED] THE GAMBINO LCN FAMILY IN NEW YORK. b7C

181A-NY-35862-1

ON MAY 10, 1993, A JURY FOUND [REDACTED]

[REDACTED] OF THE GAMBINO LCN FAMILY, GUILTY

b7C

W

6-

PAGE TWO DE FBINY 0011 UNCLAS

AFTER A TWO (2) WEEK TRIAL IN THE EASTERN DISTRICT OF NEW YORK (EDNY). [REDACTED] WAS CONVICTED ON TWO (2) COUNTS OF VIOLATION OF TITLE 18, UNITED STATES CODE (USC), SECTIONS 1962(C) (RICO) AND 1962(D) RICO CONSPIRACY.

ON OCTOBER 30, 1993, [REDACTED] WAS SENTENCED TO SIXTY (60) MONTHS CUSTODY OF THE ATTORNEY GENERAL, PLUS FIVE (5) YEARS OF SUPERVISED PROBATION AND A \$100,000 FINE. [REDACTED] HAS BEEN FREE PENDING THIS APPEAL. ASSISTANT UNITED STATES ATTORNEY (AUSA) LAURA WARD ADVISED THAT HER OFFICE WAS GOING TO FILE FOR HAVING [REDACTED] TO START SERVING THIS SENTENCE IMMEDIATELY AS HE HAS HAD SEVERAL YEARS TO TAKE CARE OF HIS BUSINESS AFFAIRS SINCE THE CONVICTION.

b7C

BT

#0011

NNNN

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 2

Page 3 ~ b7C

Page 4 ~ b7C

UNCLAS

NI

ADIC, New York (183A-NY-3507)

Reference NY teletype dated 10/9/90.

Enclosure

b7C

MAILED 42

JUN 20 1991

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Info. Mgnt. _____
Insp. _____ 1 - Interpol
Intell. _____ 1 - Drug Section
Lab. _____
Legal Coun. _____
Tech. Servs. _____
Training _____ JLF:lgm (5)
Cong. Affs. Off. _____
Off. of EEO _____
Off. Liaison & _____
Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

MAIL ROOM ☒

REC'D MAIL ROOM
JUN 18 15 45 PM '61

1599

Dep. Dir.	
ADD Adm.	
ADC Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Info. Mgmt.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Tech. Serv.	
Training	
Cong. Affs. Off.	
Off. of GEO	
Off. Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Office	

RECEIVED
TELETYPE UNIT
10 DEC 92 16 57Z
FEDERAL BUREAU
OF INVESTIGATION

0162 MRI 00898

RR RUCNFB

DE FBINY #0027 3451606

ZNY EEEEE

R 101605Z DEC 92

FM FBI NEW YORK (281A-NY-233047) (P) (C-16)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS E F T O

CITE: //3540:3613//

PASS: HQ FOR ADMINISTRATIVE SERVICES DIVISION, ROOM 6863. b2

SUBJECT: JOHN GOTTI; ET AL; RICO(A); DO:NY(BQ); (C-16).

ON DECEMBER 8, 1992, A RENTAL VEHICLE (BUCAR) WAS
TURNED IN, WITH NO REPLACEMENT AND NO DAMAGE, TO LEASING
COMPANY, WITH TURN-IN MILEAGE OF 11,647:

1992 OLDSMOBILE CIERA, MAROON IN COLOR,

VIN: 1G3AL54N2N6371423.

NEW YORK AUTOMOTIVE MANAGEMENT UNIT WAS FURNISHED
APPROPRIATE DOCUMENTATION, DECEMBER 9, 1992. — ???

BT

#0027

* Rental authority
for above - listed
vehicle expired
9/30/92.

NNNN



Rm. *[Signature]* b2
b7C

RECEIVED
TELETYPE UNIT

10 DEC 92 16 46Z

FEDERAL BUREAU
OF INVESTIGATION

Dep. Dir.	
Asst. Dir.:	
ADM. Serv.	
Crim. Inv.	
Ident.	
Infor. Mgmt.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Tech. Servs.	
Training	
Cong. Affs. Off.	
Off. of EEO	
Off. of Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Office	

0149 MRI 00875

PP RIUCNFB

DE FBINY #0019 3451554

ZNR UUUUU

P 101553Z DEC 92

FM FBI NEW YORK (281A-233047 SUB Q 31) (P) (C-16)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ ATTN: SSA [REDACTED] ORGANIZED CRIME AND SSA;
[REDACTED] LABORATORY DIVISION AND DNA ANALYSIS UNIT.

SUBJECT: JOHN GOTTI; RICO (A); OO:NY(BQ) (C-16).

FOR INFORMATION OF FBIHQ, [REDACTED]

[REDACTED] HAD BEEN TESTIFYING, WITH FULL IMMUNITY BEFORE A
FEDERAL GRAND JURY AT THE EASTERN DISTRICT OF NEW YORK (EDNY)
DURING APRIL, 1989. [REDACTED] WAS COOPERATING AND TESTIFIED
FREELY REGARDING JOHN GOTTI AND THE GAMBINO CRIME FAMILY.

[REDACTED]
[REDACTED] PROVIDED THE FBI WITH DETAILED INFORMATION

281A-NY-233047-12

6 Rm 3076

PAGE TWO DE FBINY 0019 UNCLAS

REGARDING THE MURDER OF [REDACTED]

[REDACTED]

b3
b7C
b7D

JOHN GOTTI AND [REDACTED] SET UP THE
MURDER OF [REDACTED] GOTTI AND [REDACTED] MADE THE DECISION TO
KILL [REDACTED] BEFORE HE GOT AN OPPORTUNITY TO GO BACK INTO THE
EDNY - GRAND JURY.

ON DECEMBER 7, 1992, U.S. MAGISTRATE ZACHARY CARTER,
AUTHORIZED THE SEARCH OF [REDACTED] FOR EVIDENCE OF
[REDACTED] HOMICIDE. U.S. DISTRICT COURT JUDGE SIGNED AN
ORDER AUTHORIZING FBI TO HAVE CUSTODY OF [REDACTED]

[REDACTED]

[REDACTED] NY SWAT WILL SUPPLEMENT THE U.S. MARSHALS

PAGE THREE DE FBINY 0019 UNCLAS

SERVICE (USMC) IN PROVIDING SECURITY OF [REDACTED]

[REDACTED] A DNA

SPECIALIST FROM FBIHQ WILL ASSIST THE SEARCH TEAM IN ACQUIRING
EVIDENCE AT THE CRIME SCENE.

b7C

b7D

NY WILL APPRISE FBIHQ RESULTS OF SEARCH OF [REDACTED]

[REDACTED]
BT

#0019

NNNN

Memorandum

DEC 1992



To : FBI Laboratory Division
Evidence Control Center
Room 3231

Date 12/14/92

From : SSA [redacted]

Section & Symbol SAS 1xx

Subject :

SDHA GDTT;
RICO(A)
(OO:NY) (3Q)

TESTIMONY

b7C

Bufile # _____
(circle one) **Court** **Grand Jury** **Other** - _____ Dates _____
Supporting: (circle one) **Bureau** **Federal** **Local** Workdays _____
City & State _____ Category **1 2 3 4**
Testified? ☐ Yes ☐ No If No, then circle Reason Below for Appearing in Court but not Testifying.
01. Guilty Plea 03. Case Dismissed 05. Testimony not Needed
02. Case Continued 04. Stipulation 06. Mistrial
07. Other _____

Results of Trial _____ Judge _____
Prosecuting Attorney _____ Defense Attorney _____

281A-NY-233047-3

OTHER COMMITMENTS

Bufile # 281A-NY-233047 City & State NEW YORK CITY - BROOKLYN
Agency FBI Dates 12/12-13/92
(circle one) Bureau **Federal** **Local** Workdays 2

Purpose: (circle one)

- | | |
|--------------------------------------|-------------------------------|
| 01. Lecture/Training (Others) | 06. Research/Data Acquisition |
| 01A. Tours, Training, etc., at FBIHQ | <u>07. CRIME SCENE SEARCH</u> |
| 02. Training (Self) | 08. Investigative Support |
| 03. Speech | 09. Communication Support |
| 04. Pretrial Conference | 10. Conference/Meeting |
| 05. Field Examination of Evidence | 11. Deposition |

Details/Unusual or Interesting Circumstances

SSA [redacted] TRAVELED TO BROOKLYN, NY TO ASSIST THE NEW YORK DIVISION
WITH A CRIME SCENE SEARCH.

SEVEN

Memorandum

DEC 1992



To : FBI Laboratory Division
Evidence Control Office
Room 3200 241

Date 12-14-92

From : SA [redacted]

Section & Symbol SAS/B5

Subject : *John GOTTI;*
RICOCA)
OO: NY (BQ)

TESTIMONY

b7C

Bufile # _____
(circle one) **Court** **Grand Jury** **Other** - _____ Dates _____
Supporting: (circle one) **Bureau** **Federal** **Local** Workdays _____
City & State _____ Category **1 2 3 4**
Testified? ☐ Yes ☐ No If No, then circle Reason Below for Appearing in Court but not Testifying.
01. Guilty Plea 03. Case Dismissed 05. Testimony not Needed
02. Case Continued 04. Stipulation 06. Mistrial
07. Other _____

Results of Trial _____ Judge _____
Prosecuting Attorney _____ Defense Attorney _____

281A-NY-233047-4

OTHER COMMITMENTS

Bufile # 281A-NY-233047 City & State New York City - Brooklyn
Agency FBI Dates 12/12/92 - 12/13/92
(circle one) **Bureau** **Federal** **Local** Workdays 2

Purpose: (circle one)

- | | |
|--------------------------------------|-------------------------------|
| 01. Lecture/Training (Others) | 06. Research/Data Acquisition |
| 01A. Tours, Training, etc., at FBIHQ | 07. Crime Scene Search |
| 02. Training (Self) | 08. Investigative Support |
| 03. Speech | 09. Communication Support |
| 04. Pretrial Conference | 10. Conference/Meeting |
| 05. Field Examination of Evidence | 11. Deposition |

Details/Unusual or Interesting Circumstances

SA [redacted] travelled to Brooklyn, NY to assist
the New York Division with a Crime Scene
Search.

SEVEN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/8/92

TO : DIRECTOR, FBI
FROM : SAC, NEW HAVEN (281A-NH-26166) (P)
SUBJECT : JOHN GOTTI;
RICO (A);
OO: NEW YORK
(281A-NY-3507)

b7C

[REDACTED]
RICO (B);
OO: NEW HAVEN
(281A-NH-26166)

RE: FBI Identification report to New York,
captioned "JOHN GOTTI; RICO (A)," dated
9/23/92.

REQUEST OF THE BUREAU:

The LFS is requested to compare the enclosed major case prints of subject [REDACTED] with the specimens previously submitted and in particular with the \$20 bill wherein the latent print of value was reportedly found. For the assistance of the LFS, re report carried file # as 281A-NY-3507 Sub 010, LFS case # C-96716, and subject, [REDACTED], FBI # as [REDACTED]

- 3-Bureau (Encs. 6)
1-(Latent Fingerprint Sect.)
2-New York
(1-281A-NY-3507)
(1-281A-NH-26166)
3-New Haven
(2-281A-NY-3507)
(1-281A-NH-26166)

WFH/aj
(8)

Approved: _____ Transmitted _____ (Number) (Time) Per _____

NH 281A-NH-26166

Enclosed for the Bureau are ~~major case prints~~
consisting of six (6) cards re subject, [REDACTED]

b7C

Referenced ~~Identification Division~~ report advised
that one partial fingerprint of [REDACTED] was developed
on a \$20 bill submitted for examination purposes.

RECEIVED
TELETYPE UNIT

14 AUG 92 06 55

FEDERAL BUREAU
OF INVESTIGATION

Cap. Dir.	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Info. Mgmt.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Tech. Servs.	
Training	
Cong. Affs. Off.	
Off. of EEO	
Off. Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Office	

0081 MRI 00282

RR RUCNFB FBINY

DE FBILV #0001 2270558

ZNR UUUUU

R 140554Z AUG 92

FM FBI LAS VEGAS (92-625) (P)

TO DIRECTOR FBI/ROUTINE/

FBI NEW YORK (BQ)/ROUTINE/

BT

UNCLAS

CITE: //3380.SQ3//

PASS: BUREAU ATTENTION ORGANIZED CRIME SECTION; NEW YORK

ATTENTION SA [REDACTED] C-16.

SUBJECT: LCN INFLUENCE IN LAS VEGAS; JOHN GOTTI; RICO(A); OO:
NEW YORK BQ.

RE NEW YORK TLETYPE TO DIRECTOR, 8/10/92.

BASED ON PROCEDURE ESTABLISHED BY NEW YORK FOR

[REDACTED] THE FOLLOWING IS BEING PROVIDED:

[Signature]
b7C

b7D

[Signature]

[Signature]

[Signature]

Cono

PAGE TWO DE FBILV 0001 UNCLAS

QUESTIONS SHOULD BE ASKED OF [REDACTED]

b7C

b7D

[REDACTED] "A PLACE FOR RIBS" IN RHODE ISLAND AND JOHN GOTTI WAS

OBSERVED WITH [REDACTED]

PAGE THREE DE FBILV 0001 UNCLAS

b7C

b7D

[REDACTED] IS A GAMBINO SOLDIER. [REDACTED]

PAGE FOUR DE FBILV 0001 UNCLAS

[REDACTED]

[REDACTED]

CONFIRM

[REDACTED]

LCN MEMBERSHIP?

[REDACTED]

b7C

b7D

[REDACTED]

[REDACTED]

VERIFY HIS MEMBERSHIP?

[REDACTED]

[REDACTED]

PAGE FIVE DE FBILV 0001 UNCLAS

b7C

b7D

[REDACTED] ANY LCN CONTROL OR INFLUENCE IN ANY
LAS VEGAS CASINO OR WITH ANY POLITICAL FIGURE IN LAS VEGAS?

BT

#0001

NNNN

Memorandum



To : Director, FBI

Date 7/1/92

From : JAMIC, NEW YORK (BQ 183A-3507)

ATT.: Research-Correspondence/Tours Section
Public Affairs OfficeSubject : CORRESPONDENCE MATTERS
RECOMMENDATION FOR LETTER FROM DIRECTOR

This form may be utilized where applicable in conjunction with Bureau letter to Albany and all offices dated 11-7-73 captioned "Correspondence Matters."

Name	Rank (if applicable)
JAMES ORENSTEIN	Assistant US Attb7C y
Residence Address (include Zip Code)	
US Attorney's Office, EDNY, 225 Cadman Plaza East, Bklyn, NY 11201	
Name of Agency	Name of Head of Agency
US Attorney's Office, EDNY	USA ANDREW J. MALONEY
Address of Agency (include Zip Code)	
225 Cadman Plaza East, Bklyn, NY 11201	

BASIS FOR RECOMMENDATION: (Amplify under "Remarks.")

- ☐ Promotion (Indicate from _____ to _____)
- ☐ Serious illness (Indicate where confined; if hospital, how long confinement will be.)
- ☐ Death (Indicate next of kin, widow, if any, and children, if any.)
- ☐ Death in family (Indicate relationship.)
- ☐ Editorial or feature article (Indicate whether complimentary or derogatory; also indicate editor, or newspaperman, to be written to, with address and Zip Code.)
- ☒ Appreciation for assistance in Bureau case. Identify case by caption under "Remarks."
- ☐ Other _____

REMARKS: (Set forth below a clear, concise, justification for recommendation. Be specific, omit generalities. If applicable, include Bureau file number.)

Special Instructions:

Personal letters to JAMES ORENSTEIN to be sent through SSA [redacted] BQMRA, C-16.

JOHN GOTTI;
RICO (A);
(OO: NY/BQ)
BQ 183A-3507
BUREAU FILE 183A-9043

- ② - Bureau
1 - New York (67-1777)
1 - New York (BQ 183A-3507)
JBM:dam (4)

Enc.

ack 7/21/92

281A-NY-233047-SX1

Signed 7/31/92

Mr. James Orenstein, an Assistant United States Attorney in the Eastern District of NY, was assigned to assist John Gleeson, and the trial team during the pre-trial motion stage of the investigation. Mr. Orenstein brought with him his aggressive talents and extraordinary command of the law in assisting the team in preparing motions and response briefs.

Mr. Orenstein's tireless research and ingenuity in preparing and responding to all motions, kept the defense team off balance throughout. To say that Mr. Orenstein's talents imposed a tremendous amount of frustration and embarrassment to the defense team as well as the defendants is an understatement. In a forum where the defendants as well as their counsel utilized the extensive media coverage for their own gain, this proved a prominent weapon for the government who were prohibited from speaking directly to the press. In short Mr. Orenstein's work "put our money where our mouth was".

Additionally, Mr. Orenstein has assumed the prosecutorial responsibilities for several related investigative matters which emerged from the Gotti Title III. Mr. Orenstein's proven talents and abilities in the Gotti trial have established him as a force to be reckoned with in the ensuing trials. Mr. Orenstein continues to be an inspiration and an asset in the Bureau's efforts against organized crime.



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

1/21/93

YOUR FILE NO. 281A-NH-26166 (P)
FBI FILE NO. L-272
LATENT CASE NO.

TO: SAC, New Haven

John Gotti

b7C

RE:
RICO (B)

REFERENCE: Communication 10/8/92
EXAMINATION REQUESTED BY: New Haven
SPECIMENS: Major case prints of

To date, no specimens have been received in the captioned case for a latent print examination.

The previously reported latent prints in file #281-NY-3507 LC #C-96716 are not the fingerprints or palm prints of

The specimens are enclosed.

Enc. (6)

1 - New York (281A-NY-3507)
① - Bufile (281A-NY-3507)

PJB:kmf (6)

281A-NY-233047-6

OPERATOR MAT

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

PAGE 1
REF# 0147035

FBI FILE NO....: ~~281A-NH-233047-6~~
LABORATORY NO.: ~~281-3507~~ LATENT CASE NO: C-96716

REFERENCE NO:

281A-NY-3507 (P)

RECORDED.....: 10-16-92 MAT RECEIVED.....: 10-15-92

EXAMINATION BY:

EVIDENCE NOTED BY:

ANSWER TO.....: SAC, NEW HAVEN {281A-NH-26166}{P}

b7C

RE.....: JOHN GOTTI;
RICO {A}

COMMUNICATION: AIRTEL 10-08-92

IN METHODS....: BUREAU MAIL

EXAM REQ BY...: ADDRESSEE

COPY TO.....:

ASSOC REF NOS: LC# L-272

SPECIMENS.....: NAMED SUSPECT:

RESULT OF EXAMINATION:

— 1-12-93/bb —
— pulled pres ents for LC# C-96716
— Reg CI search
— The pres reported al pts (12 al fpts + 3 al PP's) in this case are not the fpts or PP's of

*ansd
121-03
JPB/Krk*

EXAMINATION COMPLETED 12:30 pm 1-13-93 DICTATED 1-13-93/bb

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/23/92

TO : DIRECTOR, FBI (ATTN: FBI, LABORATORY, FIREARMS & TOOLMARK UNIT)

FROM : ADIC, NEW YORK (~~281A-3507 Sub Q6~~) *281 NY-233047 correct # per NY office and on 12-24-92*

SUBJECT : JOHN GOTTI;
OC/DI - LCN - GAMBINO FAMILY

21127006

ReNYtelcall to the FBI Lab on 11/23/92.

b7C

Enclosed for the Bureau is one .32 caliber, Smith & Wesson, Model 732, with no serial number. Submitted under separate cover and shipped by USPS.

On 7/14/92, BARRY NICHILLO, male, white, born 9/15/45, was arrested by Bureau Agents along with others and charged with violation of Title 18, United States Code (USC), Section 1959(a)(5) and 3551. This was for the conspiracy to murder GAETANO "CORKY" VASTOLA, a made member of the DECAVALCANTE LCN Family in New Jersey.

③ - Bureau (1 - FBI Lab, LFS)
(1 - Firearms and Toolmark Unit)
1 - New York (281A-3507 Sub Q6)
MJD:dam
(5)

281 NY-233047-7
and
1229-92
FBI ml

EB

Approved: _____ Transmitted _____ (Number) (Time) Per _____

281A-3507 Sub Q6

Request of the Laboratory, Firearms & Toolmarks Unit

It is requested that tests be done to determine if the serial number has been removed and if possible to identify the serial number so a trace may be conducted for this weapon.

Request of the Identification Division, Latent Fingerprint Section

It is requested that the enclosed weapon be processed for any latent fingerprints and if obtained, compared with those previously submitted fingerprints of BARRY NICHILLO, male, white, DOB 9/15/45, at Brooklyn, NY. SSAN Arrested by FBI on 7/14/92.

b7C



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

YOUR FILE NO.
FBI FILE NO.
LATENT CASE NO.

281-NY-233047
C-58716

12/20/92

TO:

ADIC, New York

RE:

JOHN GOTTI,
GC/DI - LCN - GAMBINO FAMILY

REFERENCE:
EXAMINATION REQUESTED BY: Communication 11/23/92
SPECIMENS: New York
One revolver, RI

The result of the other examination and the disposition
of the specimen will be furnished in a separate report.

The requested latent print examination was conducted,
but no latent prints of value were detected.

PJB:kmf (4) *KMF*

281A-NY-233047-8

MAILED 32

DEC 30 1992

FBI

MAIL ROOM ☒

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

RECORDED
12/7/92
mst

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Recorded 12/8/92

jaj

Received 12/

11/27/92

b7C

EXTRA
LATENT

Date:

To: ADIC, New York

FBI File No. ~~183A-NY-3507~~

Lab No. 21127006 S TL

Reference: AIRTEL dated November 23, 1992

b7C

Your No. ~~281A-3507 Sub Q6~~

LC# C-96716

Examiner:

Re: JOHN GOTTI;
OC/DI - LCN - GAMBINO FAMILY

Noted by:

K1 to LFPs for exam
Ref to LAB - Firearms
12-07-92

Specimens received: November 27, 1992

Specimens:

K1 (.32 S&W caliber Harrington and Richardson) revolver,
(model 732, serial number obliterated)

Named for comparison purposes:

BARRY NICHILLO, W/M, DOB: 9/15/45, SS#

12-10-92/26

- processed spec lower - no latex of val
- processed spec (SG) - no latex of val
- processed spec (RAM) - no latex of val
- processed spec (BP) - no latex of val
- The result of the other exam and the disposal of the spec will be furnished in a separate report.

ansk
12-29-92
WABK nf

Examination Completed 8:00 am

Time

12-22-92

Date

Dictated 12-22-92

Date

WAB
CB

Memorandum



310
1321

To : Director, FBI

Date 1/5/93

ATT.: Research-Correspondence/Tours Section
Public Affairs Office

From : ADIC, NEW YORK

Imf
Subject: CORRESPONDENCE MATTERS
RECOMMENDATION FOR LETTER FROM DIRECTOR

This form may be utilized where applicable in conjunction with Bureau letter to Albany and all offices dated 11-7-73 captioned "Correspondence Matters."

b7C

Name <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	Rank (if applicable) Detective, Major Case Squad
Residence Address (include Zip Code)	

Name of Agency New York City Police Department	Name of Head of Agency <i>b7C</i> <div style="border: 1px solid black; width: 150px; height: 20px;"></div>
Address of Agency (include Zip Code) Police Plaza, NY, NY 10038	

BASIS FOR RECOMMENDATION: (Amplify under "Remarks.")

- ☐ Promotion (Indicate from _____ to _____)
- ☐ Serious illness (Indicate where confined; if hospital, how long confinement will be.)
- ☐ Death (Indicate next of kin, widow, if any, and children, if any.)
- ☐ Death in family (Indicate relationship.)
- ☐ Editorial or feature article (Indicate whether complimentary or derogatory; also indicate editor, or newspaperman, to be written to, with address and Zip Code.)
- ☒ Appreciation for assistance in Bureau case. Identify case by caption under "Remarks."
- ☐ Other _____

REMARKS: (Set forth below a clear, concise, justification for recommendation. Be specific, omit generalities. If applicable, include Bureau file number.)

Assistance rendered in successful prosecution.

281A-NY-233047-9
JOHN GOTTI;
OC/DI - LCN - GAMBINO FAMILY
(281A-NY-233047)

2 - Bureau
1 - New York (67-1777)
1 - New York (281A-NY-233047)
BFW:dam
(4)

LCN/EOC/Labor Unit
Concurs
3076

OPAL

Let to Perda
1/26/93
ESH:jw
Enc.

67-
BFW:dak

- 1 -

SALVATORE GRAVANO, also known as (aka) "Sammy Bull", former Underboss of the GAMBINO LA COSA NOSTRA (LCN) Family, cooperated with the FEDERAL BUREAU OF INVESTIGATION (FBI) and testified at the trial of "UNITED STATES VERSUS JOHN GOTTI and FRANK LOCASCIO". GOTTI, the Boss of the GAMBINO LCN, which is the most powerful family in the United States, was subsequently convicted in 1992 on every count brought against him, and is currently serving a life sentence.

Detective (Det.) [REDACTED] is a member of the NEW YORK CITY POLICE DEPARTMENT (NYCPD) assigned to the Major Case Squad. Det. [REDACTED] is no stranger to the FBI investigations, having previously been assigned to a Federal Task Force which successfully prosecuted the members of the infamous ROY DE MEO crew for in excess of fifty (50) gangland slayings.

b7C

b7D

With an exemplary reputation as an experienced, dedicated and trustworthy police officer, Det. [REDACTED] was brought into the GOTTI investigation with the FBI agents who were debriefing GRAVANO. [REDACTED]

It can certainly be said that Det. [REDACTED] efforts were absolutely essential to the investigation, and will have a rippling effect in the future, in that many of the homicides will be used as evidence in prosecutions relating to other members of the family.

Det. [REDACTED] tireless and unselfish efforts on behalf of the FBI certainly deserve recognition.

4698

RECEIVED
TELETYPE UNIT
27 JAN 93 142
FEDERAL BUREAU
OF INVESTIGATION

Asst. Dir.:	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Info. Mgmt.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Tech. Servs.	
Training	
Cong. Affs. Off.	
Off. of ECO	
Off. Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Office	

0227 MRI 00830

FEDERAL BUREAU
OF INVESTIGATION

PP RUCNFB

DE FBINY #0031 0271515

ZNR UUUUU

P 271512Z JAN 93

FM FBI NEW YORK (281A-NY-233047) (P) (C-16)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED] ORGANIZED CRIME SECTION.

SUBJECT: JOHN GOTTI; OC-DI GAMBINO LCN FAMILY; OO:NY(BQ);
(C-16).



281A-NY-233047-10
-6

3076

PAGE TWO DE FBINY 0031 UNCLAS



THAT BECAUSE THE PURSES ARE SO IMMENSE,

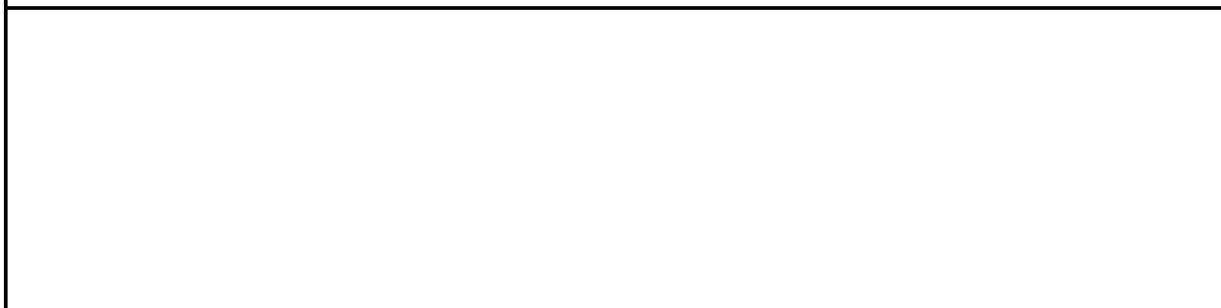
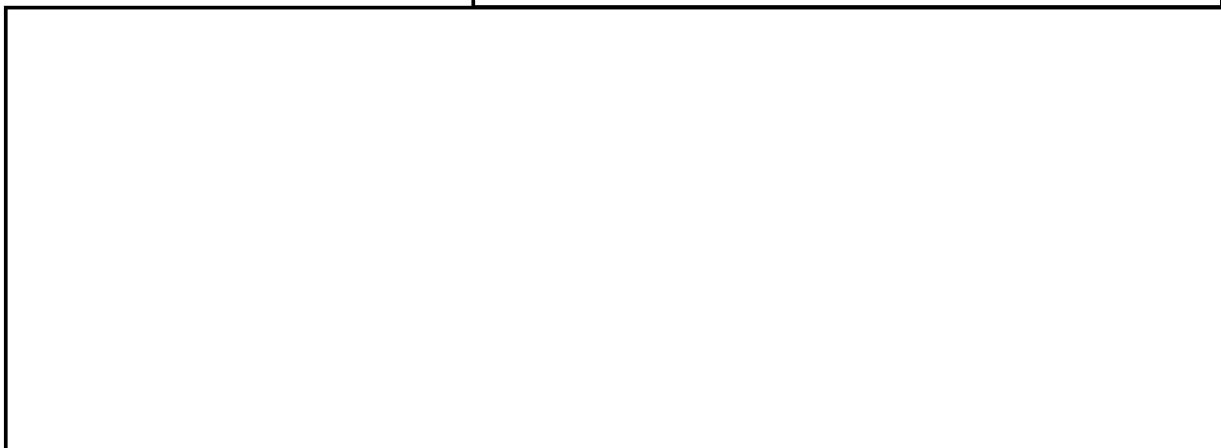
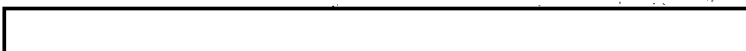
THERE IS VERY FEW FIGHTS WHICH ARE FIXED BY ORGANIZED CRIME.

b7C

MANY BOOKIES WON'T EVEN TAKE BETS ON CERTAIN FIGHTS BECAUSE OF

b7D

THE SIZE OF THE PURSES.



PAGE THREE DE FBINY 0031 UNCLAS

[REDACTED]

[REDACTED] ALSO NEVER MET WITH JOHN GOTTI. [REDACTED]

[REDACTED]

[REDACTED] HAS NO CONNECTION TO ANY ORGANIZED CRIME

FAMILY TO [REDACTED]

[REDACTED]

b7C

b7D

b7C

b7D

PAGE FOUR DE FBINY 0031 UNCLAS

FEBRUARY 4, 1993:

UPWARD DEPARTURE SENTENCING HEARING AT EDNY FOR GENOVESE
UNDERBOSS "BENNY EGGS" MANGANO.

FEBRUARY 16, 1993:

RICO TRIAL AT EDNY INVOLVING DECAVALCANTE BOSS JOHN
RIGGI, DECAVALCANTE SOLDIER VIRGIL ALESSI, AND GENOVESE
SOLDIER BARRY NICHILLO.

MARCH 1, 1993:

EDNY RICO TRIAL INVOLVING GAMBINO CAPO JOSEPH CORRAO,
GAMBINO ASSOCIATE GEORGE HELBIG AND FORMER NEW YORK CITY

PAGE FIVE DE FBINY 0031 UNCLAS

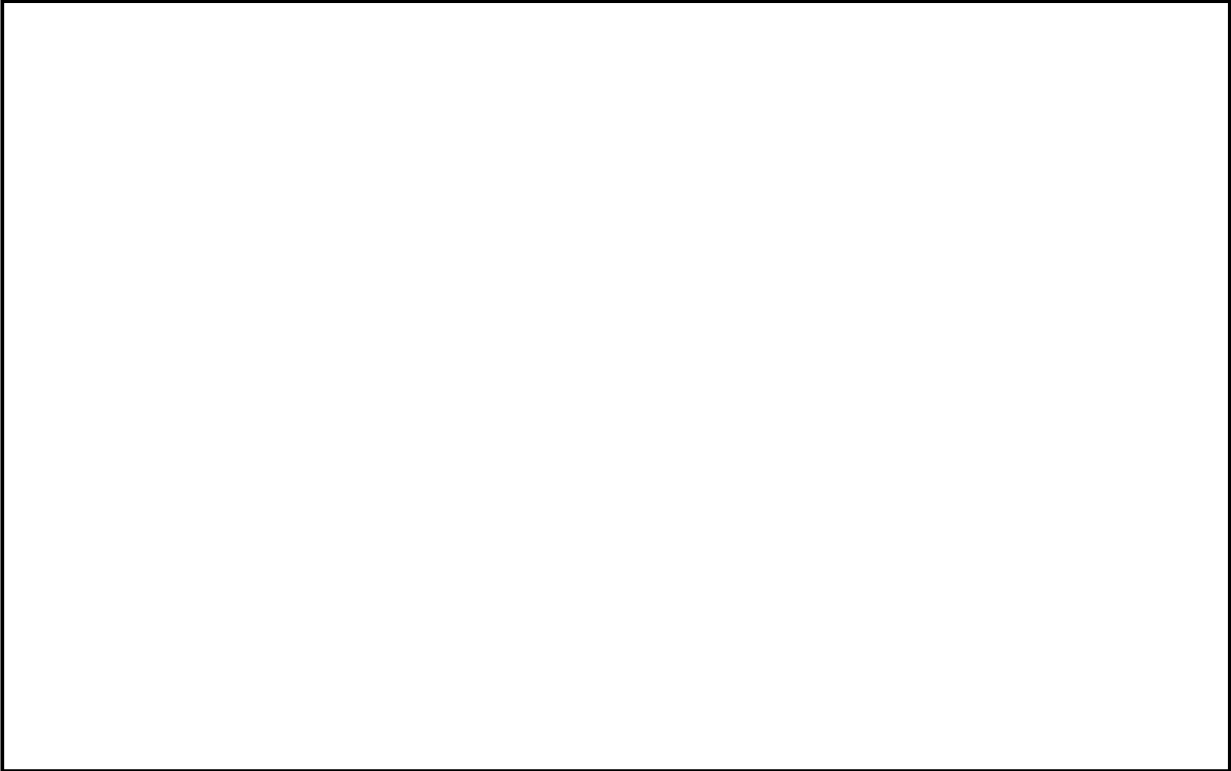
POLICE DEPARTMENT (NYCPD) DETECTIVE WILLIAM PEIST.

MARCH 22, 1993:

EDNY RICO TRIAL INVOLVING GAMBINO CAPO THOMAS GAMBINO,
SOLDIER JOSEPH GAMBINO AND SOLDIER PHILIP LOSCALZO.

MID APRIL, 1993:

SOUTHERN DISTRICT OF NEW YORK (SDNY) TRIAL INVOLVING
GAMBINO CAPO JOHN GAMBINO, SOLDIER JOSEPH GAMBINO, AND
ASSOCIATE LORENZO MANNINO.



b7C

b7D

PAGE SIX DE FBINY 0031 UNCLAS

[REDACTED]
[REDACTED] AUSA JOHN GLEESON, THE SPONSORING
ATTORNEY FROM THE EDNY [REDACTED], STRONGLY ENDORSES THIS
VIEW. [REDACTED]

b7C

b7D

BT

#0031

NNNN

0228 MRI 00831

PP RUCNFB

DE FBINY #0032 0271516

ZNR UUUUU

P 271512Z JAN 93

FM FBI NEW YORK (281A-NY-233047) (P) (C-16)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

SECTION TWO OF TWO SECTIONS

b7C

CITE: //3540:3613//

b7D

PASS: HQ FOR SSA ORGANIZED CRIME SECTION.

SUBJECT: JOHN GOTTI; DC-DI GAMBINO LCN FAMILY; OO:NY(BQ);

(C-16).

TEXT CONTINUES:

PAGE TWO DE FBINY 0032 UNCLAS

b7C

b7D

BT

#0032

NNNN

February 3, 1993

John Gotti

Mr. Paul E. Coffey
Chief
Organized Crime and Racketeering Section
U.S. Department of Justice
Washington, D.C.

Dear Mr. Coffey:

Pursuant to your request for additional information for the Permanent Subcommittee on Investigations (PSI) of the Committee on Governmental Affairs, United States Senate, to interview [REDACTED]

[REDACTED] the following is provided for your review and whatever action you deem appropriate.

[REDACTED]

b7C

b7D

The USAO, EDNY, is currently presenting evidence to a Federal Grand Jury (FGJ), EDNY, with respect to this specific allegation and other information as it relates to the alleged criminal activities of Gambino LCN Family Acting Capo [REDACTED]

b7C

[REDACTED]

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Info. Mgnt. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Tech. Servs. _____
Training _____
Cong. Affs. Off. _____
Off. of EEO _____
Off. Liaison & Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

1 - Mr. Potts (INFO)

1 - [REDACTED]

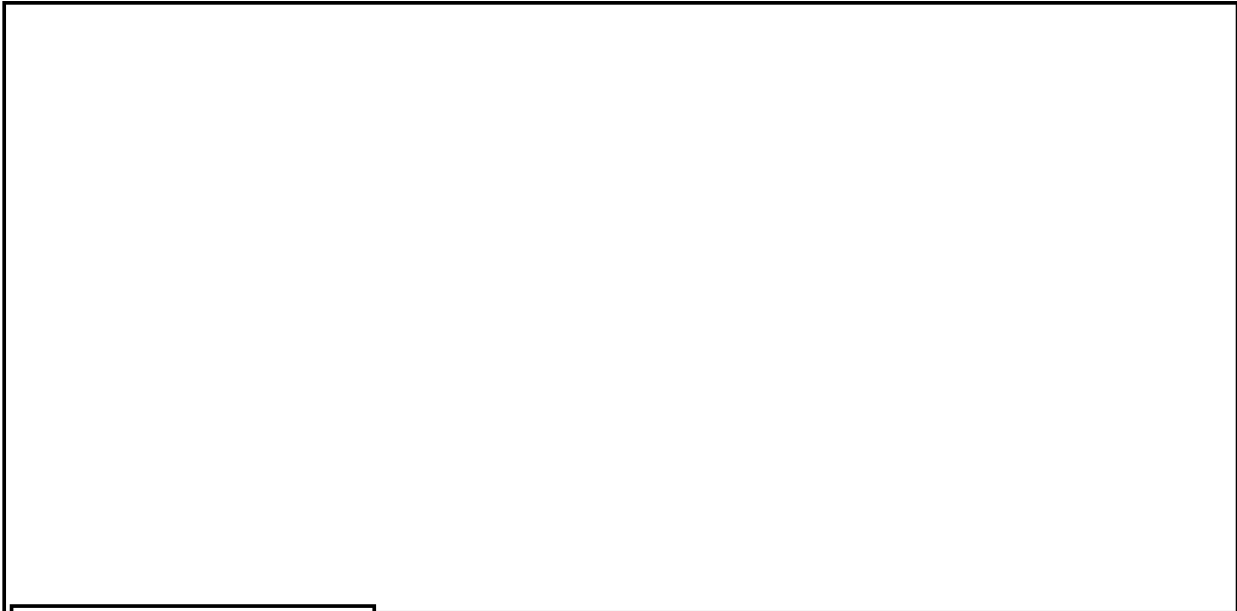
JLB:jlb:sgw (9)

1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

281A-NY-233647-11

MAIL ROOM

Mr. Paul E. Coffey



b7C

b7D

[redacted] The Organized Crime/Drug Operations
Section #2 strongly supports this position.

The FBI respectfully requests that your office support
this Bureau's attempt, through liaison with PSI, to oppose the
public testimony and appearance of [redacted]
[redacted] before the Senate PSI, prior to the
completion of [redacted] testimony and the ongoing FGJ
regarding Gambino LCN Family Acting Capo, [redacted]

Sincerely yours,

Jim E. Moody
Chief
Organized Crime/Drug Operations
Section #2
Criminal Investigative Division

2123
476

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/22/93

TO : DIRECTOR, FBI (ATTN: [REDACTED] AUDIO-VIDEO b3
PROCESSING PROGRAM)

FROM : ADIC, NEW YORK (281A-NY-233047 Sub Q21) (P) (C-1b7C

SUBJECT : JOHN GOTTI;
OC/DI - LCN - GAMBINO FAMILY 30223015 E QZ

Drugs Tape

Enclosed for Audio Video Processing is an original
reel to reel recording of a conversation recorded [REDACTED]

On 4/2/92, JOHN GOTTI and FRANK LOCASCIO were
convicted in EDNY of multiple RICO charges relating to their
positions as Boss and Consigliere of the GAMBINO LCN Family.
Testifying against these men was former GAMBINO Underboss
SALVATORE GRAVANO. Title III recordings made [REDACTED]
[REDACTED] were also instrumental in
the successful prosecution.

ORIGINAL
Copy & Specs Detached

[REDACTED]

b7A

The enclosed tape is a recording made [REDACTED]

b3

[REDACTED]

2 - Bureau (Enc. 1)
1 - New York (281A-NY-233047 Sub Q21)
JI:dam
(4)

2-23-93

FX
5827039621
1 Envelope

INDEX ECG

Approved: DMF [Signature]

Transmitted

(Number) (Time)

Per

281A-NY-233047 Sub Q21

Request of the Bureau

The enclosed tape is being submitted to the Bureau to be enhanced so as to improve its audibility. The conversation that NY wishes to have enhanced runs from counter number 1340 through 1725 on a Revox reel to reel at 3 3/4 speed. If there are any questions, please contact SA [redacted] b7C [redacted] at the BQMRA - NY Division. It is hoped to have an enhanced version of this conversation as soon as possible, as this evidence is a key part of the case and the target indictment date is 4/15/93.

FROM: SAC, NEW YORK
SUBJECT: JOHN GOTTI;
OC/DI - LCN - GAMBINO
FAMILY

83-9043

Bureau File Number

281A-NY-233047

Field Office File Number

C-16A

Squad or RA Number

Agent's Social Security No.

☐ X if a joint operation with:
(identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Date _____

11/30/92

Investigative Assistance or Technique Used

Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	8. Eng. Sect. Tape Exams	15. Photographic Coverage	22. Telephone Toll Recs
2. Aircraft Assistance	9. Hypnosis Assistance	16. Polygraph Assistance	23. UCO Group I
3. Computer Assistance	10. Ident Div Assistance	17. Search Warrant Executed	24. UCO Group II
4. Consensual Monitoring	1. Informant Information	18. Show Money Usage	25. UCO Other
5. ELSUR FISC	2. Lab Div Exams	19. Surveil Sqd (SOG) Asst	26. NCACV/VI-CAP
6. ELSUR Title III	3. Lab Div Field Support	20. SWAT Team Action	27. Visual Invest Analysis (VIA)
7. Eng. Sect. Field Support	4. Pen Registers	21. Tech. Agt. or Tech Equip	

A. Preliminary Judicial Process (Number of subjects)		Complaints		Informations		Indictments		D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)										(Explain valuation in remarks)			
								Property Type Code*		Recoveries				Restitutions				PELP Type Code*		Potential Economic Loss Prevented	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subjects)										\$				\$				\$		b7C	
										\$				\$				\$		b7E	
										\$				\$				\$		b7E	
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										\$				\$							

Explanation of accomplishment claimed:

On 7/29/92, MICHAEL COIRO pled guilty to one count of Title 18, Section 1623 (Perjury) and one count of Title 18, Section 1623 (Commission of Offense While on Release). On 11/24/92, Judge I. LEO GLASSER, EDNY, sentenced COIRO to 18 months for Perjury and 9 months for the bail violation. This 27 month sentence is to run consecutive with his current 15 years sentence. He also received a term of 2 years supervised release.

1- ASAC D. NORTH

.1 - SSA	C-16
----------	------

1 - [REDACTED] 1
1 - New York (281A-NY-233047)

1 - CSSA

GJH:dam

(8)

1

47)

477

2 Bureau
Field Office

* See codes on reverse side.

Property Type Codes***Code
No Description**

1. Cash (U.S. and foreign currency)
2. Stock, Bonds or Negotiable instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3. General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4. Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5. Heavy Machinery & Equipment (heavy equipment, computers, etc)
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- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
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- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

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- | | Federal | State | Local |
|-------------------------------------------------|-----------------------------|----------------------------|----------------------------|
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| 2A Top Ten or I.O. Fugitive | 6A Presidential Appointee | 6J Governor | 6R Mayor |
| 2B Top Thief | 6B U.S. Senator | 6K Lt. Governor | |
| 2C Top Con Man | 6C U.S. Representative | 6L Legislator | 6S Legislator |
| | 6D Judge | 6M Judge | 6T Judge |
| Foreign Nationals: | 6E Prosecutor | 6N Prosecutor | 6U Prosecutor |
| 3A Legal Alien | 6F Law Enforcement Officer | 6P Law Enforcement Officer | 6V Law Enforcement Officer |
| 3B Illegal Alien | 6G Fed Empl - GS 13 & above | 6Q All Others - State | 6W All Others - Local |
| 3C Foreign Official Without Diplomatic Immunity | 6H Fed Empl - GS 12 & below | | |
| 3D U.N. Employee Without Diplomatic Immunity | | | |
| 3E Foreign Students | | | |
| 3F All Others | | | |

Bank Officers or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)
- 8B Company / Corporation

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- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

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- Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.
- The IA/T used must be rated **each time** an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C = Chinese; I = Indian/American; J = Japanese; B = Black; O = All other; U = Unknown; W = White

Supplemental Page to the Accomplishment Report (FD-515) for Organized Crime Program (OCP) Matters Only

This supplemental page is required with the FD-515 reporting an indictment and/or conviction of a subject of an OCP case. A separate page is required for each subject indicted and/or convicted. The completion of Section A - D is mandatory. The other sections should be completed when applicable.

A. Name of Subject MICHAEL FRANCIS COIRO

B. Field Office NY **Field Office File No.** 281A-NY-233047

C. Criminal Activity - Indicate the primary criminal activity which resulted in the reported indictment and/or conviction. (Indicate only one activity.)

- ☐ Labor Racketeering (LRK) (See Section E and G if applicable) ☐ Extortion (EXT)
☒ Corruption (COR) (See Section F if applicable) ☐ Loansharking (LNS)
☐ Illegal Gambling (IGM) ☐ Drugs (DRS)
☐ Other (OT), specify _____

D. Organized Criminal Group

1. LCN: ☐ Member (MEM) ☒ Associate (ASO)

- | | | | | |
|-----------------------------|-------------------------------------------------------|-------------------------------------------------------|--------------------------------------------------|-----------------------------------------|
| <input type="checkbox"/> BU | <input type="checkbox"/> KC | <input type="checkbox"/> NO | <input type="checkbox"/> NY - Luchese (LU) | <input type="checkbox"/> RC - Rochester |
| <input type="checkbox"/> CG | <input type="checkbox"/> LA | <input type="checkbox"/> NY - Bonanno (BO) | <input type="checkbox"/> PH | <input type="checkbox"/> SF |
| <input type="checkbox"/> CV | <input type="checkbox"/> MI | <input type="checkbox"/> NY - Colombo (CO) | <input type="checkbox"/> PX | <input type="checkbox"/> SO - San Jose |
| <input type="checkbox"/> DN | <input type="checkbox"/> NK - De Cavalcante | <input checked="" type="checkbox"/> NY - Gambino (GA) | <input type="checkbox"/> PG | <input type="checkbox"/> SL |
| <input type="checkbox"/> DE | <input type="checkbox"/> NE - New England - Patriarca | <input type="checkbox"/> NY - Genovese (GE) | <input type="checkbox"/> PI - Pittson - Bufalino | <input type="checkbox"/> TP |

Position:

- ☐ Boss ☐ Consigliere (CNS) ☐ Capo (CPO)
☐ Underboss (UBS) ☐ Acting Boss (ABS) ☐ Soldier (SOL)

2. Other Non-LCN OC Groups, specify _____ ☐ Member (MEM) ☐ Associate (ASO)

E. Business Influenced/Affected (If applicable) Indicate below if the subject's criminal activity influenced or affected a particular trade or industry:

- | | | | |
|---------------------------------------------------|-------------------------------------------------|----------------------------------------------|------------------------------------------------|
| <input type="checkbox"/> Toxic Waste (TW) | <input type="checkbox"/> Building Trades (BT) | <input type="checkbox"/> Entertainment (ET) | <input type="checkbox"/> Hotel/Restaurant (HR) |
| <input type="checkbox"/> Carting (CR) | <input type="checkbox"/> Meat/Poultry/Fish (MT) | <input type="checkbox"/> Garment (GR) | |
| <input type="checkbox"/> Vending (VN) | <input type="checkbox"/> Shipping (SH) | <input type="checkbox"/> Trucking/Trans (TT) | |
| <input type="checkbox"/> Other (OT) Specify _____ | | | |

Name of company subject connected with _____

F. Elected/Appointed Public Officials - Complete if subject was a public official at time of indictment and/or conviction. Indicate one from each category.

Level - ☐ Federal (FD) ☐ State (ST) ☐ Local (LO)

Branch - ☐ Executive (EX) ☐ Legislative (LE) ☐ Judicial (JD)

Position/Title:

- | | | | | |
|----------------------------------------------------|-------------------------------------------|---------------------------------------------|---------------------------------------------------|-------------------------------------------------------|
| <input type="checkbox"/> Governor (GV) | <input type="checkbox"/> Mayor (MY) | <input type="checkbox"/> City | <input type="checkbox"/> House of Rep/ Staff (HR) | <input type="checkbox"/> Prosecutor (PR) |
| <input type="checkbox"/> Lt. Governor (LG) | <input type="checkbox"/> County Comm (CC) | <input type="checkbox"/> Senator/Staff (SE) | <input type="checkbox"/> Judge/Magistrate (JM) | <input type="checkbox"/> Law Enforcement Officer (LE) |
| <input type="checkbox"/> Other (OT), specify _____ | | | | |

G. Union Members or Officials - If the subject was a Union member or official at the time of indictment and/or conviction, indicate the highest position the subject held/holds in the Union and the Union's name.

Name of Union _____

Union Affiliation:

- | | | | |
|-----------------------------------------------|--------------------------------------------------------|-------------------------------------------------|---------------------------------------------------|
| <input type="checkbox"/> Teamsters | <input type="checkbox"/> Hotel and Restaurant Employee | <input type="checkbox"/> Laborers International | <input type="checkbox"/> Longshoremen Association |
| <input type="checkbox"/> Other, specify _____ | | | |

Level - ☐ International ☐ Conference ☐ Council ☐ Local - Local No. _____

Position:

- | | | | | | |
|----------------------------------------------------|-------------------------------------------|---------------------------------------|---------------------------------------|-----------------------------------------|---------------------------------------|
| <input type="checkbox"/> Pres (PR) | <input type="checkbox"/> Sec/Treas (ST) | <input type="checkbox"/> Repr (RP) | <input type="checkbox"/> Fin Sec (FS) | <input type="checkbox"/> Clerk (CL) | <input type="checkbox"/> Trustee (TT) |
| <input type="checkbox"/> Vice Pres (VP) | <input type="checkbox"/> Ex Brd Memb (EB) | <input type="checkbox"/> Orgzr (OR) | <input type="checkbox"/> Rec Sec (RS) | <input type="checkbox"/> Shop Stew (SS) | |
| <input type="checkbox"/> Tres (TR) | <input type="checkbox"/> Bus Agt (BA) | <input type="checkbox"/> Bus Mgr (BM) | <input type="checkbox"/> Off Mgr (OM) | <input type="checkbox"/> Memb (ME) | |
| <input type="checkbox"/> Other (OT), specify _____ | | | | | |

TO: Director, FBI

FROM: SAC, NEWARK (P) (GMRA-3)

SUBJECT: JOHN COTTI;
OC/DI-LCN-GAMBINO FAMILY;
OO: NEW YORK

Bureau File Number
NY 281A-3507
Field Office File Number
0026
Squad or RA Number
Agent's Social Security No.

☐ X if a joint operation with:

(identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Date 11/23/92

Investigative Assistance or Technique Used

Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.

1 = Used, but did not help 3 = Helped, substantially
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1. Acctg Tech Assistance	Rating	8. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
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A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP)				(Explain valuation in remarks)	
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented	
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subjects)		Subject Priority*								
		A	B	C	Subpoenas Served 1					
FBI Arrests -					Criminal Summonses					
FBI Locates -					Local Crim. Summonses					
Local Arrests -										
FBI Subj. Resisted		Armed								
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)		Hostages Held By Terrorists:			All Other Hostage Situations:					
Missing or Kidnaped Children Located:										
G. Final Judicial Process:		Judicial District	District	State	Conviction or Pretrial Div. Date	Sentence Date	No. of Subjects	Acquitted	Dismissed	
Subject 1		Subject Description Code*			Subject 2					
Subject Description Code*		Subject Description Code*			Subject Description Code*					
<input type="checkbox"/> Felony		Conviction			Combined Sentence			<input type="checkbox"/> Felony		
<input type="checkbox"/> Misdemeanor		Title			Section			<input type="checkbox"/> Misdemeanor		
<input type="checkbox"/> Parole Revocation		Counts			In-Jail Yrs.			<input type="checkbox"/> Parole Revocation		
<input type="checkbox"/> Probation Revocation		Total Fines \$			Suspended Yrs.			<input type="checkbox"/> Probation Revocation		
<input type="checkbox"/> Plea		Add consecutive sentences together.			Enter longest single concurrent sentence.			<input type="checkbox"/> Plea		
<input type="checkbox"/> Trial		Do not add concurrent sentences together.			Sentence 10 yrs. - 8 yrs susp. = 2 yrs. In-Jail.			<input type="checkbox"/> Trial		
<input type="checkbox"/> Pretrial Diversion								<input type="checkbox"/> Pretrial Diversion		
Attach additional forms if reporting final judicial process on more than two subjects, and submit a final disposition form (R-84) for each subject.										
H. Identifying Data: For every subject reported in Sections A, B, E, F, or G above, provide the following: Attach additional forms for more than four subjects.										
Name		Date of Birth		Race*	Sex	Place of birth (if available)		Social Security Number (if available)		

Explanation of accomplishment claimed:

2-Bureau
1-New York (Info)
3-Newark (NY 281A-3507)
(1-Statistics in Process Folder)
(1-SA Accomplishment Record)
HMP/n/b
(6)

2 - Bureau
2 - Field Office
* See codes on reverse side.

b3
b7C

Property Type Codes*	
Code No	Description
1.	Cash (U.S. and foreign currency)
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6C U.S. Representative	6L Legislator	6S Legislator
6D Judge	6M Judge	6T Judge
6E Prosecutor	6N Prosecutor	6U Prosecutor
6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer
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- 3D U.N. Employee Without Diplomatic Immunity
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C = Chinese; I = Indian/American; J = Japanese; B = Black; O = All other; U = Unknown; W = White

RECEIVED
TELETYPE UNIT

6 MAR 93 14 46Z

FEDERAL BUREAU
OF INVESTIGATION

Dep. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Info. Mgmt.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affairs	
Off. of Int. Affairs	
Off. of Liaison & Int. Affs.	
Off. of the Inspector General	
Director's Sec'y	

0093 MRI 00504

RR RUCNFB

DE FBINY #0013 0651252

ZNR UUUUU

R 061252Z MAR 93

FM FBI NEW YORK (281A-NY-233047) (P) (C-16)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED] CC/CID.

b7C

SUBJECT: JOHN GOTTI; OC/DI; GAMING LCN FAMILY; OO:NY(BQ);
(C-16).

FOR THE INFORMATION OF FBIHQ, THE SCHEDULED TRIAL OF JOE
"BUTCH" CORRAO, WILLIAM PEIST AND GEORGE HELBIG HAS BEEN
POSTPONED, AS A RESULT OF THE FOLLOWING:

ON FEBRUARY 24, 1993, PETER MAVIS APPEARED BEFORE UNITED
STATES DISTRICT COURT JUDGE (USDCJ) I. LEO GLASSER, EASTERN
DISTRICT OF NEW YORK (EDNY), AND PLED GUILTY TO ONE COUNT OF
CONSPIRACY TO OBSTRUCT JUSTICE, PURSUANT TO TITLE 18, UNITED

281A-NY-233047-15

1/13072.

PAGE TWO DE FBINY 0013 UNCLAS

STATES CODE, SECTION 3517. MAVIS IS TO BE SENTENCED ON MAY 25, 1993.

ON FEBRUARY 26, 1993, PURSUANT TO A PLEA AGREEMENT, WILLIAM PEIST APPEARED BEFORE USDCJ I. LEO GLASSER AND ENTERED A PLEA OF GUILTY TO ONE COUNT OF RICO. PEIST'S PLEA INVOLVED HIS ALLOCUTION TO SEVENTEEN (17) DIFFERENT FEDERAL AND STATE OC INVESTIGATIONS THAT HE COMPROMISED.

PURSUANT TO THE PLEA AGREEMENT, PEIST RENOUNCED HIS PENSION, WITH A PRESENT VALUE OF \$600,000.00 AND SURRENDERED CERTAIN WEAPONS VALUED AT \$12,000.00. PEIST IS TO BE SENTENCED BY USDCJ GLASSER ON MAY 26, 1993.

ON MARCH 3, 1993, GEORGE HELBIG ENTERED INTO A PLEA AGREEMENT WITH THE EDNY, WHEREBY HE AGREES TO PLEAD GUILTY TO ONE COUNT OF CONSPIRACY TO OBSTRUCT JUSTICE. HELBIG IS SCHEDULED TO APPEAR BEFORE USDCJ GLASSER ON FRIDAY, MARCH 5, 1993 AND ENTER HIS PLEA.

THE ONLY REMAINING DEFENDANT, JOSEPH CORRAO, IS TENTATIVELY SCHEDULED FOR MAY 24, 1993.

BT

#0013

NNNN

RECEIVED
TELETYPE UNIT

6 MAR 93 14 46Z

FEDERAL BUREAU
OF INVESTIGATION

Dep. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Off. of EEO	
Off. of Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Office	

0094 MRI 00506

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FM FBI NEW YORK (281A-NY-233047) (P) (C-16)

TO DIRECTOR FBI/PRIORITY/

FBI BOSTON (281A-BE-661111)/PRIORITY/

BT

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CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED] DC/CID; BS FOR SSA [REDACTED]

SUBJECT: JOHN GOTTI; OC/DI - GAMBINO LCN FAMILY; OO:NY(BQ);
(C-16).

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REFERENCE BOSTON TELETYPE DATED JANUARY 29, 1993.

ON NOVEMBER 30, 1991, [REDACTED]

[REDACTED] WAS DEBRIEFED BY SUPERVISORY SPECIAL AGENT (SSA) [REDACTED]

[REDACTED] REGARDING NEW ENGLAND LCN FIGURES. AT THIS

b7C

DEBRIEFING SESSION, HE PROVIDED INFORMATION ABOUT [REDACTED]

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281A NY 233047-16

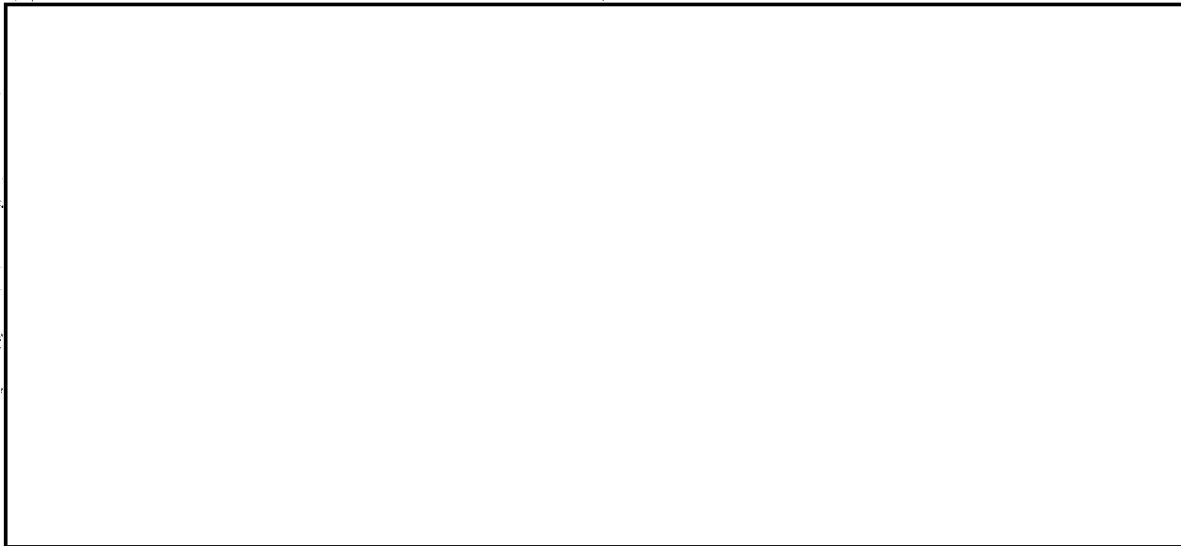
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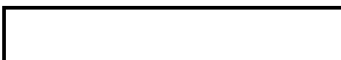
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ON MARCH 3, 1993,



DEBRIEFED BY SSA



NOT PRIVVY TO THIS INFORMATION.

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FM FBI NEW YORK (281A-NY-233047) (P) (C-16)

TO DIRECTOR FBI/ROUTINE/

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CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED] DCU.

SUBJECT: JOHN GOTTI, ET AL; RICO (A); OO:NY(SQ) (C-16).

ON FEBRUARY 18, 1993, FORMER JOHN GOTTI JUROR GEORGE PAPE WAS SENTENCED AT THE EASTERN DISTRICT OF NEW YORK (EDNY) IN CONNECTION WITH HIS CONVICTION ON OBSTRUCTION OF JUSTICE (OOJ) (UNITED STATES CODE 1503) AND CONSPIRACY (UNITED STATES CODE 371) CHARGES. PAPE RECEIVED THREE (3) YEARS INCARCERATION ON EACH OF THE TWO (2) CHARGES TO RUN CONCURRENTLY. HE WAS IMMEDIATELY REMANDED TO THE CUSTODY OF THE UNITED STATES MARSHALS.

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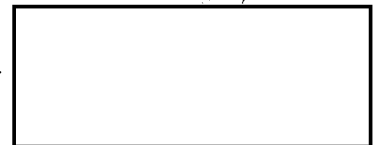
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281B-NY-233047-17

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THE FOLLOWING SYNOPSIS IS PROVIDED:

ON MARCH 13, 1987, GAMBINO LCN BOSS JOHN GOTTI AND SIX
(6) OTHER DEFENDANTS WERE ACQUITTED OF FEDERAL RACKETEERING
CHARGES IN THE EDNY. FOLLOWING THE VERDICT, NEW YORK SOURCES
INDICATED THAT ONE (1) OF THE JURORS HAD BEEN COMPROMISED.

[REDACTED] b7C

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[REDACTED] STATED THAT ONE (1) OF THE JURORS SEATED ON THE
ABOVE TRIAL HAD BEEN BRIBED. [REDACTED]

[REDACTED]

BASED ON THIS INFORMATION, NEW YORK DIVISION INITIATED AN
OOJ INVESTIGATION WITH RESPECT TO ANONYMOUS JUROR NUMBER
ELEVEN (11), GEORGE PAPE, [REDACTED]

[REDACTED]

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PAGE THREE DE FBINY 0047 UNCLAS

[REDACTED]

GEORGE PAPE WAS INDICTED IN THE EDNY ON FEBRUARY 7, 1992, ON CHARGES OF OOJ AND CONSPIRACY IN VIOLATION OF TITLE 18, USC, SECTIONS 1503, 371 AND 2. AN ARREST WARRANT WAS ISSUED BY THE UNITED STATES DISTRICT COURT IN THE EDNY. ON FEBRUARY 23, 1992, GEORGE PAPE WAS ARRESTED WITHOUT INCIDENT BY FEDERAL BUREAU OF INVESTIGATION (FBI) AGENTS AT HIS HOME IN EAST NORWICH, LONG ISLAND, NEW YORK.

RADONJICH WAS ALSO INDICTED ON SIMILAR CHARGES AND IS CURRENTLY A FUGITIVE RESIDING IN YUGOSLAVIA.

ON FEBRUARY 24, 1992, GEORGE PAPE, WITH THE ASSISTANCE OF ASSIGNED COUNSEL, PLED "NOT GUILTY" AT HIS ARRAIGNMENT BEFORE JUDGE I. LEO GLASSER. EVENTUALLY, GEORGE PAPE WAS RELEASED FOLLOWING THE EXECUTION OF A SURETY, PLEDGING HIS PERSONAL RESIDENCY AS COLLATERAL. GEORGE PAPE'S TRIAL BEGAN ON NOVEMBER 2, 1992, WITH ASSISTANT UNITED STATES ATTORNEY (AUSA) GEOFFREY S. MEARNS PROSECUTING ON BEHALF OF THE GOVERNMENT. THE GOVERNMENT'S CASE BEGAN WITH AUSA JOHN GLEESON PROVIDING BACKGROUND ON THE 1986 - 1987 GOTTI TRIAL, IN WHICH GLEESON WAS A MEMBER OF THE PROSECUTIVE TEAM. SPECIAL AGENTS (SAS)

PAGE FOUR DE FBINY 0047 UNCLAS

GEORGE D. GABRIEL AND SCOTT E. BEHAR TESTIFIED IN RESPECT TO THE INVESTIGATION AND INTERVIEWS CONDUCTED OF GEORGE PAPE.

THE GOVERNMENT'S KEY WITNESS WAS SALVATORE GRAVANO, WHO RECOUNTED THE FACTS HE HAD PREVIOUSLY PROVIDED DURING DEBRIEFING, INCLUDING THE CONVERSATIONS HE HAD WITH RADONJICH AND THE PAYMENT OF MONEY FROM GOTTI TO THE JUROR. GEORGE PAPE DID NOT TESTIFY OR CALL ANY WITNESSES IN HIS DEFENSE.

THE JURY BEGAN DELIBERATIONS AT 1:15 PM ON NOVEMBER 6, 1992 AND RETURNED A VERDICT AT 4:20 PM ON THE SAME DAY. THE UNANIMOUS JURY FOUND PAPE GUILTY AS TO BOTH COUNTS.

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FM FBI NEW YORK (281A-NY-233047) (P) (C-16)

TO DIRECTOR FBI/ROUTINE/

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UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED] OC/CID.

SUBJECT: ^DJOHN GOTTI; RICO (A); OO:NY(BQ) (C-16).

FOR THE INFORMATION OF FBIHQ, THE SECOND CIRCUIT COURT OF APPEALS RECENTLY EXTENDED THE SCHEDULED DATE FOR SUBMISSION OF THE GOVERNMENT'S BRIEF REGARDING THE LOCASCIO - GOTTI APPEAL FROM FEBRUARY 16, 1993 TO MARCH 8, 1993. ONE REASON FOR THE EXTENSION INVOLVED THE FILING OF A SEPARATE APPEAL ON BEHALF OF THE DEFENDANTS REGARDING THE LOWER COURTS DENIAL OF A MOTION FOR RETRIAL DUE TO THE NON-DISCLOSURE OF CERTAIN DARCO 302'S. THE SECOND CIRCUIT HAS COMBINED THIS ISSUE WITH THE

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[REDACTED]

[REDACTED]

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PREVIOUSLY FILED ISSUES, AND WILL CONSIDER ALL AT THE SAME
TIME.

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FM FBI NEW YORK (281A-NY-233047 SUB Q6) (P) (C-16)

TO DIRECTOR FBI/ROUTINE/

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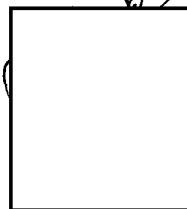
CITE: //3540:3613//

SUBJECT: JOHN GOTTI; RICO (A); OO:NY(BQ) (C-16).

REFERENCE NEW YORK TELETYPE TO FBIHQ, DATED JULY 22, 1992
AND NEW YORK AIRTEL TO FBIHQ, DATED NOVEMBER 23, 1992.

THE TRIAL FOR JOHN RIGGI, BOSS OF THE DECAVALCANTE LCN
FAMILY, VIRGIL ALESSI, SOLDIER IN THIS SAME FAMILY AND FOR
BARRY NICHILLO, ASSOCIATE, GENOVESE LCN FAMILY HAS BEEN
RESCHEDULED TO APRIL 26, 1993.

RIGGI HAS SINCE BEEN TRANSFERRED TO THE METROPOLITAN
CORRECTIONAL CENTER (MCC) IN MANHATTAN, UNTIL THE DURATION OF



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281A-NY-233047-19

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THE TRIAL.

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FM FBI NEW YORK (281A-NY-233047) (P) (C-16)

TO DIRECTOR FBI/ROUTINE/

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CITE: //3540:3613//

SUBJECT: ^①JOHN GOTTI; RICO (A); OO:NY(BQ) (C-16).

ON JANUARY 7, 1992, A HEARING WAS HELD IN THE EASTERN DISTRICT OF NEW YORK (EDNY) BEFORE JUDGE PLATT TO HEAR ARGUMENTS IN THE CASE OF UNITED STATES VERSUS BRUCE CUTLER. CUTLER IS CHARGED WITH CONTEMPT OF COURT FOR HIS ACTIONS BEFORE AND DURING THE TRIAL OF JOHN GOTTI. SPECIFICALLY, CUTLER IS CHARGED WITH VIOLATING THE SECOND CIRCUIT RULE 7 WHICH PROHIBITS AN ATTORNEY FROM COMMENTING TO THE MEDIA ABOUT THE EVIDENCE IN A CASE.

THE HEARING WAS FOR ARGUMENTS IN SUPPORT OF BRIEFS

Bib: E-mail note pls
Email Note sent for his review & dissemination
to [redacted] 1/12/93 (RAG)

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281A-NY-233047-20

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PREVIOUSLY SUBMITTED TO THE COURT. DEFENSE ATTORNEY FREDERICK HAFETZ ARGUED THAT THE CHARGES AGAINST HIS CLIENT SHOULD BE DISMISSED ON CONSTITUTIONAL GROUNDS AND BECAUSE THE STATEMENTS DID NOT NECESSARILY VIOLATE THE RULE. SPECIAL PROSECUTOR JOHN GALLAGHER ARGUED THAT THE STATEMENTS MADE WERE A VIOLATIONS OF THE RULE AND THE JUDGE'S ORDER, AND THAT THE JUDGE'S ORDER WAS NOT A VIOLATION OF THE CONSTITUTION.

JUDGE PLATT SAID A RULING ON THE MOTION TO DISMISS WOULD BE MADE WITHIN THE NEXT THIRTY (30) DAYS AND DENIED A REQUEST TO SET A HYPOTHETICAL TRIAL DATE.

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FM FBI NEW YORK (281A-NY-2³3047 SUB Q10) (P) (C-16)

TO DIRECTOR FBI/ROUTINE/

FBI NEW HAVEN/ROUTINE/

FBI PHILADELPHIA/ROUTINE/

FBI WMFO/ROUTINE/

BT

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CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED]

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SUBJECT: ^①JOHN GOTTI; OC/DI - LCN - GAMBINO FAMILY; OO:NY(BQ);
(C-16).

REFERENCE NEW YORK TELETYPE TO FBIHQ AND OTHER DIVISIONS
ON MARCH 8, 1993.

ON MARCH 12, 1993, THE TRIAL FOR THOMAS GAMBINO, CAPO AND
JOSEPH GAMBINO, SOLDIER, GAMBINO LCN FAMILY, WHICH WAS [REDACTED]

281A-NY-3047-21 [REDACTED]

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SCHEDULED TO BEGIN ON MARCH 22, 1993, WAS POSTPONED UNTIL
APRIL 14, 1993.

ASSISTANT UNITED STATES ATTORNEY (AUSA) LAURA WARD, ONE
OF THE AUSAS WHO WILL BE TRYING THIS CASE, CONTACTED THE
WITNESSES ON THAT DATE AND WILL BE RECONTACTING THE
BROOKLYN/QUEENS OFFICE WHEN THE NEXT MEETING IS SCHEDULED FOR
REVIEWING THEIR TESTIMONY. AUSA WARD CAN BE CONTACTED AT
TELEPHONE NUMBER (718) 330-7286 OR 7463.

BT

#0016

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TO: Director, FBI

FROM: SAC, NEW YORK

SUBJECT:

JOHN GOTTI
LOC/DI - LCN - GAMBINO
FAMILY

Bureau File Number
281A-233047
Field Office File Number
C-16
Squad or RA Number
Agent's Social Security No.

☐ X if a joint operation with:

(identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local).

Date 2/18/93

Investigative Assistance or Technique Used

Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed.

1 = Used, but did not help 3 = Helped, substantially
2 = Helped, but only minimally 4 = Absolutely essential

1. Acctg Tech Assistance	Rating	2. Eng. Sect. Tape Exams	Rating	15. Photographic Coverage	Rating	22. Telephone Toll Recs	Rating
2. Aircraft Assistance		3. Hypnosis Assistance		16. Polygraph Assistance		23. UCO Group I	
3. Computer Assistance		4. Ident Div Assistance		17. Search Warr Executed		24. UCO Group II	
4. Consensual Monitoring		5. Informant Information		18. Show Money Usage		25. UCO Other	
5. ELSUR FISC		6. Lab Div Exams		19. Surveil Sqd (SOG) Asst		26. NCAVC/VI-CAP	
6. ELSUR Title III		7. Lab Div Field Support		20. SWAT Team Action		27. Visual Invest Analysis (VIA)	
7. Eng. Sect. Field Support		8. Pen Registers		21. Tech. Agt. or Tech Equip			

A. Preliminary Judicial Process (Number of subjects)		Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
					Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subjects)						\$	\$		\$ b7C
Subject Priority*						\$	\$		\$ b7E
A B C						\$	\$		\$
FBI Arrests -						\$	\$		\$
FBI Locates -						\$	\$		\$
Local Arrests -						\$	\$		\$
FBI Subj. Resisted						\$	\$		\$
Armed						\$	\$		\$
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)						\$	\$		\$
Hostages Held By Terrorists:						\$	\$		\$
All Other Hostage Situations:						\$	\$		\$
Missing or Kidnaped Children Located:						\$	\$		\$
G. Final Judicial Process:						\$	\$		\$
Judicial District						\$	\$		\$
ED, NY						\$	\$		\$
District State						\$	\$		\$
Conviction or Pretrial Div. Date						\$	\$		\$
Sentence Date						\$	\$		\$
No. of Subjects						\$	\$		\$
Acquitted						\$	\$		\$
Dismissed						\$	\$		\$
Subject 1						\$	\$		\$
Subject Description Code*						\$	\$		\$
1c						\$	\$		\$
Conviction						\$	\$		\$
Combined Sentence						\$	\$		\$
Title Section Counts						\$	\$		\$
In-Jail Yrs. Mos.						\$	\$		\$
Suspended Yrs. Mos.						\$	\$		\$
Probation Yrs. Mos.						\$	\$		\$
Total Fines \$						\$	\$		\$
Add consecutive sentences together.						\$	\$		\$
Enter longest single concurrent sentence.						\$	\$		\$
Do not add concurrent sentences together.						\$	\$		\$
Sentence 10 yrs.- 8 yrs susp. = 2 yrs. In-Jail.						\$	\$		\$
Subject 2						\$	\$		\$
Subject Description Code*						\$	\$		\$
Conviction						\$	\$		\$
Combined Sentence						\$	\$		\$
Title Section Counts						\$	\$		\$
In-Jail Yrs. Mos.						\$	\$		\$
Suspended Yrs. Mos.						\$	\$		\$
Probation Yrs. Mos.						\$	\$		\$
Total Fines \$						\$	\$		\$
Add consecutive sentences together.						\$	\$		\$
Enter longest single concurrent sentence.						\$	\$		\$
Do not add concurrent sentences together.						\$	\$		\$
Sentence 10 yrs.- 8 yrs susp. = 2 yrs. In-Jail.						\$	\$		\$
H. Identifying Data: For every subject reported in Sections A, B, E, F, or G above, provide the following: Attach additional forms for more than four subjects.									
Name Date of Birth Race* Sex Place of birth (if available) Social Security Number (if available)									
GEORGE PAPE 8/12/38 W M New York, NY									
281A-NY-233047-22									

Explanation of accomplishment claimed:

On 2/18/93, USDCJ I. LEO GLASSER sentenced GEORGE PAPE to three years incarceration on Count 1 (Title 18, Section 371 - Conspiracy to Obstruct Justice) and three years on Count 2 (Title 18, Section 1503 - Obstruction of Justice). The sentences are to run concurrently. GEORGE PAPE was also immediately remanded by Judge GLASSER. PAPE was convicted on 11/6/92 following a jury trial.

1 - CSSA BRIAN TAYLOR
1 - (66-8479)
1 - New York (281A-233047)
PQ:dam
(7)

1 - SSA (C-16)
1 - (66-8492)

Property Type Codes***Code****No Description**

1. Cash (U.S. and foreign currency)
2. Stock, Bonds or Negotiable instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3. General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4. Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5. Heavy Machinery & Equipment (heavy equipment, computers, etc)
6. Aircraft
7. Jewelry (including unset precious and semiprecious stones)
8. Vessels
9. Art, Antiques or Rare Collections
11. Real Property
20. All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes***Code****No Description**

- 22 Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
- 23 Counterfeit or Pirated Sound Recordings or Motion Pictures
- 24 Bank Theft Scheme Aborted
- 25 Ransom, Extortion or Bribe Demand Aborted
- 26 Theft from, or Fraud Against, Government Scheme Aborted
- 27 Commercial or Industrial Theft Scheme Aborted
- 30 All Other Potential Economic Loss Prevented (not falling in any category above)

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes***- Enter Description Code Only When Reporting a Conviction -****Organized Crime Subjects (Include Family Name Or Group):**

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN
- 1E Not a Member or Associate of LCN Family or OC Organization

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Officials Or Employees:

Federal	State	Local
---------	-------	-------

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

- 6A Presidential Appointee
- 6B U.S. Senator
- 6C U.S. Representative
- 6D Judge
- 6E Prosecutor
- 6F Law Enforcement Officer
- 6G Fed Empl - GS 13 & above
- 6H Fed Empl - GS 12 & below

- 6J Governor
- 6K Lt. Governor
- 6L Legislator
- 6M Judge
- 6N Prosecutor
- 6P Law Enforcement Officer
- 6Q All Others - State

- 6R Mayor
- 6S Legislator
- 6T Judge
- 6U Prosecutor
- 6V Law Enforcement Officer
- 6W All Others - Local

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Bank Officers or Employees:

- 7A Bank Officer
- 7B Bank Employee

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

All Others:

- 8A All Other Subjects (not fitting above categories)
- 8B Company / Corporation

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions**Subject Priorities for FBI Arrest or Locates:**

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction if the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

1. The subject becomes a fugitive after conviction but prior to sentencing.
2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

-Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.

-The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C = Chinese; I = Indian/American; J = Japanese; B = Black; O = All other; U = Unknown; W = White

Supplemental Page to the Accomplishment Report (FD-515) for Organized Crime Program (OCP) Matters Only

This supplemental page is required with the FD-515 reporting an indictment and/or conviction of a subject of an OCP case. A separate page is required for each subject indicted and/or convicted. The completion of Section A - D is mandatory. The other sections should be completed when applicable.

A. Name of Subject GEORGE PAPE

B. Field Office NY **Field Office File No.** 281A-233047

C. Criminal Activity - Indicate the primary criminal activity which resulted in the reported indictment and/or conviction. (Indicate only one activity.)

- | | |
|---------------------------------------------------------------------------------------|---------------------------------------------|
| <input type="checkbox"/> Labor Racketeering (LRK) (See Section E and G if applicable) | <input type="checkbox"/> Extortion (EXT) |
| <input checked="" type="checkbox"/> Corruption (COR) (See Section F if applicable) | <input type="checkbox"/> Loansharking (LNS) |
| <input type="checkbox"/> Illegal Gambling (IGM) | <input type="checkbox"/> Drugs (DRS) |
| <input type="checkbox"/> Other (OT), specify _____ | |

D. Organized Criminal Group

1. LCN: ☐ Member (MEM) ☒ Associate (ASO)
- | | | | | |
|-----------------------------|-------------------------------------------------------|-------------------------------------------------------|--------------------------------------------------|-----------------------------------------|
| <input type="checkbox"/> BU | <input type="checkbox"/> KC | <input type="checkbox"/> NO | <input type="checkbox"/> NY - Luchese (LU) | <input type="checkbox"/> RC - Rochester |
| <input type="checkbox"/> CG | <input type="checkbox"/> LA | <input type="checkbox"/> NY - Bonanno (BO) | <input type="checkbox"/> PH | <input type="checkbox"/> SF |
| <input type="checkbox"/> CV | <input type="checkbox"/> MI | <input type="checkbox"/> NY - Colombo (CO) | <input type="checkbox"/> PX | <input type="checkbox"/> SO - San Jose |
| <input type="checkbox"/> DN | <input type="checkbox"/> NK - De Cavalcante | <input checked="" type="checkbox"/> NY - Gambino (GA) | <input type="checkbox"/> PG | <input type="checkbox"/> SL |
| <input type="checkbox"/> DE | <input type="checkbox"/> NE - New England - Patriarca | <input type="checkbox"/> NY - Genovese (GE) | <input type="checkbox"/> PI - Pittson - Bufalino | <input type="checkbox"/> TP |
- Position:
- | | | |
|------------------------------------------|--------------------------------------------|----------------------------------------|
| <input type="checkbox"/> Boss | <input type="checkbox"/> Consigliere (CNS) | <input type="checkbox"/> Capo (CPO) |
| <input type="checkbox"/> Underboss (UBS) | <input type="checkbox"/> Acting Boss (ABS) | <input type="checkbox"/> Soldier (SOL) |

2. Other Non-LCN OC Groups, specify _____ ☐ Member (MEM) ☐ Associate (ASO)

E. Business Influenced/Affected (If applicable) Indicate below if the subject's criminal activity influenced or affected a particular trade or industry:

- | | | | |
|---------------------------------------------------|-------------------------------------------------|----------------------------------------------|------------------------------------------------|
| <input type="checkbox"/> Toxic Waste (TW) | <input type="checkbox"/> Building Trades (BT) | <input type="checkbox"/> Entertainment (ET) | <input type="checkbox"/> Hotel/Restaurant (HR) |
| <input type="checkbox"/> Carting (CR) | <input type="checkbox"/> Meat/Poultry/Fish (MT) | <input type="checkbox"/> Garment (GR) | |
| <input type="checkbox"/> Vending (VN) | <input type="checkbox"/> Shipping (SH) | <input type="checkbox"/> Trucking/Trans (TT) | |
| <input type="checkbox"/> Other (OT) Specify _____ | | | |

Name of company subject connected with _____

F. Elected/Appointed Public Officials - Complete if subject was a public official at time of indictment and/or conviction. Indicate one from each category.

Level - ☐ Federal (FD) ☐ State (ST) ☐ Local (LO)
Branch - ☐ Executive (EX) ☐ Legislative (LE) ☐ Judicial (JD)

Position/Title:

<input type="checkbox"/> Governor (GV)	<input type="checkbox"/> Mayor (MY)	<input type="checkbox"/> City	<input type="checkbox"/> House of Rep/ Staff (HR)	<input type="checkbox"/> Prosecutor (PR)
<input type="checkbox"/> Lt. Governor (LG)	<input type="checkbox"/> County Comm (CC)	<input type="checkbox"/> Senator/Staff (SE)	<input type="checkbox"/> Judge/Magistrate (JM)	<input type="checkbox"/> Law Enforcement Officer (LE)
<input type="checkbox"/> Other (OT), specify _____				

G. Union Members or Officials - If the subject was a Union member or official at the time of indictment and/or conviction, indicate the highest position the subject held/holds in the Union and the Union's name.

Name of Union _____

Union Affiliation:

<input type="checkbox"/> Teamsters	<input type="checkbox"/> Hotel and Restaurant Employee	<input type="checkbox"/> Laborers International	<input type="checkbox"/> Longshoremen's Association
<input type="checkbox"/> Other, specify _____			

Level - ☐ International ☐ Conference ☐ Council ☐ Local - Local No. _____

Position:

<input type="checkbox"/> Pres (PR)	<input type="checkbox"/> Sec/Treas (ST)	<input type="checkbox"/> Repr (RP)	<input type="checkbox"/> Fin Sec (FS)	<input type="checkbox"/> Clerk (CL)	<input type="checkbox"/> Trustee (TT)
<input type="checkbox"/> Vice Pres (VP)	<input type="checkbox"/> Ex Brd Memb (EB)	<input type="checkbox"/> Orgzr (OR)	<input type="checkbox"/> Rec Sec (RS)	<input type="checkbox"/> Shop Stew (SS)	
<input type="checkbox"/> Tres (TR)	<input type="checkbox"/> Bus Agt (BA)	<input type="checkbox"/> Bus Mgr (BM)	<input type="checkbox"/> Off Mgr (OM)	<input type="checkbox"/> Memb (ME)	
<input type="checkbox"/> Other (OT), specify _____					

REC'D
TELETYPE UNIT
10 MAR 93 0 17 52
FEDERAL BUREAU
OF INVESTIGATION

Dep. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Director's Office	

0429 MRI 01619

RR RUCNFB FBINH FBIPH FBIWMFO

DE FBINY #0043 0682132

ZNR UUUUU

R 092131Z MAR 93

FM FBI NEW YORK (281A-NY-223047) (P) (C-16)

TO DIRECTOR FBI/ROUTINE/

FBI NEW HAVEN/ROUTINE/

FBI NEW HAVEN/ROUTINE/

FBI PHILADELPHIA/ROUTINE/

FBI WMFO/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SSA

SUBJECT: JOHN GOTTI, DC/DI - LCN - GAMBINO FAMILY.

RE NYTELCALLS TO BUREAU AND OTHER DIVISIONS ON MARCH 4,
1993.

FOR INFORMATION OF RECEIVING OFFICES, THE RICO TRIAL FOR
THOMAS GAMBINO CAPO, AND JOSEPH GABINO, SOLDIER, GAMBINO LCN

281A-NY-223047-23

111-3542

Burgett

PAGE TWO DE FBINY 0043 UNCLAS

FAMILY, IS TO BEGIN U.S. FEDERAL COURT, EDNY, ON MARCH 22, 1993. TRIAL EXPECTED TO LAST APPROXIMATELY TWO (2) WEEKS.

b7C

DURING THE COURSE OF THIS TRIAL, SEVERAL SA'S INVOLVED IN PREVIOUS GAMBINO SURVEILLANCES IN THE NEW HAVEN DIVISION WILL BE CALLED TO TESTIFY. THESE ARE

THESE AGENTS SHOULD ARRANGE TO MEET WITH AUSA'S LAURA WARD AND GEOFFREY MEARNES TO REVIEW THEIR TESTIMONY. AUSA'S CAN BE CONTACTED AT (718) 330-7286 OR 7463. NEW YORK COST CODE IS 3540.

BT

#0043

NNNN

[REDACTED]

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____

DATE: 3/24/93

FROM: Director, FBI

TO: ADIC, New York (281A-NY-233047)

JOHN GOTTI; OC/DI - GAMBINO LCN FAMILY

OO: NEW YORK (NY)

Re New York (NY) teletype to FBIHQ dated 3/18/93.

NY is authorized to continue to rent one vehicle for a six month period not to exceed 9/30/93 in connection with the "JOHN GOTTI" investigation. This vehicle is assigned Bucar Number [] and should be rented in accordance with the guidelines as set forth in the Manual of Administrative Operations and Procedures (MAOP), Part II, Section 6-7.10, Page 474.04. Funds for the rental of this vehicle, as well as all repairs (including accidents), should be obtained from the authorized case account. NY is to ensure this vehicle is rented and maintained in a covert manner.

b2

b7C

The Case Agent should ensure that the above-listed vehicle is properly serviced and all costs should be forwarded to the NY Automotive Clerk.

This matter has been coordinated with SSA []
Organized Crime Section, OC/DOS #2.

MAILED 36

MAR 26 1993

FBI

APPROVED: []

Adm. Serv.	SLP	Inspection	Off. of EEO Affs.
Crim. Inv.		Ident.	Off. of Liaison
Dep. Dir.		Laboratory	& Int. Affs.
ADD-Adm.		Legal Coun.	Off. of Public
ADD-Inv.		Rec. Serv.	& Cong. Affs.
		Training	TOM Off.

Dep. Dir. _____
ADD-Adm. _____
ADD-Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Cong. Affs. Off. _____
Off. of EEO _____
Off. of Liaison & Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

[] Room 3076
[] Room 6863
[] Confidential Voucher Unit, Room 1388.

BAL:mcy (6)

MAIL ROOM

SLP/jk

RECEIVED
TELETYPE UNIT

30 MAR 93 06 23z

FEDERAL BUREAU
OF INVESTIGATION

489
0398

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Director's Sec'y	

0114 MRI 00310

PP RUCNFB FBINY

DE FBILA #0019 0890514

ZNY EEEEE

P 300451Z MAR 93

FM FBI LOS ANGELES (183A-3507) (RUC)/PRIORITY/

TO DIRECTOR FBI/PRIORITY/

FBI NEW YORK/PRIORITY/

BT

UNCLAS E F T O

CITE: //3410: CE-6//

PASS: SA [REDACTED] NEW YORK.

b7C

113940

SUBJECT: JOHN GOTTI; RICO(A); DO: NEW YORK(BQ).

RE LOS ANGELES TELEPHONE CALL OF SA [REDACTED] TO
NEW YORK SA [REDACTED] DATED 3/26/93, AND NEW YORK TELETYPE
TO LOS ANGELES DATED 6/8/92.

281A-NY-233047-25

ABOVE REFERENCED TELETYPE SET OUT LEADS TO APPREHEND
FUGITIVE [REDACTED] ALL CURRENT LEADS HAVE BEEN EXHAUSTED.
LOS ANGELES THEREFORE CONSIDERS THIS MATTER RUC.

b7C

BT

#0019

NNNN

W. J. [Signature]
B. [Signature]

RECEIVED
TELETYPE UNIT
18 MAR 93 12 57Z
FEDERAL BUREAU
OF INVESTIGATION

0244 MRI 01185

RR RUCNFB

DE FBINY #0019 0771823

ZNR UUUUU

R 181820Z MAR 93

FM FBI NEW YORK (281A-NY-233047) (P) (C-16)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

SECTION ONE OF TWO SECTIONS

CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED] ORGANIZED CRIME SECTION.

SUBJECT: JOHN GOTTI; DC/DI-GAMBINO LCN FAMILY.

RE NEW YORK TELETYPE DATED SEPTEMBER 18, 1992.

b7C

THE FOLLOWING ACCOMPLISHMENTS HAVE BEEN REALIZED IN
CAPTIONED CASE SINCE RE TELETYPE:

1. FORMER JUROR GEORGE PAPE WAS CONVICTED IN THE EDNY

AFTER A JURY TRIAL ON NOVEMBER 6, 1992 ON ONE (1) COUNT
OF OBSTRUCTING JUSTICE AND ONE (1) COUNT OF CONSPIRACY TO
OBSTRUCT JUSTICE. HE RECEIVED A THREE (3) YEAR SENTENCE

CAR Rental Approval
JSA [REDACTED]

LEN Unit Rm 3076
EXT. 5715

NYO POC
JSA [REDACTED]

Asst. Dir.:	
Adm. Serv.	
Ident.	
Intell.	
Lab.	
Legal Coun.	
Tech. Serv.	
Training	
Cong. Affs. Off.	
Off. of EEO	
Off. Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Office	

[REDACTED]

PAGE TWO DE FBINY 0019 UNCLAS

ON FEBRUARY 18, 1993 BY JUDGE GLASSER. PAPE WAS A JUROR IN THE INFAMOUS JOHN GOTTI TRIAL WHO WAS BRIBED IN THE AMOUNT \$60,000.

2. FORMER MOB ATTORNEY MICHAEL COIRO RECEIVED A TWENTY-SEVEN (27) MONTH SENTENCE ON NOVEMBER 24, 1992 FOR PERJURY.
3. THREE (3) OF THE MAIN DEFENDANTS IN THE JOSEPH CORRAO DOJ CASE PLED GUILTY IN THE LAST WEEK OF FEBRUARY 1993. THE MAIN DEFENDANT, FORMER DETECTIVE WILLIAM PIEST OF THE NYPD INTELLIGENCE DIVISION, PLED GUILTY BEFORE JUDGE GLASSER TO COUNT ONE (1) OF THE INDICTMENT; RICO-DOJ. JUDGE GLASSER FORCED HIM TO ELOCUTE HIS PLEA AT WHICH TIME HE SUBSTANTIATED THE FACT THAT HE COMPROMISED AT LEAST SEVENTEEN (17) FEDERAL AND STATE INVESTIGATIONS. PIEST'S EXPOSURE IS FROM SEVENTY (70) TO EIGHTY FOUR (84) MONTHS AND HE ALSO AGREED TO FORFEIT HIS NYPD RETIREMENT, WHICH WAS ESTIMATED TO BE APPROXIMATELY \$600,000.
4. GAMBINO CAPO PAT CONTE, ACTING CAPO PAUL GRAZIANO, AND SOLDIER TONY VINCIULLO WERE INDICTED JANUARY 28, 1993 FOR CONSPIRACY TO MURDER LOUIS DI BONO. ALL THREE (3) WERE

PAGE THREE DE FBINY 0019 UNCLAS

ARRESTED, WITHOUT INCIDENT, ON FEBRUARY 5, 1993.

SET FORTH BELOW IS THE FOLLOWING TRIAL SCHEDULE FOR PROSECUTIONS EMANATING FROM CAPTIONED CASE.

1. MARCH 22, 1993 - EDNY TRIAL FOR GAMBINO CAPO THOMAS GAMBINO AND HIS COUSIN, SOLDIER JOSEPH GAMBINO.
2. APRIL 22, 1993 - EDNY TRIAL FOR DE CAVALCANTE BOSS JOHN RIGGI, SOLDIER VIRGIL ALESSI AND GENOVESE ASSOCIATE BARRY NICHILLO.
3. MAY 22, 1993 - EDNY TRIAL FOR GAMBINO CAPO JOSEPH CARRAO, AKA "JOE BUTCH".
4. JUNE 7, 1993 - EDNY TRIAL FOR GAMBINO CAPO PAT CONTE, ACTING CAPO PAUL GRAZZIANO AND SOLDIER TONY VINCIULLO.

THERE ARE CURRENTLY A MULTITUDE OF INVESTIGATIONS INTO THE ILLEGAL ACTIVITIES OF THE GAMBINO ORGANIZED CRIME FAMILY. SEVERAL INDICTMENTS OF MAJOR GAMBINO FIGURES WILL BE RETURNED IN THE NEXT FEW MONTHS. THE MOST IMPORTANT CASE INVOLVES THE CONSPIRACY TO MURDER FORMER GAMBINO SOLDIER THOMAS SPENILLI. IN THIS REGARD INDICTMENTS WILL BE RETURNED IN THE NEXT TWO

PAGE FOUR DE FBINY 0019 UNCLAS

(2) WEEKS AGAINST [REDACTED]

b7C

FURTHER, A PROSECUTIVE MEMO PROPOSING THE INDICTMENTS OF
[REDACTED] IS BEING REVIEWED BY THE EDNY. THIS INDICTMENT
WILL BE RETURNED IN APPROXIMATELY TWO (2) WEEKS AND WILL

THE GAMBINO SQUAD, IN CONJUNCTION WITH IRS, IS DEVELOPING
A STRONG TAX CASE AGAINST [REDACTED]

b7A

PAGE FIVE DE FBINY 0019 UNCLAS

[REDACTED]

[REDACTED] A PROSECUTIVE MEMO IS BEING FINALIZED AND
INDICTMENTS SHOULD BE RETURNED IN THE NEXT SIXTY (60) DAYS.

CURRENTLY, ONE (1) RENTAL VEHICLE IS IN USE FOR THESE
MATTERS, NO. [REDACTED] AUTHORIZATION FOR THIS VEHICLE EXPIRES
ON MARCH 31, 1993. IT IS ANTICIPATED THAT THIS VEHICLE WILL
BE NEEDED FOR ADDITIONAL SIX MONTHS TO FURTHER THE
INVESTIGATIONS AND PROSECUTIONS SET FORTH ABOVE. THE VEHICLE
WILL BE USED TO TRANSPORT BOTH COOPERATING AND CIVILIAN
WITNESSES AND ALSO TO CONDUCT INTERVIEWS AND SURVEILLANCES.

b2

b7C

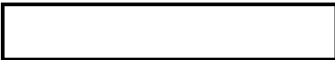
b7D

IN PARTICULAR THIS VEHICLE IS ALSO BEING UTILIZED TO
CONDUCT SURVEILLANCES AGAINST [REDACTED]
OTHER MEMBERS OF THE GAMBINO FAMILY. THIS IS A FIXED "TYPE"
SURVEILLANCE DIRECTED AGAINST [REDACTED]

[REDACTED]

PAGE SIX DE FBINY 0019 UNCLAS



FOR THE INFORMATION OF THE BUREAU, 

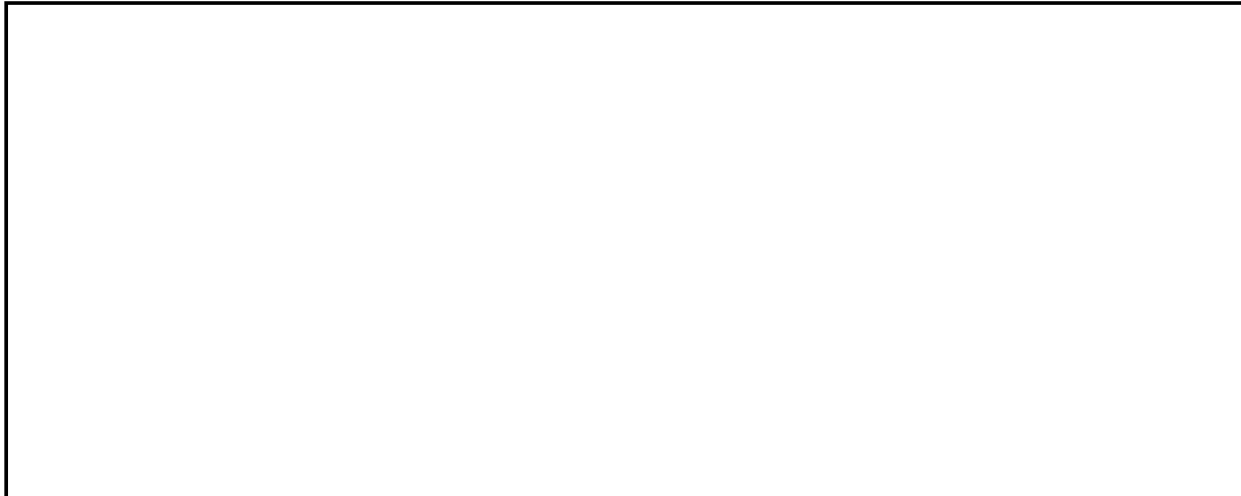
b7C

b7D

b3

 AND OTHER MEMBERS OF THE GAMBINO

FAMILY HAVE BEEN BECOMING EXTREMELY SURVEILLANCE CONSCIOUS.



BT

#0019

NNNN

0245 MRI 01186

RR RUCNFB

DE FBINY #0020 0771824

ZNR UUUUU

R 181820Z MAR 93

FM FBI NEW YORK (281A-NY-233047) (P) (C-16)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

b3

SECTION TWO OF TWO SECTIONS

b7C

CITE: //3540:3613//

PASS: HQ FOR SSA ORGANIZED CRIME SECTION.

SUBJECT: JOHN GOTTI; OC/DI-GAMBINO LCN FAMILY.

TEXT CONTINUES:



IT IS REQUESTED FOR THE AUTHORITY TO RENT ONE (1) VEHICLE

PAGE TWO DE FBINY 0020 UNCLAS

BE GRANTED FOR ADDITIONAL SIX (6) MONTHS THROUGH SEPTEMBER 30,
1993. DADIC NEW YORK CONCURS IN THIS REQUEST.

BT

#0020

NNNN

REPORT OF THE
TECHNICAL SERVICES DIVISION
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

1 -
1 -
1 -



May 7, 1993

To: ADIC, New York (C-16)

322

FBI File No. 281A-NY-233047

Lab No. 30223015 E QZ

Reference: Airtel dated February 22, 1993


b7C

Your No.

b3

Re: JOHN GOTTI;
OC/DI - LCN - GAMBINO FAMILY

Specimens received: February 23, 1993

Q1 One Scotch 7-inch reel of 0.25-inch-wide audio tape
marked in part  on a label on side 1

Result of examination:

Three electronically enhanced copies were prepared of
the designated portion of specimen Q1, with two copies on audio
cassettes and one copy on a 7-inch-reel of audio tape at a
recording speed of 3 3/4 inches per second.

The enhancement procedures made only a slight
improvement in voice intelligibility

SSA  conducted the enhancement
examination.

281A-NY-233047-27

Specimen Q1 and the enhanced copies were forwarded to
your office on April 13, 1993, via Federal Express.

MAILED 3

may
APR 10 1993

BEK/DEL (6)

FBI

MAIL ROOM ☒

This Report Is Furnished For Official Use Only

RECORDED
3/2/93
trl

FEDERAL BUREAU OF INVESTIGATION) Enhancement
UNITED STATES DEPARTMENT OF JUSTICE

Work Sheet

To: ADIC, New York (Sub Q21)

FBI File No. 281A-NY-233047-27

Lab No. 30223015 E QZ

Reference: Airtel dated February 22, 1993

b3

b7C

Your No.

Re: JOHN GOTTI;
OC/DI - LCN - GAMBINO FAMILY

Specimens received: February 23, 1993

Q1 ~~One Audio cassette Tape~~

rec by me 3/3/93 11:25A, ggc

Q1 One Scotch 7" reel of 1/4" wide audio tape unrel
in part [redacted] on a label on side 1. In a cardboard
tape box.

LAB #30223015EQZ

TAPE (Q/R)

Q1

SIDE

1

TAPE DESCRIPTION

FORMAT: $\frac{1}{4}$ Open Reel, 7" TRACK CONFIG: $\frac{1}{2}$ track, mono AZIMUTH:
 PLAYBACK SPEED: $3\frac{3}{4}$ IPS 60 HZ HARMONICS: NO SPEED CORRECTION: NO
 SIGNAL/NOISE: poor FREQUENCY RESPONSE: ~ 5 KHz
 DISTORTION: Reverberation WOW & FLUTTER: NEAR/FAR PARTY:

WORK REQUESTED: ENHANCE VOICE INTELLIGIBILITY

OF COPIES: 3 TYPE: MONO/STEREO CASSETTE/REEL OTHERS:

TAPE CONTENT

SIDE:

SIDE:

RUN TIME: 25 min 25 sec REMAINDER:

RUN TIME: REMAINDER:

TIME DESCRIPTION

TIME DESCRIPTION

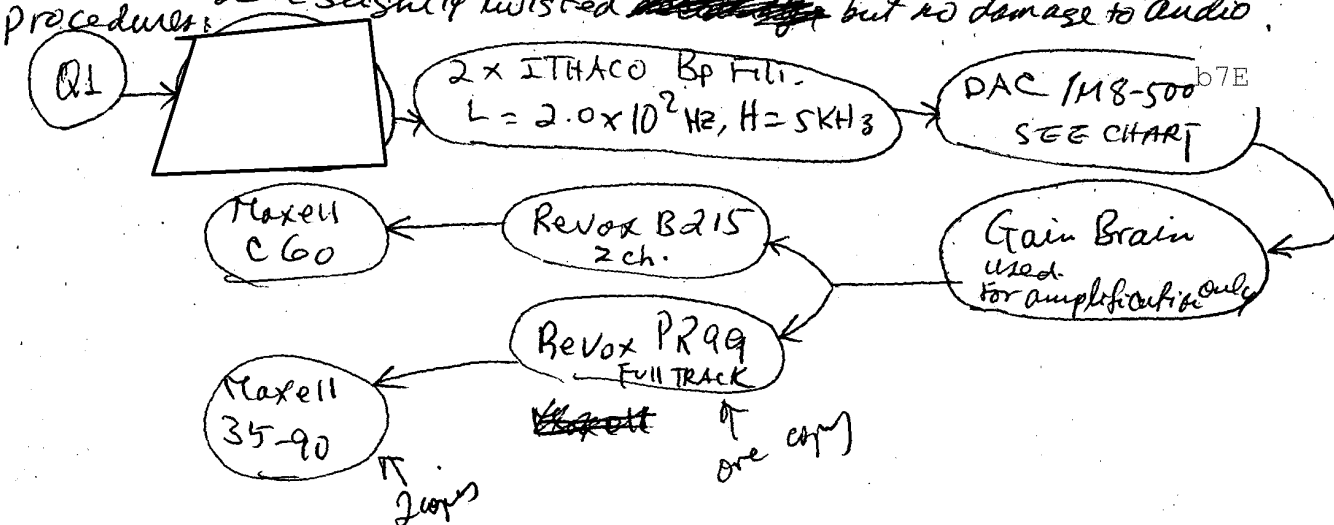
INITIAL Problems: extreme reverberation, multiple people talking in the background, ambient acoustic noise, and frequently over driven signal

Requested pertinent segment: From 1340 to 1725 on

Counter (Revox). 1340 was also cued by the yellow scrap paper attached to the evidence tape.

Counter readings of 1340 and 1725 were verified by the Lab's Revox B77 MK II, and found 1340 = 56 min 27 sec, 1725 = 56 min 27 sec + 25 minutes into the Q1 Tape.

* Approximately 1 minute and 7 sec from 1340 Counter measure, tape has been slightly twisted ~~but~~ but no damage to audio.



RESULTS:

Slight Enhancement

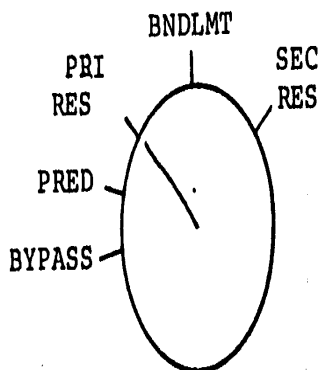
LAB #: 30223015 EQZ

Q1

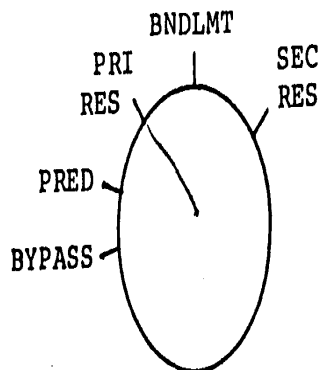
Q #:

DAC/M 8-5000

LINE



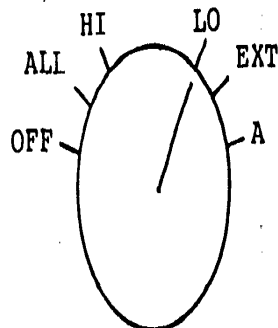
MONITOR



MODE



RATE



LAV



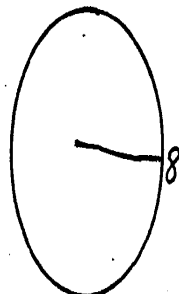
RATE



COEF MEMORY



THRESHOLD



FILTER SIZE



COEF DIS



PRI IN



PRI OUT



AUX IN



AUX OUT



LPF



200 HZ
HPF

INPUT IN



OUTPUT IN





QUESTIONS? CALL 800-238-5355 TOLL FREE.

2287N

5827039621

Date*

2/22/93

2GAAG47

AIRBILL

PACKAGE

TRACKING NUMBER

5827039621

Received in a sealed package
2-23-93

RECIPIENT'S COPY

b7C

From (Your Name) Please Print SA		Your Phone Number (Very Important) [Redacted]		To (Recipient's Name) Please Print FBI Engineering Research		Recipient's Phone Number (Very Important) 6407800	
Company FBI		Department/Room No. [Redacted]		Company Audio-Video Processing Program		Department/Floor No.	
Street Address 9525 QUEENS BLVD 6TH FL				Exact Street Address (We Cannot Deliver to P.O. Boxes or P.O. Zip Codes.) BUILDING 27958-A			
City REGO PARK		State NY		City QUANTICO		State VA	
ZIP Required 11374		ZIP Required 22135					
YOUR INTERNAL BILLING REFERENCE INFORMATION (optional) (First 24 characters will appear on invoice.)							
PAYMENT 1 <input checked="" type="checkbox"/> Bill Sender 2 <input type="checkbox"/> Bill Recipient's FedEx Acct. No. 3 <input type="checkbox"/> Bill 3rd Party FedEx Acct. No. 4 <input type="checkbox"/> Bill Credit Card 5 <input type="checkbox"/> Cash/Check				IF HOLD FOR PICK-UP, Print FEDEX Address Here Street Address City State ZIP Required			
SERVICES (Check only one box)		DELIVERY AND SPECIAL HANDLING (Check services required)		PACKAGES WEIGHT YOUR DECLARED VALUE		Emp. No. Date Federal Express Use	
11 <input type="checkbox"/> OTHER PACKAGING 16 <input checked="" type="checkbox"/> FEDEX LETTER* 12 <input type="checkbox"/> FEDEX PAK* 13 <input type="checkbox"/> FEDEX BOX 14 <input type="checkbox"/> FEDEX TUBE 30 <input type="checkbox"/> ECONOMY 70 <input type="checkbox"/> OVERNIGHT FREIGHT** 80 <input type="checkbox"/> TWO-DAY FREIGHT**		51 <input type="checkbox"/> OTHER PACKAGING 56 <input checked="" type="checkbox"/> FEDEX LETTER* 52 <input type="checkbox"/> FEDEX PAK* 53 <input type="checkbox"/> FEDEX BOX 54 <input type="checkbox"/> FEDEX TUBE 46 <input type="checkbox"/> GOVT LETTER 41 <input type="checkbox"/> GOVT PACKAGE 6 <input type="checkbox"/> DRY ICE 7 <input type="checkbox"/> OTHER SPECIAL SERVICE 9 <input type="checkbox"/> SATURDAY PICK-UP 12 <input type="checkbox"/> HOLIDAY DELIVERY (if offered)		1 <input type="checkbox"/> WEEKDAY 3 <input type="checkbox"/> SATURDAY 2 <input type="checkbox"/> WEEKDAY 3 <input type="checkbox"/> SATURDAY (Extra charge) 4 <input type="checkbox"/> DANGEROUS GOODS (Extra charge) 6 <input type="checkbox"/> DRY ICE 7 <input type="checkbox"/> OTHER SPECIAL SERVICE 9 <input type="checkbox"/> SATURDAY PICK-UP 12 <input type="checkbox"/> HOLIDAY DELIVERY (if offered)		Emp. No. Date Federal Express Use Charges Declared Value Charge Other 1 Other 2 Total Charges Revision Date 6/92 PART #137204 N/REC 8/92 FORMAT #136 136 1991-92 FEDEX PRINTED IN U.S.A.	

Evidence Shipping

FEDERAL BUREAU OF INVESTIGATION

BLDG 27958A

QUANTICO, VA. 22135

Date:

April 13, 1993

Re:

JOHN GOTTI;
OC/DI - LCN - GAMBINO FAMILY

To:

ADIC, New York (C-16)

Invoice of Contents

Description of Contents:

1. Specimen Q1 (one 7-inch reel of audio tape)
2. Three enhanced copies of the designated portion of specimen Q1 (two audio cassettes and one 7-inch reel of audio tape)

Note: The enhancement procedures made only a slight improvement in voice intelligibility.

FBI File# 281A-NY-233047

LAB# 30223015 E 02

Your#

Return to

Engineering Section

Ext. (703)630-6669

Shipping#

7521068091

EVIDENCE EVIDENCE EVIDENCE
PRIORITY HANDLING REQUESTED.
UPON RECEIPT, DELIVER TO
CASE AGENT, OR CASE SUPVR.

Shipping Methods

☐ Registered Mail/Return Receipt Requested

☒ Overnight Security Signature Service

☐ Other

Packaged by

Signature

☐ Hand Delivered

Date

All items listed above are contained in this package.

Signature Written

E - 36

RECEIVED
TELETYPE UNIT
26 APR 93 11 07
FEDERAL BUREAU OF INVESTIGATION

Dep. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Info. Mgmt.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Tech. Serv.	
Training	
Cong. Affs. Off.	
Off. of Sec.	
Off. of Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Office	

3425

0139 MRI 00492

RR RUCNFB

DE FBINY #0010 1161800

ZNR UUUUU

R 261711Z APR 93

FM FBI NEW YORK (281A-NY-233047) (P) (C-16)

TO DIRECTOR FBI/ROUTINE/

BT

b7C

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED] ORGANIZED CRIME SECTION.

SUBJECT: JOHN GOTTI; OC/DI; OO:NY(BQ) (C-16).

b7C

ON MARCH 31, 1993, LEWIS KASMAN WAS INDICTED IN THE EASTERN DISTRICT OF NEW YORK (EDNY) ON SIX (6) COUNTS OF PERJURY AND ONE (1) COUNT OF OBSTRUCTION OF JUSTICE (OOJ). KASMAN WAS THEN ARRESTED WITHOUT INCIDENT ON APRIL 20, 1993, AND APPEARED BEFORE UNITED STATES MAGISTRATE (USM) GO OF THE EDNY.

281A-NY-233047 28

[REDACTED]

[Handwritten signatures and initials]

PAGE TWO DE FBINY 0010 UNCLAS

b7C

b3

KASMAN WAS RELEASED ON \$1 MILLION BAIL. NO TRIAL DATE
HAS BEEN SET IN THIS MATTER.

BT

#0010

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RECEIVED
TELETYPE UNIT

18 MAY 93 22 48

FEDERAL BUREAU
OF INVESTIGATION

Dep. Dir.	
Asst. Dir.:	
Adm. Serv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Tech. Serv.	
Training	
Cong. Affs. Off.	
Off. of EEO	
Off. Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Office	

b7C

0232 MRI 01245

RR RUCNFB FBINH FBIPH FBIWMFO

DE FBINY #0023 1381754

ZNR UUUUU

R 181754Z MAY 93

FM FBI NEW YORK (281A-NY-223047 SUB Q10) (P) (C-13)

TO DIRECTOR FBI/ROUTINE/

INFO FBI NEW HAVEN/ROUTINE/

FBI PHILADELPHIA/ROUTINE/

FBI WMFO/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

SUBJECT: ^①JOHN GOTTI; OC/DI - LCN - GAMBINO FAMILY; OO:NY(BQ);
(C-16).

REFERENCE NEW YORK TELETYPE TO FBIHQ AND OTHER DIVISIONS,
DATED MARCH 16, 1993.

ON MAY 9, 1993, THE TRIAL FOR THOMAS GAMBINO, CAPO AND
JOSEPH GAMBINO, SOLDIER IN THE GAMBINO LCN FAMILY ENDED AT THE
EASTERN DISTRICT OF NEW YORK (EDNY) FEDERAL COURTHOUSE IN

17-114-03-1-29

[Handwritten signatures and initials]

PAGE TWO DE FBINY 0023 UNCLAS

BROOKLYN, NEW YORK. ON MAY 10, 1993, THE JURY RETURNED A GUILTY OF ALL COUNTS ON THOMAS GAMBINO AND NOT GUILTY ON HIS COUSIN, JOSEPH GAMBINO.

THOMAS GAMBINO, SON OF THE LATE CARLO GAMBINO, THE ORIGINAL HEAD OF THIS FAMILY, HAD BEEN CHARGED WITH TWO (2) COUNTS OF VIOLATION OF TITLE 18, UNITED STATES CODE (USC) SECTION 1962(C) (RICO) AND 1962(D) (RICO) CONSPIRACY).

SENTENCING FOR THOMAS GAMBINO IS SCHEDULED FOR JULY 22, 1993.

BT

#0023

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26 APR 93 5:27
FBI NEW YORK
J

Dep. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Info. Mgmt.	
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Intell.	
Lab.	
Legal Coun.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Off. of Liaison & Int. Affs.	
Telephone Rm.	
Director's Office	

3/076

0144 MRI 00505

RR RUCNFB

DE FBINY #0011 1161800

ZNR UUUUU

R 261723Z APR 93

FM FBI NEW YORK (281A-NY-233047 Q31) (P) (C-16)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

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CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED] ORGANIZED CRIME SECTION.

SUBJECT: JOHN GOTTI; OC/DI; DO:NY(BQ) (C-16).

FOR INFORMATION OF FBIHQ, ON APRIL 19 - 20, 1993,

GAMBINO LCN FAMILY CAPTAIN JAMES JOHN FAILLA;

GAMBINO LCN FAMILY CAPTAIN DANIEL JOSEPH MARINO;

GAMBINO LCN FAMILY ACTING CAPTAIN LOUIS ASTUTO;

GAMBINO LCN FAMILY SOLDIER PHILLIP MAZZARA;

GAMBINO LCN FAMILY SOLDIER DOMINICK BORGHESE; AND

GAMBINO LCN FAMILY ASSOCIATE JOSEPH WATTS

WERE ARRESTED WITHOUT INCIDENT.

281A-NY-233047 30
[Signature]
[Signature] (Info)
[Signature]

PAGE TWO DE FBINY 0011 UNCLAS

ALL OF THE ABOVE INDIVIDUALS WERE BROUGHT BEFORE UNITED STATES DISTRICT COURT JUDGE (USDCJ) CHARLES P. SIFTON, EASTERN DISTRICT OF NEW YORK (EDNY), BROOKLYN, NEW YORK. JUDGE SIFTON SET BAIL FOR EACH OF THE INDIVIDUALS AT ONE MILLION DOLLARS, SURRENDER OF PASSPORTS, TRAVEL RESTRICTION LIMITED TO THE EASTERN AND SOUTHERN DISTRICTS OF NEW YORK, AND RESTRICTIONS ON THEIR ASSOCIATIONS WITH OTHER GAMBINO MEMBERS/CLUBS.

FAILLA, MARINO, ASTUTO, MAZZARA, BORGHESE AND WATTS WERE INDICTED ON THE FOLLOWING COUNTS, UNLESS OTHERWISE NOTED:

I (1) COUNT ONE - RACKETEERING

(A) CONSPIRACY TO MURDER - (THOMAS SPINELLI) -

VIOLATION OF NEW YORK PENAL LAW SECTIONS 125.25 AND 105.15.

(B) MURDER - (THOMAS SPINELLI) - VIOLATION OF NEW YORK PENAL LAW SECTIONS 125.25 AND 20.00.

(2) RACKETEERING

(A) TAMPERING WITH A WITNESS - VIOLATION OF TITLE 18, UNITED STATES CODE (USC), SECTIONS 1512(A), 1512(B) AND 2.

(3) RACKETEERING (SOLELY JOSEPH WATTS)

(A) CONSPIRACY TO MURDER - (PAUL CASTELLANO AND

PAGE THREE DE FBINY 0011 UNCLAS

THOMAS BILOTTI) - VIOLATION OF NEW YORK PENAL
LAW SECTIONS 125.25 AND 105.15.

(B) MURDER - (CASTELLANO) - VIOLATION OF NEW YORK
PENAL LAW SECTIONS 125.25 AND 20.00.

(C) MURDER - (BILOTTI) - VIOLATION OF NEW YORK
PENAL LAW SECTIONS 125.25 AND 20.00.

(4) RACKETEERING (SOLELY JAMES FAILLA)

(A) EXTORTION CONSPIRACY - VIOLATION OF TITLE 18,
USC, SECTION 1951.

II COUNT TWO

(A) CONSPIRACY TO MURDER THOMAS SPINELLI - VIOLATION OF
TITLE 18, USC, SECTION 1959(A)(5) AND 3551.

III COUNT THREE

(A) MURDER OF THOMAS SPINELLI - VIOLATION OF TITLE 18,
USC, SECTION 1959(A)(1), 2 AND 3551.

IV COUNT FOUR

(A) CONSPIRACY TO TAMPER WITH A WITNESS - VIOLATION OF
TITLE 18, USC, SECTIONS 1512(A) AND 1512(B).

V COUNT FIVE

(A) TAMPERING WITH A WITNESS - VIOLATION OF TITLE 18,

PAGE FOUR DE FBINY 0011 UNCLAS

USC, SECTIONS 1512(A), 1512(B), 2 AND 3551.

JUDGE SIFTON SCHEDULED A STATUS HEARING FOR THE ABOVE
DEFENDANTS AT THE EDNY ON APRIL 26, 1993.

NEW YORK WILL KEEP FBIHQ APPRISED OF FUTURE DEVELOPMENTS
OF CAPTIONED CASE.

BT

#0011

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RECEIVED
TELETYPE UNIT
9 APR 93 20 29Z
FEDERAL BUREAU
OF INVESTIGATION

Dep. Dir.	_____
ADD Adm.	_____
ADD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Info. Mgmt.	_____
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Intell.	_____
Lab.	_____
Legal Coun.	_____
Tech. Serv.	_____
Training	_____
Cong. Affs. Off.	_____
Off. of EEO	_____
Off. Liaison & Int. Affs.	_____
Off. of Public Affs.	_____
Telephone Rm.	_____
Director's Office	_____

0187 MRI 00860

RR RUCNFB

DE FBINY #0019 0991614

ZNR UUUUU

R 091612Z APR 93

FM FBI NEW YORK (281A-NY-233047 Q21) (P) (C-16)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED] ORGANIZED CRIME SECTION.

SUBJECT: JOHN GOTTI; OC/DI - LCN - GAMBINO FAMILY; OO:NY(BQ).

STATUS OF INVESTIGATION:.



4/22 SSA [REDACTED]
advised civil case
is not expected
to be initiated in the
near future. He
will advise CR4 of
developments
- cc sent to WMPD
via airtel



6-

PAGE THREE DE FBINY 0019 UNCLAS

(3) DOLLARS FOR EVERY YARD OF CONCRETE POURED.

THE FIVE (5) TARGETS OF THIS INVESTIGATION ARE AS
FOLLOWS:



b7C

REPORT OF THE
TECHNICAL SERVICES DIVISION
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

b7C

June 4, 1993

To: ADIC, New York (SO6)

322

FBI File No. 183A-NY-3507

Lab No. 21020033 E YH

Reference: Airtel dated October 7, 1992

Your No.

Re: JOHN GOTTI; ET AL
RICO (A)

b7C

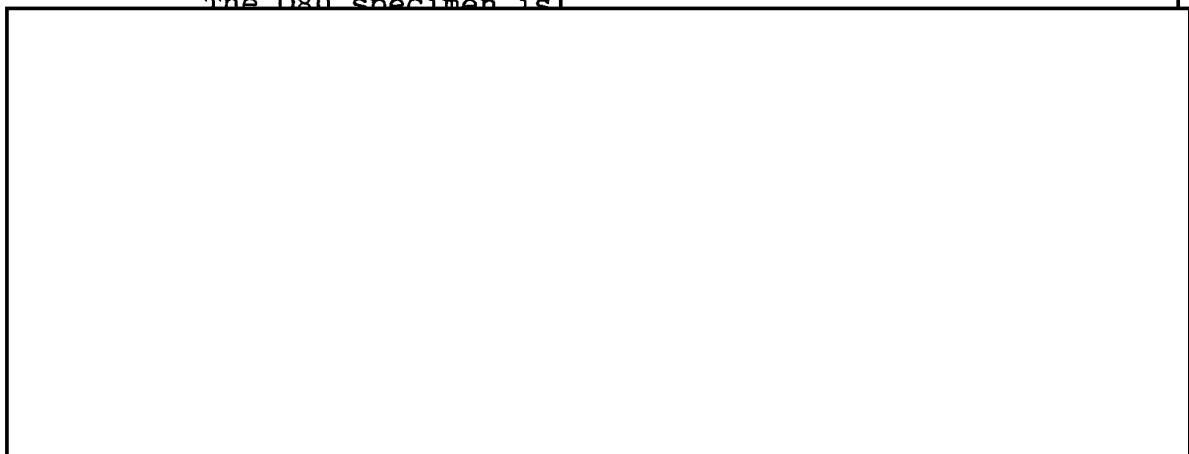
Specimens received: October 20, 1992

Q80

Result of examination:

The Q80 specimen is

281A-MV-232AUG-32

Page One
JPH/avp (5)

(Continued - Over)

MAIL ROOM ☒

This Report Is Furnished For Official Use Only

JUN 14 1993

b7C

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The Q80 specimen will be returned to the New York Office under separate cover.

RECORDED
10/29/92
trl

FEDERAL BUREAU OF INVESTIGATION electr b7C : device
UNITED STATES DEPARTMENT OF JUSTICE

Work Sheet

To: ADIC, New York (SO6)

FBI File No.

181A-NY-233047-32
183A-NY-3507

Lab No.

21020033 E YH

Reference: Airtel dated October 7, 1992

Your No.

Re: JOHN GOTTI; ET AL
RICO (A)

EVIDENCE TO LFU
11-18-92
VIA COURIER

Specimens received: October 20, 1992

Q80

[Redacted Box]

b7C
See 805 10013 E40
Q34B

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/7/92

TO : DIRECTOR, FBI
(ATTN: UNIT CHIEF [REDACTED]) TSD
ERF, NEWINGTON)

FROM ^{mg}~~JH~~: ADIC, NEW YORK (SO6)

SUBJECT : JOHN GOTTI; ETAL
RICO (A)
OO:NY (BQ)
183A-3507

446 +
691

21020033

E
YH

b7C

b7D

Re: New York airtel, dated 2/26/92.

The NYO case squad, C-16 BQMRA, requests the device be processed for latent fingerprints inasmuch as the case squad wishes to peruse investigative action against developed subjects.

②-BUREAU (Enclosure)
1-NEW YORK
JF:pm
(3)

Hand Carried
[REDACTED]

TTA. SO6

RECEIVED
10/20/92

PDHC

b7C

1 Bag

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

REQUEST OF THE BUREAU



b7C

NYO requests latent Fingerprint Section to process the enclosed device (outside cover as well as inside device) for latent fingerprints.

RECEIVED
TELETYPE UNIT
10 MAY 93 (23 40)
FEDERAL BUREAU
OF INVESTIGATION

Dep. Dir.	_____
ADD Adm.	_____
ADD Inv.	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Info. Mgmt.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Tech. Servs.	_____
Training	_____
Cong. Affs. Off.	_____
Off. of EEO	_____
Off. Liaison & Int. Affs.	_____
Off. of Public Affs.	_____
Telephone Rm.	_____
Director's Office	_____

0186 MRI 01027

RR RUCNFB FBINK

DE FBINY #0023 1301857

ZNR UUUUU

R 101855Z MAY 93

FM FBI NEW YORK (281A-NY-233047 SUB Q32) (P) (C-16)

TO DIRECTOR FBI/ROUTINE/

FBI NEWARK/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED], ORGANIZED CRIME UNIT; NK FOR;
SA [REDACTED] ORGANIZED CRIME SQUAD.

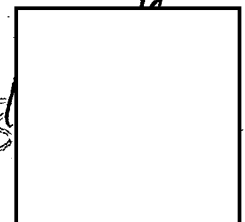
b7C

SUBJECT: JOHN GOTTI, ET AL; RICO (A); OO:NY(BQ) (C-16).

ON APRIL 29, 1993, A FEDERAL GRAND JURY (FGJ) IN THE
EASTERN DISTRICT OF NEW YORK (EDNY) INDICTED GAMBINO CAPO
ROBERT BISACCIA, ALSO KNOWN AS (AKA) BOBBY CABERT, AND GAMBINO
SOLDIER DRAZIO SANTINI, AKA "OZZIE", FOR CONSPIRACY TO MURDER
FRANCESCO OLIVERI.

THE MAJORITY OF THE EVIDENCE IN THIS INDICTMENT WAS BASED

281A-NY-233047-33



Handwritten signature or initials.

PAGE TWO DE FBINY 0023 UNCLAS

IN FEBRUARY 1988, A GIUSEPPE GAMBINO WAS MURDERED AT HIS
RESIDENCE AT 41-15 35TH AVENUE, ASTORIA, NEW YORK, BY
FRANCESCO OLIVERI AS A RESULT OF A LENGTHY FAMILY DISPUTE.
GIUSEPPE GAMBINO WAS A SOLDIER IN THE GAMBINO LCN FAMILY IN
THE CREW OF

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APPROACHED JOHN GOTTI AND REQUESTED HIS ASSISTANCE.

GOTTI AGREED TO ASSIST

PAGE THREE DE FBINY 0023 UNCLAS

AFTER A SERIES OF SURVEILLANCES AND "DRY RUNS", FRANCESCO OLIVERI WAS SHOT TO DEATH IN FRONT OF HIS APARTMENT BUILDING AT APPROXIMATELY 6:00 AM ON MAY 3, 1988. [REDACTED]

b7C

[REDACTED] NEW YORK FBI, SQUAD

C-16 HAS BEEN ASSISTING IN PROVIDING WITNESSES, MEDICAL EXAMINER'S REPORTS, PHOTOGRAPHS, NEW YORK CITY POLICE REPORTS, ETC. TO THE UNITED STATES SDNY PROSECUTION TEAM.

[REDACTED]

FBIHQ WILL BE ADVISED OF THE RESULTS.

PAGE FOUR DE FBINY 0023 UNCLAS

FD 515'S WILL FOLLOW.

BT

#0023

NNNN

Memorandum



310
✓324
106

To : Director, FBI

Date 5/7/93

From : ADIC, NEW YORK (66-8712)

ATT.: Correspondence Unit
Office of Public AffairsSubject : CORRESPONDENCE MATTERS
RECOMMENDATION FOR LETTER FROM DIRECTOR

This form may be utilized where applicable in conjunction with Bureau letter to Albany and all offices dated 11-7-73 captioned "Correspondence Matters."

b7C

Name to whom letter should be addressed

Rank/Title

[Redacted]

[Redacted]

Agency Address (include Zip Code) (Home Address if Appropriate, i.e., Retired)

FIRE DEPARTMENT, CITY OF NEW YORK

250 LIVINGSTON STREET, BROOKLYN, NEW YORK 11201

ZIP OR PER
ZIP DIR.

Person being commended or thanked (include rank/title and address, if different than above)

[Redacted]

b7C

BASIS FOR RECOMMENDATION: (Amplify under "Remarks.")

- ☐ Retirement (Date of function if being presented)
- ☐ Promotion (Indicate from _____ to _____)
- ☐ Serious illness (Indicate where confined; if hospital, how long confinement will be.)
- ☐ Death (Indicate next of kin, widow, if any, and children, if any.)
- ☐ Death in family (Indicate relationship)
- ☐ Editorial or feature article (Indicate whether complimentary or derogatory; also indicate editor or newspaperman to be written with address and Zip Code.)
- ☒ Appreciation for assistance in Bureau case. Identify case by caption under "Remarks."
- ☐ Other

REMARKS: (Set forth below a clear, concise, justification for recommendation. Be specific, omit generalities. If applicable, include Bureau file number. Note if copies should be designated or sent to supervisor or subordinates and provide complete address. Indicate if letter is to be presented by SAC and/or if there is a deadline involved.)

JOHN GOTTI

RICO (A)

(OO:NY)

NYFILE 183A-3507

1cc detached in
Carries Unit

2-Bureau

1-New York

JAF:km

(3)

Enc.

Ale G Rivera
6-16-93
Psttm: bhm

281A-NY-233047-34
LCN/Inv/Labor Unit
5/17/93

OACA - Btm
FBI/DOJ

NY 66-8712

For information of FBI Headquarters, for many years, members of the New York Office Special Operations Branch have enjoyed a very close relationship with [REDACTED]

Most recently, [REDACTED] has been assisting one of the NYO Technical Squads (SO-6) in an extremely sensitive [REDACTED]

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It is requested that [REDACTED] be recognized and commended by the Director for his overall tireless efforts and assistance to the FBI, particularly in connection with captioned case.

Memorandum



Subject

THOMAS
United States v. Gambino, et al
90 CR 1051 (S-3)

Date

May 20, 1993

To

[Signature] John Schimann
Special Agent
Federal Bureau of Investigation

From

LAW
Laura Ward
Assistant U. S. Attorney
Eastern District of New York

This memorandum will serve to confirm that you appeared in the Eastern District of New York for a pre-trial conference on May 3, 1993, and testified in the above trial on May 4, 1993.

[Signature]
ENCLOSURE

281A-NY-233047-35

[Signature]

U.S. Department of Justice
Justice Management Division

Request for Person to Testify as Government Witness

To: F B I	File No. _____
Attn:	Confirmation of Telephone Call On May 3, 1993
	By Harry White
	Tel. No. 202-301-0702

Witness Identification (Name, Address, Etc.) SA John Schimann FBI Rm 5368 JEH Bldg	Witness Identification (Name, Address, Etc.)
Title of Case US v Gambino et al 90 CR 1051 (S-3)	Place of Trial Eastern District of New York

Witness To Report To:			
Name	Place	Date	Time
AUSA Laura Ward 718-330-7463	US Attorneys Office US Courthouse 225 Cadman Plaza Brooklyn, NY 11201	May 3, 1993 two days	1800

Witness will be entitled to round trip travel expenses, and per diem in lieu of subsistence, in accordance with Standardized Government Travel Regulation of Joint Travel Regulations, as applicable, for the time needed as witness and for reasonable travel between his headquarters and place of testimony and return.

- ☒ Witness will be testifying to matters involving his official duties; therefore, his expenses are payable by your Department in accordance with 28 CFR 21, and Section 5751 of Title 5, United States Code.
- ☐ Your Department will be reimbursed the witness' expenses from the appropriation "Fees and Expenses of Witness, Department of Justice" upon submission of a SF 1080 or SF 1081 supported by a paid Travel Voucher to this office.
- ☒ Please advance this witness per diem for a reasonable period of time that he is absent from his headquarters.
- ☒ Other Remarks: NOTE TO ATTORNEY: Please provide witness with a statement of attendance.
DO NOT USE FORM OBD-3, FACT WITNESS VOUCHER.

Date 5/3/93 Harry White

Formerly OBD-55

281A-NY-223047-35
ENCLOSURE

FORM JMD-426
SEP. 81

RECEIVED
TELETYPE UNIT

7 JUL 93 10 56z

FEDERAL BUREAU
OF INVESTIGATION

489

Dep. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Lab.	
Legal Coun.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Director's Office	

0164 MRI 00876

RR RUCNFB

DE FBINY #0006 1881518

ZNR UUUUU

R 071518Z JUL 93

FM FBI NEW YORK (281A-NY-233047 Q21) (P) (C-16)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED] ORGANIZED CRIME SECTION.

SUBJECT: JOHN GOTTI; PC/DI - LCN - GAMBINO FAMILY; OO:NY(BQ);
(C-16).

REFERENCE NEW YORK TELETYPE TO FBIHQ, DATED APRIL 9,
1993.

ON JULY 1, 1993, THE FEDERAL BUREAU OF INVESTIGATION
(FBI) ARRESTED FIVE (5) PRESENT AND FORMER OFFICIALS OF
TEAMSTERS UNION LOCAL 282, PURSUANT TO AN INDICTMENT HANDED
DOWN IN THE EASTERN DISTRICT OF NEW YORK (EDNY). THE
INDIVIDUALS ARRESTED WERE:

281A-NY-233047-200



PAGE TWO DE FBINY 0006 UNCLAS

ROBERT SASSO, DATE OF BIRTH (DOB) MARCH 4, 1934, FORMER
PRESIDENT OF LOCAL 282;

MICHAEL CARBONE, DOB MAY 13, 1940, FORMER SECRETARY-
TREASURER;

MICHAEL BOURGAL, DOB JULY 5, 1942, CURRENT PRESIDENT;

JOHN PROBEYAHN, DOB JANUARY 1, 1932, CURRENT SECRETARY-
TREASURER; AND

JOSEPH MATARAZZO, DOB SEPTEMBER 5, 1922, FORMER BUSINESS
AGENT.

EACH OF THESE INDIVIDUALS WAS ARRESTED WITHOUT INCIDENT.
THE SUBJECTS WERE ARRAIGNED BEFORE JUDGE THOMAS C. PLATT IN
UNITED STATES DISTRICT COURT, UNIONDALE, NEW YORK. A HEARING
WAS SET FOR JULY 6, 1993 AT 9:30 AM TO DETERMINE BAIL
ARRANGEMENTS.

THE SEALED INDICTMENT, WHICH WAS HANDED DOWN ON JUNE 24,
1993, WAS UNSEALED ON JULY 1, 1993. IT CHARGES EACH OF THESE
MEN WITH ENGAGING IN A RACKETEERING ENTERPRISE, TITLE 18,
UNITED STATES CODE (USC), SECTION 1962(C), NAMELY, THAT LOCAL
282 WAS OPERATED AS A CRIMINAL ENTERPRISE FOR THE BENEFIT OF
THE DEFENDANTS AND THE GAMBINO LCN FAMILY. JOHN GOTTI AND
SALVATORE GRAVANO ARE NAMED IN THE INDICTMENT AS UNINDICTED

PAGE THREE DE FBINY 0006 UNCLAS

CO-CONSPIRATORS. THE RACKETEERING CHARGES INCLUDE TAFT-HARTLEY PAYOFFS AND HOBBS ACT EXTORTIONS. THE INDICTMENT ALSO CHARGES FIFTEEN (15) SUBSTANTIVE VIOLATIONS OF TAFT-HARTLEY OR HOBBS ACT, AS WELL AS FORFEITURE COUNT.

NEW YORK HAS LEARNED THAT

b7C

NEW YORK WILL CONTINUE TO APPRISE FBIHQ OF SIGNIFICANT EVENTS IN THIS MATTER.

BT

#0006

NNNN

Memorandum



310

To : Director, FBI

Date 6/2/93

From: *[Signature]* ADIC, NEW YORK (281A-NY-233047 Sub Q10)ATT.: Research-Correspondence/Tours Section
Public Affairs OfficeSubject: CORRESPONDENCE MATTERS
RECOMMENDATION FOR LETTER FROM DIRECTOR

This form may be utilized where applicable in conjunction with Bureau letter to Albany and all offices dated 11-7-73 captioned "Correspondence Matters."

Name <u>GEOFFREY S. MEARNS</u>	Rank (if applicable) AUSA
Residence Address (include Zip Code) <u>United States Courthouse</u>	
Name of Agency Department of Justice, United States Attorney's Office, Eastern District of New York	Name of Head of Agency
Address of Agency (include Zip Code) 225 Cadman Plaza East, Brooklyn, NY 11201	

BASIS FOR RECOMMENDATION: (Amplify under "Remarks.")

- ☐ Promotion (Indicate from _____ to _____)
- ☐ Serious illness (Indicate where confined; if hospital, how long confinement will be.)
- ☐ Death (Indicate next of kin, widow, if any, and children, if any.)
- ☐ Death in family (Indicate relationship.)
- ☐ Editorial or feature article (Indicate whether complimentary or derogatory; also indicate editor, or newspaperman, to be written to, with address and Zip Code.)
- ☐ Appreciation for assistance in Bureau case. Identify case by caption under "Remarks."
- ☒ Other Successful prosecution of major organized crime case

b7C

REMARKS: (Set forth below a clear, concise, justification for recommendation. Be specific, omit generalities. If applicable, include Bureau file number.)

^①
THOMAS GAMBINO
OC/DI - LCN - GAMBINO FAMILY

- ^② - Bureau
1 - New York (67-1777)
1 - New York (281A-NY-233047 Sub Q10)
MJD:dam
(4)

1262	Voucher
<u>88720</u>	<u>[Redacted]</u>
[Redacted]	

Let to MEARNS
7-15-93
Imm:fu
Enc.

281A-NY-233047-38

Rm [Signature]
[Signature]

In December, 1990, THOMAS GAMBINO, Capo, GAMBINO LCN Family, was indicted on two counts alleging violations of Title 18, United States Code (USC), Section 1962(c) (RICO) and 1962(d) (RICO Conspiracy). He was then arrested with JOHN GOTTI, the Boss of the GAMBINO LCN Family, SAMMY "THE BULL" GRAVANO, the Underboss and FRANK LOCASCIO the Consigliere. Subsequently by motion of the government, the trial against THOMAS GAMBINO was severed from the other subjects.

On August 4, 1992, a superseding indictment was filed against THOMAS GAMBINO and two others. At this time, Assistant United States Attorney (AUSA) LAURA A. WARD of the EASTERN DISTRICT OF NEW YORK (EDNY) was handling the prosecution case for the government. This case concerned the Connecticut faction of the GAMBINO Family which was controlled by THOMAS GAMBINO and his crew. The GAMBINO's controlled almost all of the major gambling, bookmaking, numbers and loansharking activity in Southern Connecticut.

In December of 1989, ANTHONY MEGALE, a soldier in the GAMBINO LCN Family was arrested along with 21 of his associates for gambling and loansharking in Connecticut. They subsequently all pled guilty of these charges. The investigation in NY of THOMAS GAMBINO and others proved his control of MEGALE and his crew that ran those activities in Connecticut.

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Because of the volume of the evidence, Title III tapes [redacted] the gambling tapes provided by the CONNECTICUT STATE POLICE and numerous tapes which [redacted]

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Ms. WARD was assisted by AUSA GEOFFREY S. MEARNS.

The prosecutors reviewed a voluminous amount of material which had been obtained through the Connecticut investigation which included material from the FEDERAL BUREAU OF INVESTIGATION (FBI) along with work done with the CONNECTICUT STATE POLICE. In addition, they worked with several Special Agents (SAs) from Connecticut, along with other witnesses to develop their testimony for the trial. Because of problems with [redacted] Ms. WARD had to develop part of the extortion part of the case through other witnesses and one of the SAs.

THOMAS GAMBINO, the son of CARLO GAMBINO, the original head of the GAMBINO LCN Family, had several of the most prominent and expensive trial and appeal attorneys working for him. In addition to this legal talent, the GAMBINO defense team hired several prominent investigators and also their own technical experts to work on this case.

The trial began on April 26, 1993 and ended on May 11. The jury after seven hours of deliberation returned a guilty verdict against THOMAS GAMBINO on all counts. GAMBINO is to be sentenced on July 22, 1993.

Prior to the trial and during the direct testimony of the government witnesses, MEARNs was outstanding in presenting the government's evidence. At the end of the trial, the summation argument that he presented was complimented on not only by the others on the prosecution team, but was praised by several of those from the numerically superior defense team.

As with Ms. WARD, MEARNs was overseeing several other prosecutions at the time and despite the fact that he joined the prosecution of this case later than Ms. WARD, his contribution to the success of the prosecution was crucial.

Memorandum

To : Director, FBI

Date 6/2/93

From: *JM* ADIC, NEW YORK (281A-NY-233047 Sub Q10)ATT.: Research/Correspondence/Tours Section
Public Affairs OfficeSubject: CORRESPONDENCE MATTERS
RECOMMENDATION FOR LETTER FROM DIRECTOR

This form may be utilized where applicable in conjunction with Bureau letter to Albany and all offices dated 11-7-73 captioned "Correspondence Matters."

Name <u>LAURA A. WARD</u>	Rank (if applicable) <u>AUSA</u>
Residence Address (include Zip Code) <u>United States Courthouse</u>	
Name of Agency <u>Department of Justice, United States Attorney's</u>	Name of Head of Agency
Office, Eastern District of New York	
Address of Agency (include Zip Code) <u>225 Cadman Plaza East, Brooklyn, NY 11201</u> ✓ <i>per RR card</i>	

BASIS FOR RECOMMENDATION: (Amplify under "Remarks.")

- ☐ Promotion (Indicate from _____ to _____)
- ☐ Serious illness (Indicate where confined; if hospital, how long confinement will be.)
- ☐ Death (Indicate next of kin, widow, if any, and children, if any.)
- ☐ Death in family (Indicate relationship.)
- ☐ Editorial or feature article (Indicate whether complimentary or derogatory; also indicate editor, or newspaperman; to be written to, with address and Zip Code.)
- ☐ Appreciation for assistance in Bureau case. Identify case by caption under "Remarks."

☒ Other Successful Prosecution of major org ptly to the

REMARKS: (Set forth below a clear, concise, justification specific, omit generalities. If applicable, in

THOMAS GAMBINO

OC/DI - LCN - GAMBINO FAMILY

② - Bureau

1 - New York (67-1777)

1 - New York (281A-NY-233047 Sub Q10)

MJD:dam

(4)

281A-NY-233047-39

Let to Ward
7/15/93
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Enc.

In December, 1990, THOMAS GAMBINO, Capo, GAMBINO LCN Family, was indicted on two counts alleging violations of Title 18, United States Code (USC), Section 1962(c) (RICO) and 1962(d) (RICO Conspiracy). He was then arrested with JOHN GOTTI, the Boss of the GAMBINO LCN Family, SAMMY "THE BULL" GRAVANO, the Underboss and FRANK LOCASCIO the Consigliere. Subsequently by motion of the government, the trial against THOMAS GAMBINO was severed from the other subjects.

On August 4, 1992, a superseding indictment was filed against THOMAS GAMBINO and two others. At this time, Assistant United States Attorney (AUSA) LAURA A. WARD of the EASTERN DISTRICT OF NEW YORK (EDNY) was handling the prosecution case for the government. This case concerned the Connecticut faction of the GAMBINO Family which was controlled by THOMAS GAMBINO and his crew. The GAMBINO's controlled almost all of the major gambling, bookmaking, numbers and loansharking activity in Southern Connecticut.

In December of 1989, ANTHONY MEGALE, a soldier in the GAMBINO LCN Family was arrested along with 21 of his associates for gambling and loansharking in Connecticut. They subsequently all pled guilty to these charges. The investigation in New York (NY) of THOMAS GAMBINO and others proved his control of MEGALE and his crew that ran those activities in Connecticut.

Ms. WARD reviewed a voluminous amount of material which had been obtained through the Connecticut investigation which included material from the FEDERAL BUREAU OF INVESTIGATION (FBI), along with work done with the CONNECTICUT STATE POLICE. In addition, Ms. WARD worked with several Special Agents (SAs) from Connecticut, along with other witnesses to develop their testimony for the trial.

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Because of problems with [REDACTED] Ms. WARD had to develop part of the extortion part of the case through other witnesses and one of the SAs.

Because of the volume of the evidence, Title III tapes [REDACTED] the gambling tapes provided by the CONNECTICUT STATE POLICE and numerous tapes which [REDACTED]

Ms. WARD was assisted by AUSA GEOFFREY S. MEARNS.

THOMAS GAMBINO, the son of CARLO GAMBINO, the original head of the GAMBINO LCN Family had several of the most prominent and expensive trial and appeal attorneys working for him. In addition to this legal talent, the GAMBINO defense team hired several prominent investigators and also their own technical experts to work on this case.

The trial began on April 26, 1993, and ended May 11. The jury, after seven hours of deliberation, returned a guilty verdict against THOMAS GAMBINO on all counts. GAMBINO is to be sentenced on July 22, 1993.

During the course of this investigation and the trial, Ms. WARD exhibited great tenacity in dealing with the witnesses, evidence and the defense team who were constantly making requests of the government. In addition, Ms. WARD was also overseeing several parallel investigations against other members of the GAMBINO LCN Family.

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FEDERAL BUREAU
OF INVESTIGATION

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FM FBI NEW YORK (281A-NY-233047 SUB Q4) (P) (C-16)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED] ORGANIZED CRIME SECTION.

SUBJECT: JOHN GOTTI; OC/DI - LCN - GAMBINO FAMILY.

CAPTIONED INVESTIGATION WAS INITIATED AS A RESULT OF A

[REDACTED]

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PAGE TWO DE FBINY 0026 UNCLAS

CONNECTION, AT A HIGH LEVEL, SOMEWHERE IN LAW ENFORCEMENT.

DURING THE INVESTIGATION, IT WAS ASCERTAINED THAT THE GAMBINO LCN FAMILY'S CONTACT IN LAW ENFORCEMENT WAS A WILLIAM PEIST.

PEIST WAS A DETECTIVE WHO WAS ASSIGNED TO THE ELITE NEW YORK CITY POLICE DEPARTMENT'S INTELLIGENCE DIVISION. PEIST WOULD PASS ON CONFIDENTIAL INFORMATION TO HIS COUSIN, PETER MAVIS, AND MAVIS, WOULD, IN TURN, RELAY THE MESSAGES TO HIS CLOSE

FRIEND, GEORGE HELBIG. HELBIG WOULD THEN PASS IT ON TO GAMBINO CAPD JOE CORRAO. ON MANY OCCASIONS, BOTH CORRAO AND HELBIG WOULD BRIEF THE ADMINISTRATION OF THE GAMBINO LCN FAMILY WITH REGARD TO THE ILLEGALLY OBTAINED INFORMATION.

THIS CONSPIRACY STARTED IN APPROXIMATELY JANUARY 1987 AND WAS IN EFFECT UNTIL LATE NOVEMBER 1991. SET FORTH BELOW IS A PARTIAL LIST OF FEDERAL AND STATE INVESTIGATIONS WHICH WERE COMPROMISED:

- 1 SOUTHERN DISTRICT OF NEW YORK (SDNY) GRAND JURY INVESTIGATING THE MURDER OF PAUL CASTELLANO AND TOMMY BILOTTI;
- 2 EASTERN DISTRICT OF NEW YORK (EDNY) GRAND JURY INVESTIGATION OF THE GAMBINO LCN FAMILY TO INCLUDE JOHN GOTTI;

PAGE THREE DE FBINY 0026 UNCLAS

3 FEDERAL WIRETAP ON [REDACTED]

4 FEDERAL/STATE INVESTIGATION INTO THE CRIMINAL ACTIVITIES
OF [REDACTED]

5 STATE INVESTIGATION INTO THE CRIMINAL ACTIVITIES OF [REDACTED]
[REDACTED]

6 STATE INVESTIGATION INTO THE CRIMINAL ACTIVITIES OF [REDACTED]
[REDACTED]

7 FEDERAL/STATE INVESTIGATION INTO THE WINDOW INDUSTRY;

8 A STATE INVESTIGATION INTO CRIMINAL ACTIVITIES OF
[REDACTED]

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ON DECEMBER 12, 1991, JOSEPH CORRAD, GEORGE HELBIG AND
WILLIAM PEIST WERE INDICTED BY A FEDERAL GRAND JURY (FGJ) AT
THE EDNY FOR RICO/DOJ (OBSTRUCTION OF JUSTICE) VIOLATIONS.

[REDACTED]

[REDACTED] A SUPERSEDING

INDICTMENT WAS RETURNED ON JUNE 30, 1992 AGAINST SUBJECT PETER
MAVIS. IT SHOULD BE NOTED THAT JOHN GOTTI AND FRANK LOCASCIO
WERE CONVICTED ON THE PEIST DOJ PREDICATE ON APRIL 2, 1992 AT

PAGE FOUR DE FBINY 0026 UNCLAS


THE EDNY.

IN MARCH 1993, SUBJECTS HELBIG, MAVIS AND WILLIAM PEIST ALL PLED GUILTY IN THE EDNY TO VARIOUS CHARGES IN THE INDICTMENT. ALL ARE OUT ON BAIL AND AWAITING SENTENCING.

ON JUNE 24, 1993, GAMBINO CAPO JOSEPH CORRAO APPEARED BEFORE JUDGE I. LEO GLASSER AT THE EDNY AND PLED GUILTY TO COUNT ONE (TITLE 18, UNITED STATES CODE (USC), SECTION 1962(C) OF THE SUPERSEDING INDICTMENT. COUNT ONE CHARGED CORRAO WITH BEING A CAPO IN THE GAMBINO LCN FAMILY, WHO PASSED ON INFORMATION TO THE ADMINISTRATION OF THE FAMILY FROM WILLIAM PEIST THROUGH GEORGE HELBIG AND PETER MAVIS. IN THE PLEA AGREEMENT, CORRAO ALSO PLED GUILTY TO RACKETEERING ACTS 6 AND 8 OF COUNT ONE IN THE INDICTMENT. ACT 6 CHARGED CORRAO WITH THE BRIBERY OF WILLIAM PEIST. ACT 8 CHARGED CORRAO WITH OBSTRUCTING JUSTICE IN THE SDNY GRAND JURY INVESTIGATION OF THE CASTELLANO/BILOTTI HOMICIDES. A SENTENCING DATE OF SEPTEMBER 8, 1993 WAS ESTABLISHED FOR CORRAO. CORRAO'S EXPOSURE IN THIS MATTER IS FROM 70 TO 87 MONTHS. THE GOVERNMENT AGREED NOT TO APPLY FOR AN UPWARD DEPARTURE. HOWEVER, CORRAO AND HIS ATTORNEY, JAMES LA ROSA, DO PLAN TO APPLY FOR A DOWNWARD DEPARTURE BASED ON CORRAO'S POOR HEALTH.

PAGE FIVE DE FBINY 0026 UNCLAS

IT SHOULD BE NOTED THAT CORRAO UNDERWENT A KIDNEY TRANSPLANT A YEAR AGO AND IS FORCED TO UNDERGO DIALYSIS ON A WEEKLY BASIS. THE GOVERNMENT AND CORRAO ALSO AGREED THAT A SUITABLE PRISON FACILITY WOULD BE LOCATED FOR CORRAO WHICH WOULD BE CONVENIENT TO A HOSPITAL WHICH SPECIALIZES IN THE TREATMENT OF KIDNEYS.



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R 231838Z JUN 93

FM FBI NEW YORK (281A-NY-233047) (P) (C-16)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED] OC/CID.

SUBJECT: JOHN GOTTI, GAMBINO LCN; RICO(A); OO:NY(BQ).

ON JUNE 17, 1993, ORAL ARGUMENTS WERE HEARD IN THE APPEAL OF THE CONVICTIONS OF JOHN GOTTI AND FRANK LOCASCIO, BEFORE A PANEL IN THE SECOND CIRCUIT, SOUTHERN DISTRICT OF NEW YORK (SDNY). APPELLATE ATTORNEY MICHAEL E. TIGAR PRESENTED THE ORAL ARGUMENTS ON BEHALF OF LOCASCIO, AND ATTORNEY CHARLES OGELTREE PRESENTED THE ARGUMENTS ON BEHALF OF GOTTI.

THE FOLLOWING ARGUMENTS WERE THOSE CITED BY BOTH DEFENDANTS IN THEIR REQUEST FOR A REVERSAL OF THEIR

281A-NY-233047-41
[REDACTED]
no rate on this

PAGE TWO DE FBINY 0013 UNCLAS

CONVICTIONS:

1. IMPROPER USE OF EXPERT TESTIMONY.
2. THE ADMISSION OF NUMEROUS UNCHARGED OFFENSES AS COMMITTED BY GRAVANO.
3. DEFENDANTS WERE DENIED THEIR SIXTH AMENDMENT RIGHT TO CONFRONTATION DUE TO COURT LIMITING THE CROSS-EXAMINATION OF GRAVANO.
4. PROSECUTORIAL MISCONDUCT.
5. BRADY ISSUES.
6. THE JURY INSTRUCTIONS WERE INCORRECT.
7. THE DISQUALIFICATION OF DEFENSE COUNSEL WAS IMPROPER.
8. (LOCASCIO'S) CONVICTIONS WERE NOT SUPPORTED BY SUFFICIENT EVIDENCE.

WITH RESPECT TO THE ORAL ARGUMENTS, OGELTREE SPENT MOST OF HIS ARGUMENT IN THE ISSUE OF BRUCE CUTLER HAVING BEEN REMOVED AS GOTTI'S ATTORNEY. TIGAR EMPHASIZED THE LACK OF VERBAL INPUT BY LOCASCIO IN MANY OF THE CRIMES. UPON THE CONCLUSION OF ORAL ARGUMENTS, THE TRIAL JUDGE PANEL RESERVED THEIR DECISION.

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FM FBI NEW YORK (281A-NY-233047 SUB Q6) (P) (C-16)

TO DIRECTOR FBI/ROUTINE/

FBI NEWARK/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED], ORGANIZED CRIME SECTION.

SUBJECT: ^① JOHN GOTTI; RICO (A); OO:NY(BQ) (C-16).

REFERENCE NEW YORK TELETYPE TO FBIHQ AND NEWARK, DATED
JUNE 17, 1993.

ON JUNE 28, 1993, JOHN RIGGI, BOSS OF THE DECAVALCANTE
LCN FAMILY OF NEW JERSEY, VIRGIL ALESSI, SOLDIER, DECAVALCANTE
LCN FAMILY AND BARRY NICHILLO, ASSOCIATE, GENOVESE LCN FAMILY,
ALL PLED GUILTY TO VIOLATION OF TITLE 18, SECTION 1959,
"VIOLENT CRIMES IN AID OF RACKETEERING ACTIVITY" IN

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[REDACTED]

to

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ADDITION, NICHIO PLED GUILTY TO ONE (1) COUNT OF EXTORTION WHICH HAD RECENTLY BEEN FILED AGAINST HIM IN A SUPERSEDING INDICTMENT.

SUBJECTS ALL PLED BEFORE JUDGE I. LED GLASSER, IN THE UNITED STATES FEDERAL COURTHOUSE AT THE EASTERN DISTRICT OF NEW YORK (EDNY) AND SENTENCING IS SET FOR SEPTEMBER 13, 1993.

INVESTIGATION CONTINUING.

BT

#0014

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AIRTEL

To: Director, FBI
 Att: Criminal Investigative Division
 Fugitive Unit

Date: 7/1/93

INSTRUCTIONS - Reverse Side

NOTE: Priority "A" and "B" Fugitives - With initial submission, set forth a synopsis of crime on reverse side.

From: SAC, NEW YORK (281A-233047 Sub Q6)

Subject:

JOHN GOTTI
 OC/DI - LCN - GAMBINO FAMILY

- ☐ III Inquiry
☐ Initial Submission
☐ Initial Submission - Parental Kidnaping
☒ Supplements FD-65 dated 12/10/92

Indicate Fugitive Priority

- ☒ A
☐ B
☐ C
☐ D (Parental Kidnaping)

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Caution <input checked="" type="checkbox"/>	MKE	Name	JOHN D'AMATO		NAM	Sex	SEX	Race	RAC
						M		W	
Place of Birth		POB	Birth Date	DOB	Date of Emancipation	DOE	Height	HGT	Weight
							5'7"		160
Eye Color	EYE	Hair Color	HAI	FBI No.	FBI	Skin Tone	SKN		
Brown		Brown/grey				Medium			
Scars, Marks, Tattoos, and Other Characteristics									SMT
NCIC Fingerprint Classification	FPC	Other Identifying Number			MNU	Social Security #		SOC	
Operator's License Number	OLN	Operator's License State			OLS	Year Expires		OLY	
None									
Offense Charged <u>Conspire to Murder</u>									OFF
U. S. Code, Title and Section <u>Title 18, USC, 1959 (A) (5)</u>									
Warrant Issued By <u>USDC, EDNY</u> on <u>12/31/91</u>						DOW	F.O. File #	OCA	
							281A-233047		
Miscellaneous Including Bond Recommended									

**STOP CARDS
 AUTOMATED**

LICENSE PLATE AND VEHICLE INFORMATION

License Plate Number	LIC	State	LIS	Year Expires	LIY	License Plate Type	LIT
Vehicle Identification #	VIN	Year	VYR	Make	VMA	Model	VMO
Style	VST	Color	VCO				

Aliases

Additional Identifiers

b7C

NCIC #

NIC

[REDACTED]

[REDACTED] Warrant for JOHN D'AMATO is still active.

INSTRUCTIONS

1. **Caution (MKE)** - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g., armed and dangerous.
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, A (Asian or Pacific Islander), I (American Indian or Alaskan Native), B (Black), W (White), U (Unknown).
5. **Place of Birth (POB)** - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Date of Emancipation (DOE)** - Must be filled in if individual is a juvenile. Otherwise leave blank.
8. **Height (HGT)** - Express in feet and inches, e.g., 6'0". Round off fractions to nearest inch.
9. **Weight (WGT)** - Express in pounds. Omit fractions.
10. **Eye Color (EYE)** - Use appropriate three-character symbol.
11. **Hair Color (HAI)** - Use appropriate three-character symbol.
12. **Skin Tone (SKN)** - Use appropriate three-character symbol.
13. **Scars, Marks, Tattoos, (SMT), and Other Characteristics** - Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Code Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, and other characteristics, which are not defined in the NCIC Code Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
14. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
15. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes). For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.
16. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
17. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
18. **Warrant Issued By-On-(DOW)** - Enter date warrant issued in DOW block. For juvenile offenders, enter the date of violation.
19. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
20. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
21. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 14 above); visible scars, marks, tattoos, and other characteristics; and dates of birth. Clearly identify what data is being set forth; e.g., Social Security # 423-56-3294; Michigan operator's license 234567, expires 1987; DOB's 4/5/32, 5/3/32; etc.
22. By making an Ill inquiry, the entering agency may become knowledgeable of additional DOBs, AKAs, and other significant information which may aid in the location and/or apprehension of wanted persons.
23. Changes and deletions should be so indicated in the appropriate blocks.

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FEDERAL BUREAU
OF INVESTIGATION

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Special Agent in Charge	

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FM FBI NEW YORK (281A-NY-233047 SUB Q4) (P) (C-13)

TO DIRECTOR FBI/ROUTINE/

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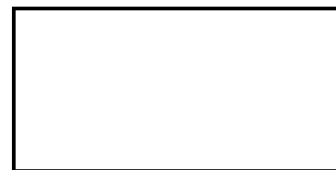
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PASS: HQ FOR SSA [REDACTED] DC/CID.

SUBJECT: JOHN GOTTI; GAMBINO LCN; IDC; CID; RICO(A).

FOR THE INFORMATION OF HQ, ON JULY 22, 1993 FORMER NEW YORK CITY DETECTIVE WILLIAM PEIST APPEARED BEFORE UNITED STATES DISTRICT JUDGE I. LEO GLASSER, EASTERN DISTRICT OF NEW YORK (EDNY) FOR SENTENCING. PEIST HAD PLED GUILTY ON FEBRUARY 26, 1993 TO ONE (1) COUNT OF RICO; BRIBERY OF PUBLIC OFFICIAL AND OBSTRUCTION OF JUSTICE. PURSUANT TO A PLEA AGREEMENT, PEIST ALSO FORFEITED HIS NEW YORK CITY POLICE PENSION, VALUED IN EXCESS OF \$800,000, AS WELL AS TWELVE (12) WEAPONS.

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(note above)

281A-NY-233047-44

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JUDGE GLASSER SENTENCED PEIST TO EIGHTY-SEVEN (87) MONTHS OF INCARCERATION FOLLOWED BY THREE (3) YEARS OF SUPERVISED PROBATION AND A FIFTY DOLLAR (\$50) SPECIAL ASSESSMENT. PURSUANT TO PEIST'S AGREEMENT, THE GOVERNMENT COULD NOT OPPOSE PEIST SURRENDERING TO HIS DESIGNATED FACILITY AT THE APPROPRIATE TIME. IN LIGHT OF THIS, JUDGE GLASSER ORDERED THAT PEIST SURRENDER HIMSELF ON AUGUST 30, 1993 TO THE APPROPRIATE FACILITY.

THIS INVESTIGATION CONTINUES TO AWAIT THE SENTENCING OF GAMBINO CAPO JOE "BUTCH" CONRAD, AND ASSOCIATES GEORGE HELBIG AND PETER MAVIS.

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OF INVESTIGATION

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FM FBI NEW YORK (281A-NY-233047 SUB Q31) (P) (C-16)

TO DIRECTOR FBI/ROUTINE/

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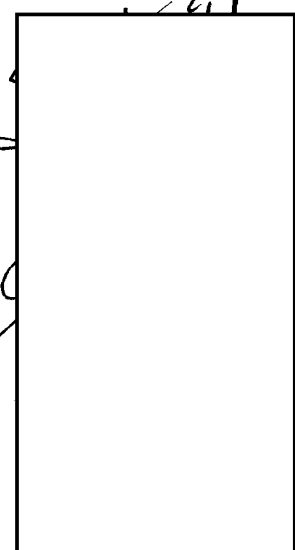
CITE: //3540:3613//

PASS: FBIHQ FOR SSA [REDACTED] ORGANIZED CRIME SECTION.

SUBJECT: JOHN GOTTI: OC/DI - LCN - GAMBINO FAMILY.

FOR INFORMATION OF THE BUREAU, ON JULY 27, 1993, A STATUS CONFERENCE REGARDING GAMBINO LCN MEMBERS: JAMES FAILLA, DAN MAPINO, LOU ASTUTO, PHIL MAZZARA, DOM BORGHESE, AND ASSOCIATE JOSEPH WATTS WAS HELD BEFORE UNITED STATES DISTRICT COURT (USDC) JUDGE CHARLES P. SIFTON, EASTERN DISTRICT OF NEW YORK (EDNY), BROOKLYN, NY. THE ATTORNEY (CHARLES CARNESI) FOR PHIL MAZZARA ADVISED THE SCHEDULED TRIAL DATE OF JANUARY 3, 1994 WOULD CONFLICT WITH HIS CLIENT'S (JOE GAMBINO) TRIAL IN THE

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PAGE TWO DE FBINY 0022 UNCLAS

SOUTHERN DISTRICT OF NEW YORK (SDNY). THEREFORE, AFTER A
LENGTHY DISCUSSION, JUDGE SIFTON RESCHEDULED CAPTIONED TRIAL
FOR APRIL 5, 1994.

NEW YORK WILL KEEP FBTHQ APPRISED OF FUTURE DEVELOPMENTS
OF CAPTIONED CASE.

BT

#0022

NNNN

Memorandum



To : Director, FBI

Date 7/20/93

b7C

From: ADIC, NEW YORK (281A-NY-233047 Sub Q10) ATT.: Research-Correspondence/Tours Section
Public Affairs OfficeSubject: CORRESPONDENCE MATTERS
RECOMMENDATION FOR LETTER FROM DIRECTOR

This form may be utilized where applicable in conjunction with Bureau letter to Albany and all offices dated 11-7-73 captioned "Correspondence Matters."

Name

[Redacted]
Residence Address (include Zip Code)

CT. State Police

Name of Agency

Connecticut State Police

b7C

Address of Agency (include Zip Code)

100 Washington Street, Hartford, CT 06106

BASIS FOR RECOMMENDATION: (Amplify under "Remarks.")

- ☐ Promotion (Indicate from _____ to _____)
- ☐ Serious illness (Indicate where confined; if hospital, how long confinement will be.)
- ☐ Death (Indicate next of kin, widow, if any, and children, if any.)
- ☐ Death in family (Indicate relationship.)
- ☐ Editorial or feature article (Indicate whether complimentary or derogatory; also indicate editor, or newspaperman, to be written to, with address and Zip Code.)
- ☒ Appreciation for assistance in Bureau case. Identify case by caption under "Remarks."
- ☐ Other _____

REMARKS: (Set forth below a clear, concise, justification for recommendation. Be specific, omit generalities. If applicable, include Bureau file number.)

b7C

THOMAS GAMBINO

OC/DI - LCN - GAMBINO FAMILY

- 2 - Bureau (1cc attached in correspondence)
- 1 - New York (67-1777)
- 1 - New York (281A-NY-233047 Sub Q10)

MJD:dam

(4)

Enc.

In December 1990, THOMAS GAMBINO, Capo, GAMBINO LCN Family, was indicted on two counts alleging violations of Title 18, United States Code (USC), Section 1962(c), RICO, and 1962(d) (RICO CONSPIRACY). He was then arrested with JOHN GOTTI, the Boss of the GAMBINO LCN Family, SAMMY "THE BULL" GRAVANO, the Underboss and FRANK LOCASCIO, the Consigliere. Subsequently, by motion of the government, the trial against THOMAS GAMBINO was severed from the other subjects.

On August 4, 1992, a superseding indictment was filed against THOMAS GAMBINO and two others. This case concerned the Connecticut faction of the GAMBINO Family which was controlled by THOMAS GAMBINO and his crew. The GAMBINO's controlled almost all of the major gambling, bookmaking, numbers and loansharking activity in Southern Connecticut.

In December of 1989, ANTHONY MEGALE, a soldier in the GAMBINO LCN Family was arrested along with 21 of his associates for gambling and loansharking in Connecticut. They subsequently all pled guilty of these charges. The investigation in New York (NY) of THOMAS GAMBINO and others proved his control of MEGALE and his crew that ran those activities in Connecticut.

A voluminous amount of evidence which had been obtained thru the Connecticut investigation included material from the FEDERAL BUREAU OF INVESTIGATION (FBI) along with work done with the CONNECTICUT STATE POLICE.

THOMAS GAMBINO, the son of CARLO GAMBINO, the original head of the GAMBINO LCN Family had several of the most prominent and expensive trial and appeal attorneys working for him. In addition to this legal talent, the GAMBINO defense team hired several prominent investigators and also their own technical experts to work on this case.

The trial began on April 26, 1993 and ended on May 11. The jury after seven hours of deliberation returned a guilty verdict against THOMAS GAMBINO on all counts. GAMBINO is to be sentenced on July 22, 1993.

[REDACTED] b7C
[REDACTED] and his unit worked very closely with the Connecticut FBI during this prolonged investigation which resulted in 22 convictions in 1990.

Much of the evidence obtained during this investigation in Connecticut was subsequently utilized during the trial of THOMAS GAMBINO in NY. [REDACTED] provided many hours of instruction on the mechanics of this case and helped the Federal

Prosecutors in preparation for that portion of the GAMBINO trial that involved Connecticut State violations.

During this time period, [redacted] travelled from Connecticut to Brooklyn, NY, on a number of occasions and helped in the preparation of court exhibits and also was to testify during this trial if it was necessary. [redacted] was described by the prosecutors as being an extremely professional law enforcement officer and was instrumental in obtaining and preserving much of the evidence that was used at the trial.

Memorandum



To : Director, FBI

Date 7/20/93

ATT.: Research-Correspondence/Tours Section
Public Affairs Office

From: ADIC, NEW YORK (281A-NY-233047 Sub Q10)

Subject: CORRESPONDENCE MATTERS
RECOMMENDATION FOR LETTER FROM DIRECTOR

This form may be utilized where applicable in conjunction with Bureau letter to Albany and all offices dated 11-7-73 captioned "Correspondence Matters."

Name Rank (if applicable)

Residence Address (include Zip Code) ZIP CODE

Connecticut State Police
Address of Agency (include Zip Code) b7C

100 Washington Street, Hartford, CT 06106 NAT'L DIR

BASIS FOR RECOMMENDATION: (Amplify under "Remarks.")

- ☐ Promotion (Indicate from _____ to _____)
- ☐ Serious illness (Indicate where confined; if hospital, how long confinement will be.)
- ☐ Death (Indicate next of kin, widow, if any, and children, if any.)
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- ☐ Other _____

REMARKS: (Set forth below a clear, concise, justification for recommendation. Be specific, omit generalities. If applicable, include Bureau file number.)

THOMAS GAMBINO

OC/DI - LCN - GAMBINO FAMILY

2 - Bureau 2-1001
1 - New York (67-1777)
1 - New York (281A-NY-233047 Sub Q10)
MDJ:dam
(4)

1262	Voucher Unit

Enc.

In December, 1990, THOMAS GAMBINO, Capo, GAMBINO LCN Family, was indicted on two counts alleging violations of Title 18, United States Code (USC), Section 1962(c) (RICO) and 1962(d) (RICO Conspiracy). He was then arrested with JOHN GOTTI, the Boss of the GAMBINO LCN Family, SAMMY "THE BULL" GRAVANO, the Underboss and FRANK LOCASCIO, the Consigliere. Subsequently by motion of the government, the trial against THOMAS GAMBINO was severed from the other subjects.

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In December of 1989, ANTHONY MEGALE, a soldier in the GAMBINO LCN Family, was arrested along with 21 of his associates for gambling and loansharking in Connecticut. They subsequently all pled guilty of these charges. The investigation in NY of THOMAS GAMBINO and others proved his control of MEGALE and his crew that ran those activities in Connecticut.

A voluminous amount of evidence which had been obtained thru the Connecticut investigation included material from the FEDERAL BUREAU OF INVESTIGATION (FBI), along with work done with the CONNECTICUT STATE POLICE.

THOMAS GAMBINO, the son of CARLO GAMBINO, the original head of the GAMBINO LCN Family had several of the most prominent and expensive trial and appeal attorneys working for him. In addition to this legal talent, the GAMBINO defense team hired several prominent investigators and also their own technical experts to work on this case.

The trial began on April 26, 1993 and ended on May 11. The jury after seven hours of deliberation returned a guilty verdict against THOMAS GAMBINO on all counts. GAMBINO is to be sentenced on July 22, 1993.

During the course of this investigation, [redacted] worked very closely with the FBI in Connecticut and provided invaluable assistance in the gambling portion of this case. In addition when getting ready for the trial of THOMAS GAMBINO in NY, [redacted] made himself available at every occasion to assist the Federal Prosecutors.

b7C

b7C

Prior to the trial, [redacted] spent many hours explaining the Connecticut gambling statutes and the mechanics of their investigation and instructed the prosecutors on sports bookmaking and terms. [redacted]



b7C



Memorandum



To : Director, FBI

Date 7/23/93

From : ADIC, NEW YORK (281A-NY-233047 Q4) ATT.: Research-Correspondence/Tours Section
Public Affairs OfficeSubject : CORRESPONDENCE MATTERS
RECOMMENDATION FOR LETTER FROM DIRECTOR

This form may be utilized where applicable in conjunction with Bureau letter to Albany and all offices dated 11-7-73 captioned "Correspondence Matters."

Name Rank (if applicable)
Residence Zip Code

Name of Agency

New York City Police Department

Address of Agency (include Zip Code)

ONE POLICE PLAZA
1 Police Plaza, NY, NY 10038

b7C

BASIS FOR RECOMMENDATION: (Amplify under "Remarks.")

- ☐ Promotion (Indicate from _____ to _____)
- ☐ Serious illness (Indicate where confined; if hospital, how long confinement will be.)
- ☐ Death (Indicate next of kin, widow, if any, and children, if any.)
- ☐ Death in family (Indicate relationship.)
- ☐ Editorial or feature article (Indicate whether complimentary or derogatory; also indicate editor, or newspaperman, to be written to, with address and Zip Code.)
- ☒ Appreciation for assistance in Bureau case. Identify case by caption under "Remarks."
- ☐ Other _____

REMARKS: (Set forth below a clear, concise, justification specific, omit generalities. If applicable, in _____)

JOHN GOTTI

OC/DI - LCN - GAMBINO FAMILY

1 - Bureau (See attached in correspondence re Gotti)

1 - New York (67-1777)

1 - New York (281A-NY-233047 Sub Q4)

BFW:dam

(4)

b7C

Enc.

[REDACTED]

Subsequent investigation into this matter by the FBI and the Internal Affairs Division of the NEW YORK CITY POLICE DEPARTMENT (NYCPD) determined that one WILLIAM PEIST, a detective assigned to the elite NYCPD, Intelligence Division, was passing on confidential information to a cousin, who in turn would relay the data to HELBIG and subsequently to CORRAO. On many occasions, both HELBIG and CORRAO would brief the hierarchy of the family on the illegally obtained information. This conspiracy was ongoing from approximately January of 1987 until late November of 1991.

b7C

b3

On December 12, 1991, CORRAO, HELBIG, and PEIST were indicted by a Federal Grand Jury in the EDNY for RICO/OOJ (Obstruction of Justice) violations, with the indictment based not only on the previously mentioned recorded conversations, but also on the hard work of the Internal Affairs Division of the NYCPD and the FBI.

[REDACTED]

was assigned to the investigation into the PEIST case. As a tenacious, experienced and dedicated investigator, [REDACTED] spent immeasurable hours over almost a 2 year period pouring over records and other documentation in an effort to identify the police officer who was passing on sensitive information to organized crime. In addition, because of the sensitive nature of the situation, it was up to [REDACTED] to insure the integrity of the investigation in that no "leaks" would occur as a result of the inquiry. As a result of his efforts, PEIST and the others were eventually indicted, and much of the evidence that [REDACTED] and others had compiled was utilized in the trial of Family Boss JOHN GOTTI. [REDACTED]

[REDACTED]

As a result of the hard work of [REDACTED] Detective PEIST and all the others involved in the conspiracy pled guilty to various charges in the indictment, with PEIST subsequently sentenced to over 7 years in jail on July 22, 1993.

With the sentencing of PEIST and the others awaiting sentencing a damaging conduit for sensitive information between law enforcement and the mob has been eliminated, thereby hopefully re-establishing the integrity of law enforcement's effort against organized crime in NY. [REDACTED] should be commended for a job well done.

b7C

Memorandum



To : Director, FBI

Date 7/23/93

ATT.: Research-Correspondence/Tours Section
Public Affairs Office

From : ADIC, NEW YORK (281A-NY-233047 Q4)

Subject : CORRESPONDENCE MATTERS
RECOMMENDATION FOR LETTER FROM DIRECTOR

This form may be utilized where applicable in conjunction with Bureau letter to Albany and all offices dated 11-7-73 captioned "Correspondence Matters."

Name

Rank (if applicable)

Residence Address (include Zip Code)

Name of Agency

New York City Police Department
Address of Agency (include Zip Code)

1 Police Plaza, NY, NY 10038

b7C

BASIS FOR RECOMMENDATION: (Amplify under "Remarks.")

- ☐ Promotion (Indicate from _____ to _____)
- ☐ Serious illness (Indicate where confined; if hospital, how long confinement will be.)
- ☐ Death (Indicate next of kin, widow, if any, and children, if any.)
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- ☐ Other _____

REMARKS: (Set forth below a clear, concise, justification for recommendation. Be specific, omit generalities. If applicable, include Bureau file number.)

JOHN GOTTI
OC/DI - LCN - GAMBINO FAMILY

1 - Bureau (1 cc detached in [illegible] per [illegible])
1 - New York (67-1777)
1 - New York (281A-NY-233047 Sub Q4)
BFW:dam
(4)

Enc.

Subsequent investigation into this matter by the FBI and the Internal Affairs Division of the NEW YORK CITY POLICE DEPARTMENT (NYCPD) determined that one WILLIAM PEIST, a detective assigned to the elite NYCPD, Intelligence Division, was passing on confidential information to a cousin, who in turn would relay the data to HELBIG and subsequently to CORRAO. On many occasions, both HELBIG and CORRAO would brief the hierarchy of the family on the illegally obtained information. This conspiracy was ongoing from approximately January of 1987 until late November of 1991.

b3

b7C

On December 12, 1991, CORRAO, HELBIG, and PEIST were indicted by a Federal Grand Jury in the EDNY for RICO/OOJ (Obstruction of Justice) violations, with the indictment based not only on the previously mentioned recorded conversations, but also on the hard work of the Internal Affairs Division of the NYCPD and the FBI.

 was assigned to coordinate the investigation into the PEIST matter. As an experienced and dedicated administrator, was tasked with the responsibility to oversee and determine the identity of the "rogue" officer. This involved an exhaustive process involving the review of thousands of records and files, while at the same time insuring the integrity of the investigation.

As the result of an almost 2 year investigation in conjunction with the documentation provided by the IAD, PEIST was identified as the individual who in fact was passing on the information to the GAMBINO Crime Family.

As a result of efforts, much of the data uncovered by his unit became evidence in the successful prosecution of Family Boss JOHN GOTTI, with two RICO predicates being proven at trial based on this evidence. In addition, it was ultimate responsibility to identify those other investigative matters which had been compromised as a result of PEIST's actions.

As a result of the hard work of [REDACTED]
[REDACTED] Detective PEIST and all the others involved in the
conspiracy pled guilty to various charges in the indictment, with
PEIST subsequently sentenced to over 7 years in jail on July 22,
1993. b7C

With the sentencing of PEIST and the others awaiting
sentencing a damaging conduit for sensitive information between
law enforcement and the mob has been eliminated, thereby
hopefully re-establishing the integrity of law enforcement's
effort against organized crime in NY. [REDACTED]
should be commended for a job well done.

16 SEP 95 00 51

16 SEP 95 00 51

0139 MRI 01176

PP RUCNFB FBINY

DE ROM #0005 2581526

ZNR UUUUU

P 151524Z SEP 95

FM LEGAT ROME (281A-NY-233047) (P)

TO DIRECTOR FBI/PRIORITY/

FBI NEW YORK (281A-NY-233047)/PRIORITY/

BT

UNCLAS

CITE: //5350:ROM620.258//

PASS: IRU 1, IRB, CID.

SUBJECT: JOHN GOTTI; OC/DI-LCN-GAMBINO FAMILY; OO: NY (BQ).

RENYTEL DATED 9/8/95.

LEGAT ROME EMPATHIZES WITH THE PREDICAMENT NEW YORK FACES
IN THE UPCOMING TRIAL; HOWEVER, BASED ON THE EXTREMELY LIMITED
INFORMATION FURNISHED, IT WOULD BE UNREASONABLE TO CONDUCT THE
INVESTIGATION REQUESTED IN REFERENCED TELETYPE.

b7C

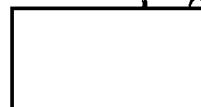
BT

#0005



b7C

NNNN



What was the request?
[Handwritten signature]

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

419

Precedence: ROUTINE

Date: 10/30/1996

To: DIRECTOR, FBI
(66-6116) (SUB 34)

Attn: SPECIAL PHOTOGRAPHIC
UNIT, ROOM 3457

From: ADIC, NEW YORK (66-294)

Contact: SA [redacted] C-16/BQRA

b7C

[Signature] **Approved By:** [redacted]

Drafted By: [redacted]

Case ID #: 281A-NY-233047 (Pending) ⁻¹³²⁸

Title: JOHN GOTTI:
OC-LCN-GAMBINO FAMILY
OO:NY

*Rec'd
11/15/96
FACTORY*

Synopsis: Request for repair of photographic equipment.

Enclosures: One Nikon, Zoom Touch Camera S/N ~~4C33245~~ 4033245

Details: Camera was previously repaired for an electrical short. Currently the camera display is flashing off, and no features are functioning. Please repair or replace.

♦♦

Rpc. batteries chks Ok wsd

281A-NY-233047-1328

[Signature]
3457

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 9

Page 4 ~ Duplicate

Page 5 ~ Duplicate

Page 6 ~ Duplicate

Page 94 ~ b7A, b7C

Page 96 ~ b7A, b7C

Page 97 ~ b3, b7A, b7C, b7D

Page 98 ~ b7A, b7C

Page 102 ~ b7C

Page 103 ~ b7C

FEDERAL BUREAU
OF INVESTIGATION

13 JUL 93 20 10z

RECEIVED
TELETYPE UNIT

0236 MRI 01169

RR RUCNFB

DE FBINY #0030 1941805

ZNR UUUUU

R 131804Z JUL 93

FM FBI NEW YORK (281A-NY-233047) (P) (C-16)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

b7C

b7D

SUBJECT: JOHN GOTTI; RICO (A); OO:NY(8Q) (C-16).

REFERENCE TELETYPE TO NEW YORK, DATED MARCH 25, 1992.

ON APRIL 2, 1992, THE HIERARCHY OF THE GAMBINO LCN FAMILY, JOHN GOTTI, BOSS, AND FRANK LOCASCIO, THE CONSIGLIERE, WERE CONVICTED IN THE EASTERN DISTRICT OF NEW YORK (EDNY) ON RICO CHARGES WHICH INCLUDE AMONG OTHER THINGS, FIVE (5) HOMICIDES, RACKETEERING AND TAX EVASION. ON JUNE 23, 1992, BOTH SUBJECTS WERE SENTENCED TO LIFE IN JAIL WITHOUT PAROLE. ORAL ARGUMENTS FOR AN APPEAL ARE SCHEDULED FOR JUNE 17, 1993.

Please
handle
need to
check that
not
exceed my
Budget
mud \$ O.K.
in case
this is
OK

1 cel/3076

833-1-50
T/C 7/14/93
SA []
FY 93 Expenditure
\$17,197.

6-

PAGE TWO DE FBINY 0030 UNCLAS

[REDACTED]

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b7D

INVESTIGATION REGARDING MAJOR CAPOS AND SOLDIERS WITHIN
THE GAMBINO LCN FAMILY CONTINUES. [REDACTED]

[REDACTED]

[REDACTED]

A NUMBER OF LARGE MAJOR TRIALS ARE UPCOMING IN THE NEXT
SIX (6) MONTHS. LONG TIME CAPO JOE "BUTCH" CORRAO IS SET TO
GO TO TRIAL ON RICO, OBSTRUCTION OF JUSTICE (OOJ) CHARGES IN
JULY 1993. THE INVESTIGATION INTO [REDACTED]

b7C

[REDACTED]

THE TRIAL FOR TWO (2) LONG TIME CAPOS, DANNY MARINO AND
JIMMY "BROWN" FAILLA, ALONG WITH FOUR (4) OTHER MEMBERS OR

PAGE THREE DE FBINY 0030 UNCLAS

ASSOCIATES, JOSEPH WATTS, LOUIE "FATS" ASTUTO, PHILLY "DOGS" MAZZARA AND "FAT" DOM BORGHESI, IS SCHEDULED FOR JANUARY 1994, ON RICO, MURDER AND DDJ CHARGES.

THE TRIAL FOR MULTIPLE PERJURY CHARGES AGAINST JOHN GOTTI'S "ADOPTED SON", LEWIS KASMAN, IS SCHEDULED FOR AUGUST 1993. DECAVALCANTE BOSS JOHN RIGGI AND MEMBER VIRGIL ALESSI AND GENOVESE ASSOCIATE BARRY NICHOLLO ARE SLOTTED FOR TRIAL IN JULY 1993 FOR RICO, MURDER CONSPIRACY CHARGES IN THE PLOT TO KILL GAETANO "CORKY" VASTOLA.

b2

b7E

b7D



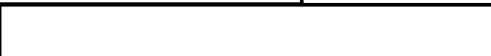
PAGE FOUR DE FBINY 0030 UNCLAS

ANTICIPATED EXPENSES FOR THE SIX (6) MONTHS ENDING NOVEMBER
30, 1993 IS AS FOLLOWS:



b2
b7E
b7D

FBIHQ IS REQUESTED TO PROVIDE



IN ORDER TO CONTINUE THIS INVESTIGATION.

BT

#0030

NNNN



DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:

☒ Teletype

DATE: 7/15/93

^PAGE 1 OF 2

PRECEDENCE:

☐ Immediate☒ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☒ UNCLAS E F T O☐ UNCLAS

FM DIRECTOR FBI

TO FBI NEW YORK {281A-NY-233047}/PRIORITY/

BT

UNCLAS E F T O

CITE: //0661//

PASS: ASAC NORTH, CSSA

AND SSA

SUBJECT: JOHN GOTTI; OC/DI-LCN-GAMBINO FAMILY;

OO: NEW YORK.

RENYTEL TO FBIHQ DATED JULY 13, 1993.

b2

AUTHORITY IS HEREBY GRANTED FOR NEW YORK TO EXPEND AN

b7C

IN CAPTIONED CASE IN FISCAL YEAR {FY} 1993

b7D

b7E

NOTE: Copy Designations Are On The Last Page Of This Teletype!!!

Approved By

MRI/JUL

Transmitted

***** FOR COMM CENTER USE ONLY *****

ISN

036

10/19/1997
JUL 15 1993

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

^PAGE 2 UNCLAS E F T O



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BT

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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 3

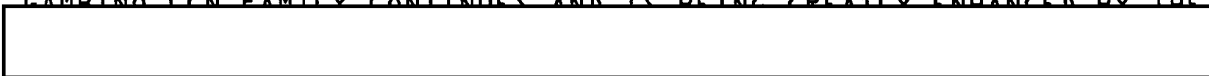
ADMINISTRATIVE NOTE/TICKLER COUNT:

TELETYPE TO NEW YORK
RE: JOHN GOTTI

NOTE: THIS CASE FOCUSES ON THE RACKETEERING ACTIVITIES OF
THE GAMBINO LA COSA NOSTRA (LCN) FAMILY HIERARCHY.

ON 4/2/92, GAMBINO LCN FAMILY BOSS, JOHN GOTTI AND
CONSIGLIERE, FRANK LOCASCIO, WERE CONVICTED IN THE EASTERN
DISTRICT OF NEW YORK ON RACKETEERING CHARGES WHICH INCLUDED FIVE
MURDERS. ON 6/23/92, BOTH SUBJECTS WERE SENTENCED TO SERVE LIFE
IN PRISON WITHOUT PAROLE. THEIR APPEALS ARE PENDING.

THE INVESTIGATION OF MAJOR CAPOS AND SOLDIERS WITHIN THE
GAMBINO LCN FAMILY CONTINUES AND IS BEING GREATLY ENHANCED BY THE



TITLE III COVERAGE IS CONTEMPLATED.

THE RACKETEERING TRIALS OF SEVERAL, LONG-TIME GAMBINO LCN
FAMILY CAPOS, SOLDIERS AND ASSOCIATES; THE BOSS AND A MEMBER OF
THE DECAVALCANTE LCN FAMILY; AND A GENOVESE LCN FAMILY ASSOCIATE,
ARE SCHEDULED TO BEGIN WITHIN THE NEXT SIX MONTHS.



b2

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b7D

b7E

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 4

Drafted By: ~~KBT~~ KBT:SEL/171 Room/TL #: 3076 Phone No:

COPY DESIGNATIONS:

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1 -
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b2
b7C

RECEIVED
TELETYPE
15 OCT 93 17 32
FEDERAL BUREAU
OF INVESTIGATION

0142 MRI 00700

PP RUCNFB

DE FBINY #0014 2861434

ZNR 00000

P 151433Z OCT 93

FM FBI NEW YORK (281A-NY-233047) (P) (C-16)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ SUP SSA [REDACTED], DC/DI.

SUBJECT: JOHN GOTTI; DC/DI - LCN GAMBINO FAMILY; OO:NY(BQ).

FOR THE INFORMATION OF FBTHQ, ON OCTOBER 8, 1993, THE UNITED STATES COURT OF APPEALS FOR THE SECOND CIRCUIT RENDERED THEIR DECISION IN THE MATTER OF THE APPEAL OF JOHN GOTTI (GAMBINO BOSS) AND FRANK LOCASCIO (GAMBINO CONSIGLIERE). IN AN UNANIMOUS DECISION, THE COURT UPHELD THE CONVICTIONS OF GOTTI AND LOCASCIO, WITH RESPECT TO ALL ASPECTS OF THEIR APPEAL.

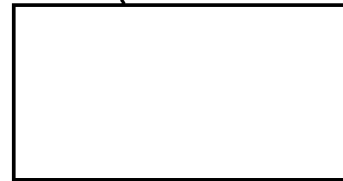
IN THEIR DECISION, THE CIRCUIT STRONGLY SUPPORTED THE

15 OCT 93 17 32

b7C

U.S. DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Director's Office

31276



Handwritten signature or initials.

PAGE TWO DE FBINY 0014 UNCLAS

LOWER COURT'S RULINGS WITH RESPECT TO THE DISQUALIFICATION OF DEFENSE COUNSEL FOR GUTTI AND LOCASCIO. SPECIFICALLY, THE CIRCUIT AGGRESSIVELY CONCLUDED THAT CUTLER'S CONDUCT IN THIS MATTER WAS UNETHICAL AND THAT HE HAD STEPPED OVER THE BOUNDS OF ATTORNEY-CLIENT RELATIONSHIPS. IN FACT, THE COURT'S WRITING WAS SUCH AS TO WARN OTHER DEFENSE COUNSEL THAT SUCH BEHAVIOR SHOULD NOT BE AND WILL NOT BE TOLERATED BY THE COURTS.

THE COURT ALSO WROTE AS TO THE OVERWHELMING EVIDENCE PRESENTED BY THE GOVERNMENT AGAINST BOTH GOTTI, LOCASCIO AND ORGANIZED CRIME AS A WHOLE. THE COURT SPECIFICALLY CITED THE EVIDENCE PRESENTED FROM THE APARTMENT TAPES AT THE RAVENITE, AS WELL AS THE OVERWHELMING TESTIMONY OF SALVATORE GRAVANO.

THE COURT ALSO RE-ESTABLISHED AND SOLIDIFIED THE THEORY OF A "PRESENCE WITH A PURPOSE" VERSUS "MERE PRESENCE" AS MATTERS OF COMPLICITY FOR GUILT. SPECIFICALLY, LOCASCIO'S DEFENSE WAS THAT HE WAS MERELY PRESENT FOR ALL OF THE APARTMENT CONVERSATIONS, BUT SAID VERY LITTLE.

BT

#0014

NNNN

Memorandum



To : Director, FBI

Date 9/14/93

From : ADIC, NEW YORK (281A-233047 Q35)

ATT.: Research-Correspondence/Tours Section
Public Affairs OfficeSubject : CORRESPONDENCE MATTERS
RECOMMENDATION FOR LETTER FROM DIRECTOR

This form may be utilized where applicable in conjunction with Bureau letter to Albany and all offices dated 11-7-73 captioned "Correspondence Matters."

Name <u>GEOFFREY S. MEARNs</u>	Rank (if applicable) AUSA
Residence Address (include Zip Code)	

Name of Agency DOJ-USA's Office, EDNY	Name of Head of Agency
Address of Agency (include Zip Code) 225 Cadman Plaza East, Brooklyn, NY 11201	

BASIS FOR RECOMMENDATION: (Amplify under "Remarks.")

- ☐ Promotion (Indicate from _____ to _____)
- ☐ Serious illness (Indicate where confined; if hospital, how long confinement will be.)
- ☐ Death (Indicate next of kin, widow, if any, and children, if any.)
- ☐ Death in family (Indicate relationship.)
- ☐ Editorial or feature article (Indicate whether complimentary or derogatory; also indicate editor, or newspaperman, to be written to, with address and Zip Code.)
- ☐ Appreciation for assistance in Bureau case. Identify case by caption under "Remarks."
- ☒ Other Successful prosecution of major organized crime case.

REMARKS: (Set forth below a clear, concise, justification for recommendation. Be specific, omit generalities. If applicable, include Bureau file number.)

b7C

JOHN GOTTI;
OC/DI - LCN - GAMBINO FAMILY

- ② - Bureau (see detached in Correspondence Unit)
- 1 - New York (67-1777)
- 1 - New York (281A-NY-233047 Sub Q35)
- PQ:dam
- (4)

5248	Reading Room
1262	Voucher
3076	

Let to Mearns
undated (by me 11/1/93)

Enc.

Director signed & dated 11/1/93

Enclosed for the Bureau are the following facts related to the conviction of former JOHN GOTTI juror GEORGE PAPE on Obstruction of Justice (OOJ) charges, as it pertains to GEOFFREY S. MEARNs, Assistant United States Attorney (AUSA), United States Attorney's Office, EASTERN DISTRICT OF NEW YORK (EDNY).

It is requested by the NY Division that the Director consider the following facts in recognition and appreciation of AUSA MEARNs' tremendous accomplishments on receiving a conviction in this matter. The following is a brief synopsis of the case:

On 3/13/87, GAMBINO LCN Boss JOHN GOTTI and six other defendants were acquitted of Federal racketeering charges in the EDNY. Following the verdict, New York (NY) sources indicated that one of the jurors had been compromised.

[REDACTED] b7C
[REDACTED] stated that one of the jurors seated on the trial had been bribed. [REDACTED] b7D
[REDACTED]

Based on this information, NY Division initiated an OOJ investigation with respect to anonymous juror number eleven, GEORGE PAPE. [REDACTED]

[REDACTED] AUSA MEARNs was assigned responsibility for the matter by his office. Following AUSA MEARNs' presentation to the Grand Jury, PAPE was indicted on February 7, 1992, on charges of OOJ and conspiracy, in violation of Title 18, USC, Sections 1503, 371 and 2. An arrest warrant was issued by the United States District Court (USDC) in the EDNY. On February 23, 1992, GEORGE PAPE was arrested without incident by FBI agents at his home in East Norwich, Long Island, NY. BOSCO RADONJICH was also indicted on similar charges and is currently a fugitive residing in Yugoslavia.

From the outset, the case lacked several crucial elements which would jeopardize the government's position. Namely, the money could be traced to PAPE's bank accounts or other expenditures; BOSCO RADONJICH, the key link between PAPE and GOTTI, was a fugitive. The nature of the investigation and prosecution was very unique and delicate. It entailed unsealing the names of the previously anonymous jurors, interviewing them and reconstructing the entire jury selection process, which involved over 400 prospective jurors. Though all former jurors

were reluctant to cooperate, AUSA MEARNS persuaded one of them to testify at trial.

MEARNS also had to deal with the intense NY media focus that follows JOHN GOTTI and any high profile organized crime case.

In the course of trial preparation, MEARNS was required to travel away from NY, his wife, and newborn child, meanwhile maintaining his already heavy case load.

At trial, MEARN's presentation, from opening to closing statements, was widely praised by all. His direct examination of CW GRAVANO was powerful and succinct. GRAVANO himself stated how impressed he was with MEARN's performance, in and out of the courtroom. PAPE was found guilty following brief deliberations.

Subsequent to the jury's verdict, MEARNS has handled all the appeals and oral arguments, up until July 1993, when the verdict was affirmed by the Appellate Court.

The importance of this case cannot be overestimated in terms of its value in terms of combatting organized crime, making a statement that OJ and jury tampering will not be tolerated. This also goes to dilute issues raised on JOHN GOTTI's current appeal from his 1992 conviction; as well as, vindicating the EDNY on a case where tampering had long been suspected, but never proved.

12 JAN 1994 29Z

0444 MRI 01574

PP RUCNFB

DE FBINY #0078 0112149

ZNR UUUUU

P 112149Z JAN 94

FM FBI NEW YORK (281A-NY-233047 SUB Q5) (P) (C-16/BQ)

TO DIRECTOR FBI (281A-233047)/PRIORITY/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED] OC/DI.

SUBJECT: JOHN GOTTI; OC/DE - GAMBINO LCN; OO:NY(BQ (C-16).

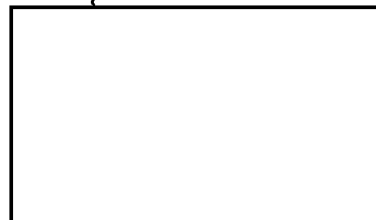
ON FRIDAY JANUARY 7, 1994, CHIEF JUDGE THOMAS PLATT, EASTERN DISTRICT OF NEW YORK (EDNY) FOUND GAMBINO FAMILY ATTORNEY BRUCE CUTLER GUILTY OF VIOLATING RULE 7, PROHIBITING PUBLIC STATEMENTS AIMED AT TAINTING A JURY. CUTLER FACES A MAXIMUM SENTENCE OF SIX MONTHS AND A \$5,000 FINE.

THE CHARGES STEM FROM CUTLERS'S NUMEROUS STATEMENTS MADE BOTH PRETRIAL AND MID-TRIAL TO THE MEDIA ABOUT HIS PERCEIVED UNFAIRNESS OF THE JOHN GOTTI TRIAL PROCEEDINGS. AFTER

43

Exec. Dir.	
Asst. Dir.:	
Adm. Serv.	
Ident.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of the Inspector General	
Director's Sec'y	

b7C



note done

2001 JAN 10 10:00 AM

[Handwritten signature]

06 3016 02

PAGE TWO DE FBINY 0078 UNCLAS

MULTIPLE WARNINGS, JUDGE I. LEO GLASSER HELD CUTLER IN
CRIMINAL CONTEMPT OF COURT.

NO SENTENCING DATE HAS BEEN SET.

BT

#0078

NNNN

ADIC, New York (66A-NY-1472)
(281A-NY-233047)

1/28/94

Director, FBI

DAMAGES TO BUCAR [REDACTED]
1992 OLDSMOBILE DELTA 88,
OPERATED BY SSA [REDACTED]
2/25-7/27/92
BAA (A)
OO: NEW YORK (66A-NY-1472)

b2

b7C

JOHN GOTTI;
OC/DI-LCN-GAMBINO FAMILY (281A-NY-233047)

Reference New York airtel to FBIHQ dated 1/19/94.

b7E

A review of records maintained by the Automotive
Management Unit (AMU), FBIHQ, discloses that Bucar [REDACTED]

[REDACTED]
[REDACTED] all expenses regarding repairs
must come from the appropriate case funding. For damages under
\$2,500, procurement authority may be obtained from either
[REDACTED] Property Unit, New York Office.

ORIGINAL FILED IN 66-1472-65

FINANCE
DIVISION

Dep. Dir. _____ 3 - New York (1 - 66A-NY-1472)
ADD Adm. _____
ADD Inv. _____ (2 - 281A-NY-233047)

Asst. Dir.: 66-HQ-2058-34

Adm. Servs. _____ 1 - AMU, Room 6863

Crim. Inv. _____
Ident. _____ HRC:kly (6)

Insp. _____

Intell. _____

Lab. _____ NOTE: Based on referenced communication.

Legal Coun. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

Cong. Affs. Off. _____

Off. of EEO _____

Off. Liaison &
Int. Affs. _____

Off. of Public Affs. _____

Telephone Rm. _____

Director's Sec'y _____

MAIL ROOM ☒

Memorandum



To : Director, FBI

Date 2/24/94

From : *[Signature]* DADIC, NEW YORKATT.: Research-Correspondence/Tours Section
Public Affairs OfficeSubject : CORRESPONDENCE MATTERS
RECOMMENDATION FOR LETTER FROM DIRECTOR

This form may be utilized where applicable in conjunction with Bureau letter to Albany and all offices dated 11-7-73 captioned "Correspondence Matters."

Name	Rank (if applicable)
GEOFFREY MEARNS	AUSA
Residence Address (include Zip Code)	

Name of Agency	Name of Head of Agency
USA's Office, Eastern District of New York	USA ZACHARY CARTER
Address of Agency (include Zip Code)	
225 Cadman Plaza East, Brooklyn, NY 11201	

BASIS FOR RECOMMENDATION: (Amplify under "Remarks.")

- ☐ Promotion (Indicate from _____ to _____)
- ☐ Serious illness (Indicate where confined; if hospital, how long confinement will be.)
- ☐ Death (Indicate next of kin, widow, if any, and children, if any.)
- ☐ Death in family (Indicate relationship.)
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- ☒ Appreciation for assistance in Bureau case. Identify case by caption under "Remarks."
- ☐ Other _____

REMARKS: (Set forth below a clear, concise, justification for recommendation. Be specific, omit generalities. If applicable, include Bureau file number.)

JOHN GOTTI;
OC/DI - LCN - GAMBINO FAMILY

281A-NY-233047-66

2 - Bureau
1 - New York (67-1777)
1 - New York (281A-NY-233047 Sub Q32)
JBM:dam
(4)

Quantico

Enc.

In November of 1993, a trial commenced in the EASTERN DISTRICT OF NEW YORK (EDNY) in which ROBERT BISACCIA, a Captain in the GAMBINO LCN Family and ORAZIO STANTINI, a soldier with the same organized crime family were prosecuted in violation of Title 18, United States Code (USC), Section 1952B. Both individuals were charged with murder and conspiracy to commit murder, and both were part of JOHN GOTTI's infamous criminal reign which abruptly ended in December of 1990 with the arrest of GOTTI and the family hierarchy.

GEOFFREY MEARNS is an Assistant United States Attorney (AUSA) in the EDNY, and was assigned as the lead prosecutor in the aforementioned trial. SALVATORE GRAVANO, also known as (aka) Sammy The Bull, former Underboss and Consigliere in the Family, was the main prosecution witness, due to his planning and participation in the assassination. It is interesting to point out that GRAVANO in two prior trials and in a number of debriefings had initially failed to recall STANTINI's participation in the plot. When the defense attorneys mounted an attack on GRAVANO in relation to this oversight, Mr. MEARNS was indefatigable in protecting GRAVANO's credibility and integrity.

Finally, at the time of closing arguments during the trial, Mr. MEARNS in his rebuttal proved to be outstanding, leaving no doubt in the jury's mind as to the guilt of both defendants.

During this time, Mr. MEARNS was additionally overseeing several other prosecutions and as a direct result of his tenacity and tireless efforts, both defendants were found guilty of the assassination.

U. S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

0329 MRI 0139 INVESTIGATION

RR RUCNFB

DE FBINY #0037 0982035

ZNR UUUUU

R 082032Z APR 94

FM FBI NEW YORK (281A-NY-233047 Q31) (P) (C-16/BQRA)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

SECTION, ONE OF TWO SECTIONS

CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED] LCN/ITALIAN OC/LABOR UNIT;
ROOM 3076.

SUBJECT: JOHN GOTTI; OC/DI - LCN - GAMBINO FAMILY; OO:NY(BQ).

ON APRIL 4, 1994, BEFORE UNITED STATES DISTRICT COURT
JUDGE CHARLES P. SIFTON, EASTERN DISTRICT OF NEW YORK (EDNY),
GAMBINO LCN CAPTAIN JAMES FAILLA, GAMBINO LCN CAPTAIN DANIEL
MARINO, GAMBINO LCN CAPTAIN LOUIS ASTUTO, GAMBINO LCN SOLDIER
PHILLIP MAZZARA, AND GAMBINO LCN SOLDIER DOMINICK BORGHESE
PLEADED GUILTY TO COUNT TWO (2) OF THE INDICTMENT WHICH CHARGED

1. Mr. C.
 2. Mr. A.
 3. Mr. B.
 4. Mr. C.
 5. Mr. D.
 6. Mr. E.
 7. Mr. F.
 8. Mr. G.
 9. Mr. H.
 10. Mr. I.
 11. Mr. J.
 12. Mr. K.
 13. Mr. L.
 14. Mr. M.
 15. Mr. N.
 16. Mr. O.
 17. Mr. P.
 18. Mr. Q.
 19. Mr. R.
 20. Mr. S.
 21. Mr. T.
 22. Mr. U.
 23. Mr. V.
 24. Mr. W.
 25. Mr. X.
 26. Mr. Y.
 27. Mr. Z.
 28. Mr. A.
 29. Mr. B.
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(E-NOTE 0:1...)NOTES\ FAICCA . PLE

PAGE TWO DE FBINY 0037 UNCLAS

THEM WITH CONSPIRING TO MURDER THOMAS SPINELLI. THE GUILTY PLEAS WERE RESULTED FROM A PLEA AGREEMENT THE DEFENDANTS SIGNED WITH THE GOVERNMENT WHEREBY EACH OF THEM AGREED TO A SENTENCE OF EIGHTY-FOUR (84) MONTHS IMPRISONMENT. ALL OF THE DEFENDANTS ADMITTED TO JUDGE SIFTON THEY CONSPIRED TO MURDER SPINELLI. THE DEFENDANTS WILL COMMENCE SERVING THEIR SENTENCES ON SEPTEMBER 9, 1994.

THE LONE DEFENDANT WHO DID NOT AGREE TO PLEAD GUILTY WAS JOSEPH WATTS. THE JUDGE SCHEDULED A HEARING FOR JUNE 14, 1994 TO DETERMINE WHEN HIS TRIAL WOULD COMMENCE. HIS ATTORNEY (F. LEE BAILEY) ADVISED JUDGE SIFTON HIS CLIENT WOULD PROBABLY ENMESH THE ATTORNEYS OF THE OTHER DEFENDANTS ON HIS (WATTS) DEFENSE. HOWEVER, OVERTURES HAVE BEEN MADE REGARDING A POSSIBLE PLEA AGREEMENT.

b3

THE FOLLOWING WILL BE A BRIEF SYNOPSIS OF THE CASE AS IT PERTAINED TO THE SPINELLI HOMICIDE:



PAGE THREE DE FBINY 0037 UNCLAS

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b7D

PAGE FOUR DE FBINY 0037 UNCLAS

b7C

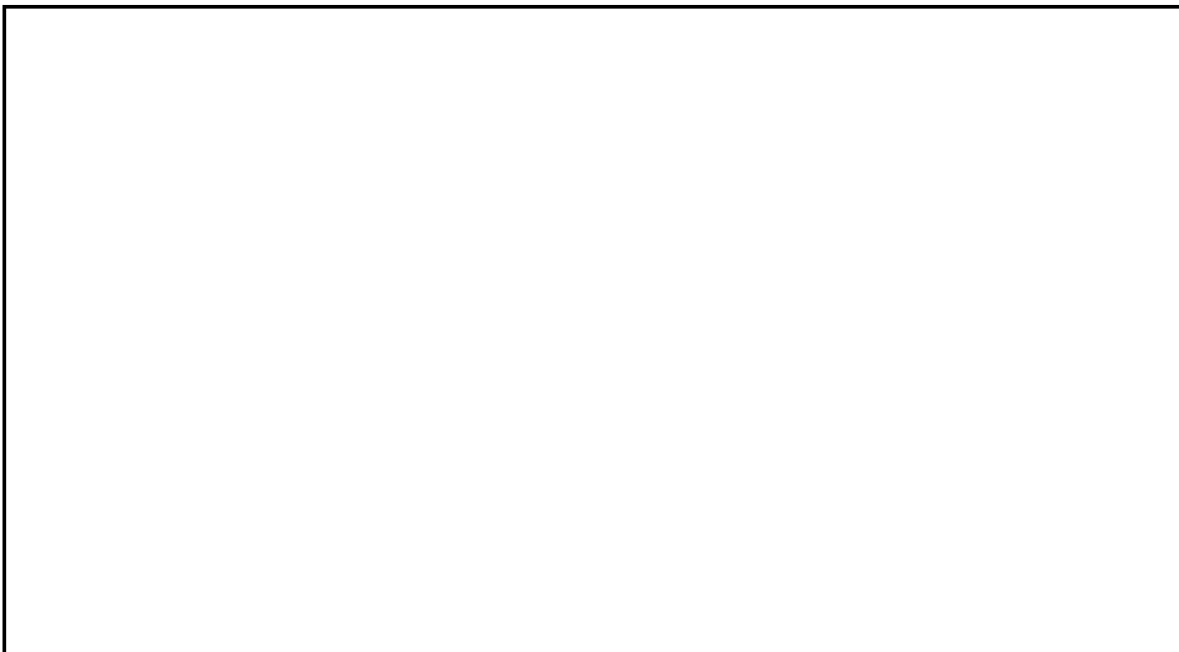
b7D

[REDACTED] WITH HIS IMPENDING

IMPRISONMENT, IT IS ANTICIPATED THIS WILL GREATLY REDUCE THE
MOB'S INFLUENCE OF THE TRASH INDUSTRY IN NEW YORK CITY.

[REDACTED]

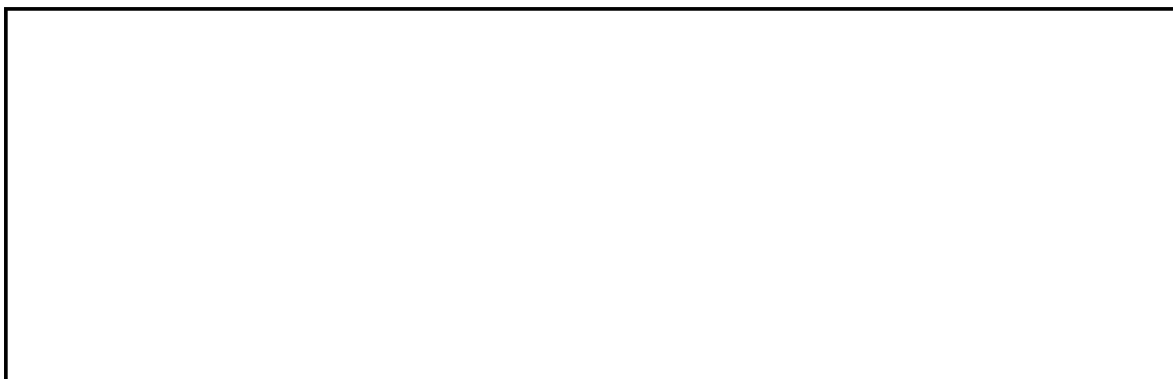
PAGE FIVE DE FBINY 0037 UNCLAS



b7C

[REDACTED] [REDACTED] [REDACTED] HAD THE GUILE,
LEADERSHIP, AND CHARISMA TO BECOME THE NEXT BOSS OF THE
GAMBINO FAMILY.

b7C



PAGE SIX DE FBINY 0037 UNCLAS

[REDACTED] HAS BEEN ACTIVE IN MURDER,
NARCOTICS TRAFFICKING AND GAMBLING.

b7C

b7D

[REDACTED]
WAS INVOLVED IN MURDER, LOANSHARKING, EXTORTION, AND GAMBLING.

[REDACTED]
THIS CASE HAS DECIMATED TWO (2) STRONG CREWS FROM
BROOKLYN WHICH HAVE BEEN THE "BACKBONE" OF THE GAMBINO FAMILY
SINCE THE 1960'S. [REDACTED]

BT

b5

#0037

NNNN

0331 MRI 01392

RR RUCNFB

DE FBINY #0038 0982036

ZNR UUUUU

R 082032Z APR 94

FM FBI NEW YORK (281A-NY-233047 Q31) (P) (C-16/BQRA)

TO DIRECTOR FBI/ROUTINE/

BT

b7C

UNCLAS

b5

SECTION TWO OF TWO SECTIONS

CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED] LCN/ITALIAN OC/LABOR UNIT;
ROOM 3076.

SUBJECT: JOHN GOTTI; OC/DI - LCN - GAMBINO FAMILY; OO:NY(BQ).

TEXT CONTINUES:

<div data-bbox="643 1415 1117 1465" data-label="Text"><p>[REDACTED]</p></div>

ON JUNE 14, 1994, JUDGE CHARLES P. SIFTON WILL SET THE
TRIAL DATE FOR JOSEPH WATTS. NEW YORK WILL KEEP FBIHQ

PAGE TWO DE FBINY 0038 UNCLAS

APPRISED OF FUTURE DEVELOPMENTS REGARDING TRIAL OF WATTS.

BT

#0038

NNNN

Memorandum



310
JF
2/23/94

To : Director, FBI

Date 2/23/94

From : *W. J. Popp*
DADIC, NEWYORK

ATT.: Research-Correspondence/Tours Section
Public Affairs Office

Subject : CORRESPONDENCE MATTERS
RECOMMENDATION FOR LETTER FROM DIRECTOR

This form may be utilized where applicable in conjunction with Bureau letter to Albany and all offices dated 11-7-73 captioned "Correspondence Matters."

Name	Rank (if applicable)
KAREN POPP	AUSA
Residence Address (include Zip Code)	
Name of Agency	Name of Head of Agency
USA's Office, EDNY ✓	USA ZACHERY CARTER ✓
Address of Agency (include Zip Code)	
225 Cadman Plaza East, Brooklyn, NY 11201 ✓	

BASIS FOR RECOMMENDATION: (Amplify under "Remarks.")

- ☐ Promotion (Indicate from _____ to _____)
- ☐ Serious illness (Indicate where confined; if hospital, how long confinement will be.)
- ☐ Death (Indicate next of kin, widow, if any, and children, if any.)
- ☐ Death in family (Indicate relationship.)
- ☐ Editorial or feature article (Indicate whether complimentary or derogatory; also indicate editor, or newspaperman, to be written to, with address and Zip Code.)
- ☒ Appreciation for assistance in Bureau case. Identify case by caption under "Remarks."
- ☐ Other _____

REMARKS: (Set forth below a clear, concise, justification for re specific, omit generalities. If applicable, include I

6248	Reading _____
6248	Reading Room (Autopen)
1262	Voucher Unit
3076	<div style="border: 1px solid black; width: 100px; height: 20px;"></div> b7C

JOHN GOTTI;
OC/DI - LCN - GAMBINO FAMILY
281A-NY-233047

281A-NY-233047-71

- ② - Bureau (*see detached in Correspondence Unit*)
- 1 - New York (67-1777)
- 1 - New York (281A-NY-233047 Sub Q32)

JBM:dsm

(4)

Let to: KAREN POPP
4/13/94
JB: jbm

Enc.

In November of 1993, ROBERT BISACCIA, a Captain in the GAMBINO LCN Family and ORAZIO STANTINI, a soldier within the same family were prosecuted in the EASTERN DISTRICT OF NEW YORK (EDNY) in violation of Title 18, United States Code (USC), Section 1952(B) on charges of murdering one FRANCESCO OLIVERI. Both of these individuals were a part of JOHN GOTTI's infamous reign within the family, which abruptly ended in December of 1990 with the arrest of GOTTI and his hierarchy.

KAREN POPP is an Assistant United States Attorney (AUSA) in the EDNY, and was assigned to the prosecution team. One of Ms. POPP's responsibilities was to prepare witness SALVATORE GRAVANO, former Consigliere and Underboss of the Family to testify against his former confederates in open court. GRAVANO had never worked with Ms. POPP, and was somewhat reluctant to prepare for trial with someone he did not feel comfortable with. However, as an experienced, dedicated and skilled prosecutor, Ms. POPP was able to quickly gain GRAVANO's confidence, and the professional relationship between witness and prosecutor became a reality.

Additionally, Ms. POPP was tasked with debriefing a number of witnesses from the Sicilian community for trial testimony. A number of these witnesses spoke a limited amount of English, and they were put into position of testifying in open court against friends and close relatives. As a result of Ms. POPP's unrelenting patience and persuasion, these witnesses proved to be both extremely effective and credible. As a direct result of the efforts of Ms. POPP, both defendants were found guilty of the murder charges against them in late November of 1993.

Memorandum



To : Director, FBI

Date 2/24/94

From : DADIC, NEW YORK

ATT.: Research-Correspondence/Tours Section
Public Affairs OfficeSubject : CORRESPONDENCE MATTERS
RECOMMENDATION FOR LETTER FROM DIRECTOR

This form may be utilized where applicable in conjunction with Bureau letter to Albany and all offices dated 11-7-73 captioned "Correspondence Matters."

Name GEOFFREY MEARNES	Rank (if applicable) AUSA
Residence Address (include Zip Code)	

Name of Agency USA's Office, Eastern District of New York	Name of Head of Agency USA ZACHARY CARTER
Address of Agency (include Zip Code) 225 Cadman Plaza East, Brooklyn, NY 11201	

BASIS FOR RECOMMENDATION: (Amplify under "Remarks.")

- ☐ Promotion (Indicate from _____ to _____)
- ☐ Serious illness (Indicate where confined; if hospital, how long confinement will be.)
- ☐ Death (Indicate next of kin, widow, if any, and children, if any.)
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- ☒ Appreciation for assistance in Bureau case. Identify case by caption under "Remarks."
- ☐ Other _____

b7C

REMARKS: (Set forth below a clear, concise, justification for recommendation. Be specific, omit generalities. If applicable, include Bureau file number.)

JOHN GOTTI;
OC/DI - LCN - GAMBINO FAMILY

3076	
------	--

- 2 - Bureau (cc detached in Correspondence Unit)
- 1 - New York (67-1777)
- 1 - New York (281A-NY-233047 Sub Q32)
- JBM:dsm
- (4)

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FBI/DOJ

In November of 1993, a trial commenced in the EASTERN DISTRICT OF NEW YORK (EDNY) in which ROBERT BISACCIA, a Captain in the GAMBINO LCN Family and ORAZIO STANTINI, a soldier with the same organized crime family were prosecuted in violation of Title 18, United States Code (USC), Section 1952B. Both individuals were charged with murder and conspiracy to commit murder, and both were part of JOHN GOTTI's infamous criminal reign which abruptly ended in December of 1990 with the arrest of GOTTI and the family hierarchy.

GEOFFREY MEARNs is an Assistant United States Attorney (AUSA) in the EDNY, and was assigned as the lead prosecutor in the aforementioned trial. SALVATORE GRAVANO, also known as (aka) Sammy The Bull, former Underboss and Consigliere in the Family, was the main prosecution witness, due to his planning and participation in the assassination. It is interesting to point out that GRAVANO in two prior trials and in a number of debriefings had initially failed to recall STANTINI's participation in the plot. When the defense attorneys mounted an attack on GRAVANO in relation to this oversight, Mr. MEARNs was indefatigable in protecting GRAVANO's credibility and integrity.

Finally, at the time of closing arguments during the trial, Mr. MEARNs in his rebuttal proved to be outstanding, leaving no doubt in the jury's mind as to the guilt of both defendants.

During this time, Mr. MEARNs was additionally overseeing several other prosecutions and as a direct result of his tenacity and tireless efforts, both defendants were found guilty of the assassination.

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FEDERAL BUREAU OF INVESTIGATION

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FM FBI NEW YORK (281A-NY-233047 SUB Q22) (P) (C-16/BQRA)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED], ORGANIZED CRIME SECTION.

SUBJECT: JOHN GOTTI; OC/DI - GAMBINO LCN; OO:NY(BQ) (C-16).

ON JUNE 10, 1994, BRUCE CUTLER WAS SENTENCED BEFORE JUDGE PLATT IN THE EASTERN DISTRICT OF NEW YORK (EDNY) FOR VIOLATING LOCAL RULE 7 PROHIBITING SPEAKING TO THE MEDIA. CUTLER HAD BEEN FOUND GUILTY OF VIOLATING JUDGE I. LEO GLASSER'S ORDERS, GIVEN ON THREE (3) SEPARATE OCCASIONS, NOT TO TALK TO THE MEDIA ABOUT THE IMPENDING JOHN GOTTI TRIAL. CUTLER HAD BEEN PROHIBITED FROM REPRESENTING GOTTI BY GLASSER PRIOR TO THE STATEMENTS ON THE GROUNDS THAT CUTLER WAS CONSIDERED "HOUSE

281A-NY-233047-72

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COUNSEL" TO THE GAMBINO LCN FAMILY AND WAS A POTENTIAL WITNESS IN THE UPCOMING TRIAL.

NEVERTHELESS, CUTLER CONTINUED HIS MEDIA CAMPAIGN WHICH INCLUDED NUMEROUS OUTRAGEOUS STATEMENTS, INCLUDING THE FAMOUS "THE GOVERNMENT HAS THROWN THE CONSTITUTION OUT THE WINDOW TO GET JOHN GOTTI" STATEMENT. AT THAT TIME CUTLER REITERATED HIS "LOVE AND DEVOTION" TO JOHN GOTTI AND PROFESSED TO BE HIS FRIEND FOREVER.

JUDGE PLATT SENTENCED CUTLER TO THREE (3) YEARS PROBATION AND PROHIBITED HIM FROM PRACTICING LAW WITHIN THE EDNY FOR A PERIOD OF 180 DAYS. IN ADDITION, CUTLER WAS SENTENCED TO NINETY (90) DAYS HOUSE ARREST AND TWO HUNDRED (200) HOURS OF COMMUNITY SERVICE IN A NON LEGAL CAPACITY FOR EACH YEAR THAT HE IS ON PROBATION. A FINE OF \$5,000.00 WAS IMPOSED. THE JUDGE ORDERED A STAY OF THE SENTENCE UNTIL ALL APPEALS HAVE BEEN EXHAUSTED.

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FM FBI NEW YORK (281A-NY-233047) (P) (C-16/BQRA)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR [REDACTED] ORGANIZED CRIME DIVISION.

SUBJECT: JOHN GOTTI; GC/DI - GAMBINO LCN; OO:NY(BQ).

ON MAY 20, 1994, LEWIS KASMAN PLED GUILTY TO ONE (1) COUNT OF PERJURY BEFORE JUDGE I. LEO GLASSER, IN THE EASTERN DISTRICT OF NEW YORK (EDNY). THE CHARGES STEM FROM KASMAN'S TESTIMONY BEFORE THE GRAND JURY ON THREE (3) OCCASIONS IN 1990.

281A-NY-233047-73

KASMAN WAS QUESTIONED AT LENGTH REGARDING HIS ASSOCIATION WITH JOHN GOTTI AND OTHER GAMBINO FAMILY MEMBERS, AND MORE SPECIFICALLY ABOUT THE ORGANIZATION AND OPERATION OF SCORPIO

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[Handwritten signature]

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MARKETING, THE SHAM GARMENT CENTER COMPANY WHICH HAD JOHN GOTTI AS ITS PRESIDENT AND CAPO JACKIE "NOSE" D'AMICO AS ITS LEADING SALESMAN. KASMAN SET UP THIS COMPANY TO GIVE GOTTI A "LEGITIMATE" SOURCE OF INCOME.

KASMAN'S INDICTMENT HAD FIVE (5) COUNTS OF PERJURY AND ONE (1) COUNT OF OBSTRUCTION OF JUSTICE. THE PLEA STATES THAT KASMAN LIED TO THE GRAND JURY WHEN HE STATED THAT HE ONLY KNEW OF THE TERMS CAPO, BOSS AND CONSIGLIERE FROM THE NEWSPAPERS. KASMAN FACES FIFTEEN (15) TO TWENTY-ONE (21) MONTHS IN JAIL. SENTENCING IS SET FOR AUGUST 25, 1994.

BT

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25 SEP 94

FEDERAL BUREAU
OF INVESTIGATION

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FM FBI NEW YORK (281A-NY-233047 Q21) (P) (C-16/BQRA)

TO DIRECTOR FBI (183-9043)/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED] ORGANIZED CRIME SECTION. [REDACTED]

SUBJECT: JOHN GOTTI; OC/DI-LCN-GAMING FAMILY; OO:NY/BQ;

(C-16).

281A-NY-233047-76

RE: NY TELETYPE TO FBIHQ OF JUNE 22, 1994.

ON SEPTEMBER 9, 1994, ROBERT A. SASSO, FORMER PRESIDENT OF TEAMSTERS LOCAL UNION 282, THE BUILDING MATERIALS LOCAL, WAS SENTENCED BEFORE CHIEF JUSTICE THOMAS C. PLATT OF THE EASTERN DISTRICT OF NEW YORK FOLLOWING A PRIOR PLEA OF GUILTY TO RICO CONSPIRACY CHARGES. JUDGE PLATT DENIED THE GOVERNMENT'S MOTION FOR AN UPWARD DEPARTURE FROM THE

Gaming
Risks

PAGE TWO DE FBINY 0013 UNCLAS

SENTENCING GUIDELINES. HE SENTENCED SASSO TO SERVE 41 MONTHS INCARCERATION; 3 YEARS PROBATION, A FINE OF \$7,500 AND ORDERED SASSO TO PAY AN ADDITIONAL FINE OF \$61,172 TO REIMBURSE THE GOVERNMENT FOR THE COST OF HIS INCARCERATION.

THE EDNY CONTINUES TO NEGOTIATE WITH THE FIVE NAMED DEFENDANTS IN THIS CASE TO RESOLVE THE CIVIL RICO ACTION AGAINST THEM. THE GOVERNMENT IS SEEKING SIX FIGURE SETTLEMENTS FROM THREE OF THE DEFENDANTS; SASSO, MICHAEL CARBONE, AND JOSEPH MATARAZZO. IT IS ANTICIPATED THAT MUCH OF THIS MONEY WILL BE USED TO HELP FUND A GOVERNMENT TRUSTEESHIP, IF THE GOVERNMENT IS SUCCESSFUL IN HAVING A TRUSTEE NAMED BY THE JUDGE.

THE EDNY CONTINUES TO NEGOTIATE WITH THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS (IBT) TO RESOLVE THE CIVIL RICO SUIT REGARDING THE IMPLEMENTATION OF A TRUSTEESHIP. IT IS ANTICIPATED THAT AN AGREEMENT WILL BE REACHED THAT CREATES A DUAL TRUSTEESHIP WITH BOTH THE IBT AND THE GOVERNMENT TAKING JOINT CONTROL OF THE LOCAL.

NEW YORK WILL CONTINUE TO KEEP FBIHQ APPRISED OF SIGNIFICANT EVENTS IN THIS MATTER.

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JUDGE GLASSER STATED IN A RATHER EXTENSIVE COMMENTARY DURING THE PROCEEDING THAT THERE ARE SOMETIMES INCONSISTENT SENTENCES FROM CRIME TO CRIME WHICH ARE IMPOSED UNDER THE GUIDELINES. HE STATED THAT PERJURERS LIKE KASMAN ARE THE FORTUNATE/UNFORTUNATE BENEFACTORS, AS GLASSER'S SENTENCE, HAD IT NOT BEEN RESTRICTED BY THE GUIDELINES, WOULD HAVE HIM SERVING A MUCH LONGER TIME IN JAIL.

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FM FBI NEW YORK (281A-NY-233047) (P) (C-16/BQRA)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED] ORGANIZED CRIME SECTION.

SUBJECT: JOHN GOTTI; OC/DI - LCN - GAMBINO FAMILY; OG:NY(BQ),
(C-16).

REFERENCE NEW YORK TELETYPE, DATED MARCH 10, 1994.

THE FOLLOWING ACCOMPLISHMENTS HAVE BEEN REALIZED IN
CAPTIONED CASE SINCE REFERENCED NEW YORK TELETYPE:

- 1 ON JUNE 15, 1994, ACTING CAPTAIN PAUL GRAZIANO AND
SOLDIER ANTHONY VINCUILLO PLED GUILTY IN THE EASTERN
DISTRICT OF NEW YORK (EDNY) FOR THE CONSPIRACY TO
MURDER LOUIS DI BONO. GRAZIANO AGREED TO SERVE A TEN

OC/DOJ #2 Approval for 6mo rental
10/1/94 - 4/1/95 (100)
forwarded to [REDACTED] for processing
9/29/94 (60)

Summary note
to Patts

PAGE TWO DE FBINY 0026 UNCLAS

(10) YEAR TERM, WHILE VINCUILLO PLED TO A SEVEN (7) YEAR SENTENCE. LATER, ON JUNE 20, 1994, GAMBINO CAPO PASQUALE CONTE ALSO PLED GUILTY FOR THE CONSPIRACY TO MURDER. HE WILL RECEIVE A SEVEN AND A HALF (7 1/2) YEAR SENTENCE ON SEPTEMBER 14, 1994;

2 ON AUGUST 16, 1994, GAMBINO CAPOS JAMES FAILLA AND DANNY MARINO AND GAMBINO SOLDIERS DOMINIC BORGHESE AND PHILIP MAZZARA WERE SENTENCED IN THE EDNY FOR THE CONSPIRACY TO MURDER THOMAS SPINELLI. ALL FOUR (4) MEMBERS OF THE GAMBINO LCN FAMILY RECEIVED A SEVEN (7) YEAR SENTENCE. ALL FOUR (4) WILL REPORT TO VARIOUS FEDERAL INSTITUTIONS ON SEPTEMBER 9, 1994;

3 ON JUNE 10, 1994, ATTORNEY BRUCE CUTLER WAS SENTENCED AT THE EDNY FOR VIOLATION OF RULE 7. HE RECEIVED A SENTENCE OF NINETY (90) DAYS HOUSE ARREST, THREE (3) YEARS PROBATION. ALSO HIS LICENSE TO PRACTICE LAW WILL BE SUSPENDED FOR 180 DAYS IN THE EDNY. CUTLER IS APPEALING THIS VERY HARSH SENTENCE BY THE JUDGE;

4 ON JUNE 21, 1994, A CIVIL RICO COMPLAINT WAS FILED IN THE EDNY. NAMED AS DEFENDANTS WERE TEAMSTERS LOCAL 282, THE LOCAL'S EXECUTIVE BOARD, AND FIVE (5) FORMER OFFICERS TO

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INCLUDE ROBERT SASSO AND MICHAEL CARBONE. IT SHOULD BE NOTED THAT SASSO AND CARBONE HAVE PREVIOUSLY PLED GUILTY IN THIS MATTER AND WILL BE SENTENCED IN THE NEXT THIRTY (30) DAYS.

CAPTIONED CASE IS NOW BEING TARGETED AGAINST [REDACTED]

[REDACTED]

RULING ADMINISTRATION OF THE GAMBINO LCN FAMILY. THIS ADMINISTRATION IS REFERRED TO BY THE FAMILY AS THE COMMITTEE

[REDACTED]

[REDACTED] THE COMMITTEE RECEIVES SOME INPUT FROM JOHN GOTTI, SR., BUT FOR THE MOST PART HAS COMPLETE CONTROL OF THE GAMBINO LCN FAMILY.

THE ADMINISTRATION OF THE GAMBINO LCN FAMILY HAS BECOME EXTREMELY PARANOID OF LAW ENFORCEMENT SURVEILLANCES, BOTH AUDIO AND VISUAL. IN THE LAST THREE (3) YEARS, THEY'VE CLOSELY FOLLOWED THE VARIOUS TRIALS IN THE EDNY, DURING WHICH THE GOVERNMENT PLAYED NUMEROUS SURVEILLANCE VIDEOS AND EXTREMELY INCRIMINATING AUDIO TAPES AGAINST JOHN GOTTI AND OTHER MEMBERS OF THE FAMILY. THEY LEARNED "THE HARD WAY" NOT

PAGE FOUR DE FBINY 0026 UNCLAS

TO CONGREGATE AT A PUBLIC PLACE OR DISCUSS ANY CRIMINAL
ACTIVITIES IN A PLACE ACCESSIBLE TO LAW ENFORCEMENT. AS A
RESULT, THE FAMILY HAS "GONE UNDERGROUND". THEY ARE STILL
CONDUCTING ILLEGAL ACTIVITIES, BUT THEY ARE BEING EXTREMELY
SURREPTITIOUS IN THEIR MEETINGS.

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[REDACTED]

CURRENTLY, ONE (1) RENTAL VEHICLE IS IN USE TO SUPPORT A VARIETY OF SURVEILLANCES IN THESE MATTERS, [REDACTED] AUTHORIZATION FOR THIS VEHICLE EXPIRES ON SEPTEMBER 30, 1994. IT IS ANTICIPATED THAT THIS VEHICLE WILL BE NEEDED FOR AN ADDITIONAL SIX (6) MONTHS TO FURTHER THE SURVEILLANCES DESCRIBED ABOVE.

[REDACTED]

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AS A RESULT OF THE ABOVE, IT IS REQUESTED THAT AUTHORITY BE GRANTED TO RENT ONE (1) VEHICLE FOR AN ADDITIONAL SIX (6) MONTHS THROUGH MARCH 31, 1995.

DADIC, NEW YORK HAS REVIEWED THIS MATTER AND CONCURS IN

PAGE SIX DE FBINY 0026 UNCLAS

THIS REQUEST.

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/6/94

b7C

TO : DIRECTOR, FBI (ATTN: [redacted])
 EXECUTIVE AGENCIES SUBUNIT, ROOM 4965, FBIHQ

FROM : DADIC, NEW YORK (281A-NY-233047)

SUBJECT : [redacted]
 IMMIGRATION AND NATURALIZATION SERVICE
 (INS) NAME CHECK REQUEST

Re Bureau letter to NY, dated 10/18/94.

For the information of the Bureau, the NYO has been discussing this case with [redacted] US INS, Room 14-110, 26 Federal Plaza, NYC. She has been provided with certain documents and details of the investigation by the NY FBI Office.

*1cc to INS/NYC
 on 12/14/94
 4/ENSL/SL*

1-123
 2 - Bureau (Enc. 5)
 1 - New York (281A-NY-233047 Sub Q10)
 1 - New York (281A-NY-232892)
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Approved: *[Signature]*

Transmitted

(Number) (Time)

Per

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U.S. Department of Justice

Federal Bureau of Investigation

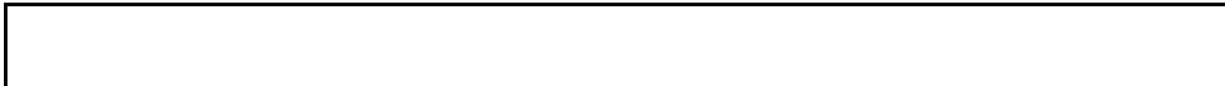
In Reply, Please Refer to
File No.

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Rego Park, New York 11374

December 6, 1994

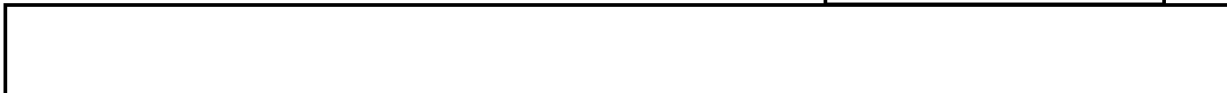


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[Redacted] In that case, Joseph Gambino and his partner Carlo Conti were convicted in the U.S. Federal Court in the Southern District of New York after a four week trial. They were originally charged with 22 counts which included the beating of an undercover agent from the Federal Bureau of Investigation (FBI). The undercover agent was running a private sanitation firm located in the Bronx area of New York and was in competition against a sanitation firm that Gambino and Conti were involved with. Gambino and Conti were convicted on multiple counts in July 1977 and sentenced to the federal penitentiary. During their trial Gambino was represented by famed attorney the late Roy Cohn.

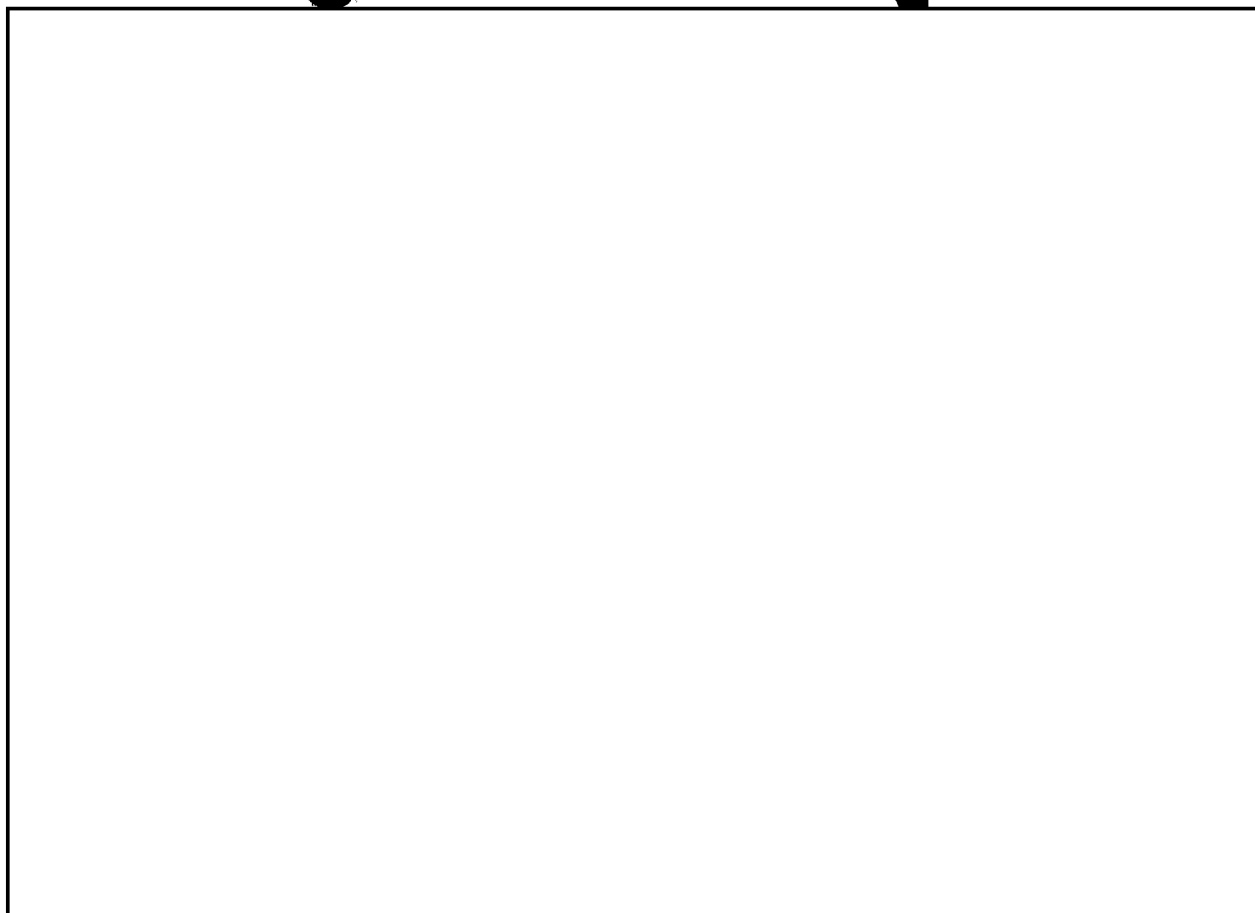
In that case, Gambino was sentenced to ten years on the various counts, which included racketeering, extortion, assault and battery and also income tax violations. [Redacted]



5 - Bureau
1 - New York (281A-NY-232892)
MD:mbh
(7)

Ex. 101-1092, 103

ENCLOSURE



Subsequent investigation in Connecticut in 1989 resulted in the conviction of Anthony Megale, a "soldier" in the Gambino LCN Family. Megale and 21 others from Connecticut and New York were arrested and charged with gambling and loan sharking activities in Connecticut. [REDACTED]

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[REDACTED]

During the investigation of John Gotti, the boss of the Gambino LCN Family after the murder of Paul Castellano, it was observed that [REDACTED] met on a regular basis with John Gotti and others in the "administration" of the Gambino LCN Family. [REDACTED] was observed on numerous occasions during the Gotti investigation meeting John Gotti and numerous other "capos" and members of not only the Gambino, but other New York organized crime families, at the [REDACTED]

[REDACTED]

During the trial of John Gotti, boss of the Gambino LCN Family and Frank Locascio, consigliere of this same family, there was testimony by Salvatore "Sammy the Bull" Gravano, former

underboss of the Gambino LCN Family who pleaded guilty and agreed to cooperate with the government. Gravano testified that Joseph Gambino was a "soldier" in the Gambino LCN Family and had currently been a "soldier" in the crew of Thomas Gambino. In addition to Gravano's testimony other "made" members of organized crime who have cooperated with the government have testified that Joseph Gambino has been an member of organized crime for many years.

On August 4, 1992 Thomas Gambino, "capo," Joseph Gambino and Philip "Skinny Phil" Loscalzo, "soldiers" in the Gambino LCN Family were arrested on a three count indictment which involved racketeering charges. This had been a superseding indictment as originally Thomas Gambino had been indicted along with John Gotti, Salvatore Gravano and Frank Locascio in 1990. The case against Thomas Gambino was severed from the trial with Gotti et al. In the case in August 1992 the charges were being engaged in illicit gambling and loansharking activities in Connecticut.

b7C

After numerous continuances the trial against Thomas Gambino, Joseph Gambino and Phil Loscalzo was to begin on April 26, 1993. During this time, Phil Loscalzo suffered a severe stroke and subsequently passed away. The trial began on April 26, 1993 and ended on May 11, 1993. After seven hours of deliberation the jury returned a guilty verdict against Thomas Gambino on all counts. The jury returned a not guilty verdict for Joseph Gambino.

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28 SEP 95 10:07 Z

FEDERAL BUREAU OF INVESTIGATION

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FM LEGAT ROME (281A-NY-233047) (P)

TO DIRECTOR FBI/PRIORITY/

FBI NEW YORK (281A-NY-233047)/PRIORITY/

BT

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CITE: //5560:RO660.270//

PASS: IRU 1, IRB, CID.

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SUBJECT: JOHN GOTTI; OC/DI-LCN-GAMBINO FAMILY; OO: NY.

RENYTELCALL TO LEGAT ROME OF 9/12/95.

ON 9/13/95, [REDACTED]

[REDACTED]

[REDACTED]

NO RECORD IDENTIFIABLE WITH [REDACTED]

[REDACTED]

281A-NY-233047-1304

ON 9/14/95, [REDACTED]

DEPARTMENT OF JUSTICE (DOJ)

b7C

1-D

Mike

W

PAGE TWO DE ROM 0004 UNCLAS

OFFICE, AMERICAN EMBASSY, ROME, ADVISED THEY DO NOT HAVE ANY
INFORMATION ON THE EXTRADITION OF [REDACTED] TO ITALY. THE
ONLY TIME THE DOJ OFFICE AT THE EMBASSY WOULD NOT BE INVOLVED
IN AN EXTRADITION PROCEEDING IS WHEN EXTRADITION IS WAIVED.

b7C

INVESTIGATION AT ROME CONTINUING.

BT

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FM FBI NEW YORK (281A-NY-233047 Q19) (P) (C-16/BQRA)

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TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR SSA [REDACTED] ORGANIZED CRIME UNIT.

SUBJECT: JOHN GOTTI; OC/DI - LCN - GAMBINO FAMILY; OO:NY(BQ).

REFERENCE NEW YORK OFFICE (NYO) TELETYPE TO FBIHQ, DATED
JUNE 27, 1995; NYO TELETYPE DATED OCTOBER 11, 1995.

IN MAY OF 1990, NYO WAS AWARE OF A MURDER AT [REDACTED]

[REDACTED] CAR SERVICE LOCATED AT 318 EAST

11TH STREET, MANHATTAN. THE HOMICIDE WAS COMMITTED ON THE

OF FEBRUARY 9, 1990. [REDACTED] RADIO DISPATCHER, HARMON

FUCHS, ALSO KNOWN AS (AKA) "RUSTY", WAS SHOT NUMEROUS TIMES IN

THE HEAD AND BODY.

Walt W

PAGE TWO DE FBINY 0017 UNCLAS

THE HOMICIDE WAS A MYSTERY AND UNSOLVED FOR YEARS WITH NO CREDIBLE WITNESSES OR SOLID INFORMATION SHEDDING LIGHT ON THE FACTS ABOUT THE MURDER.

HOWEVER, IN 1994, THE FEDERAL BUREAU OF INVESTIGATION (FBI) RECEIVED A BREAK IN THE 1990 MURDER CASE. IN NOVEMBER 1994, GAMBINO LCN ASSOCIATE GUY ZAPPULLA BEGAN TO COOPERATE WITH THE NEW YORK CITY POLICE DEPARTMENT (NYCPD) AND THE FBI GAMBINO LCN SQUAD. ZAPPULLA BECAME A COOPERATING WITNESS (CW) FOR THE FBI.

ZAPPULLA, ALONG WITH ANTONIO PERSICETTI, ALSO KNOWN AS (AKA) "TONY THE NOSE", AN FBI CW AND GAMBINO LCN ASSOCIATE COMMITTED A MURDER WITH NORMAN DUPONT ON THE NIGHT THAT JOHN GOTTI, THE BOSS OF THE GAMBINO LCN FAMILY, WAS ACQUITTED ON HIS NEW YORK STATE RACKETEERING CHARGES, FEBRUARY 9, 1990. FEELING INVINCIBLE BY HAVING HIS CRIME BOSS WIN IN A NEW YORK STATE CRIMINAL PROSECUTION AND BECOMING DRUNK FROM CELEBRATING GOTTI'S VICTORY, DUPONT SUMMONED ZAPPULLA AND PERSICETTI TO SEND A MESSAGE TO JOSEPH FABOZZI. FABOZZI WAS CONSTANTLY BEHIND IN PAYING DUPONT SHYLOCK MONIES. WHEN FABOZZI REFUSED TO PAY DUPONT ANYMORE, THE FORMER CARETAKER OF THE RAVENITE SOCIAL CLUB WANTED TO LEAVE HIS "CALLING CARD" AT FABOZZI'S

PAGE THREE DE FBINY 0017 UNCLAS

CAR SERVICE BUSINESS, LOCATED IN LOWER MANHATTAN.

ON THE NIGHT OF FEBRUARY 9, 1990, DUPONT, ZAPPULLA DROVE TO FABOZZI'S CAR SERVICE. DUPONT WAS UPSET AND LOOKING TO COLLECT FROM FABOZZI. IN A FIT OF RAGE, DUPONT SHOT THE CAR SERVICE DISPATCHER, HARMON FUCHS, AKA "RUSTY". BY KILLING AN INNOCENT VICTIM, DUPONT SENT HIS MESSAGE TO FABOZZI NOT TO BE LATE IN PAYING THE GAMBINO LCN ASSOCIATE.

UNKNOWN TO ZAPPULLA, DURING HIS COOPERATION WITH THE NYCPD AND THE FBI, ANTHONY PERSICETTI, AKA "TONY THE NOSE", CONTACTED THE GAMBINO LCN SQUAD, C-16 AND WANTED TO COOPERATE WITH LAW ENFORCEMENT BECAUSE HE WAS INCARCERATED FOR FEDERAL WEAPON AND NARCOTIC CRIMINAL CHARGES. BASED ON ZAPPULLA AND PERSICETTI'S INFORMATION, DUPONT WAS INDICTED ON FEBRUARY 7, 1995 BY A GRAND JURY IMPANELLED BY THE EASTERN DISTRICT OF NEW YORK (EDNY).

DUPONT WENT FOR TRIAL IN OCTOBER 1995 IN THE EDNY FOR MURDER IN AID OF RACKETEERING, TITLE 18, UNITED STATES CODE (USC) SECTION 1959; INTERFERENCE WITH COMMERCE BY THREATS OF VIOLENCE (HOBBS ACT), TITLE 18, USC, SECTION 1951 AND UNAUTHORIZED USE OF A FIREARM, TITLE 18, USC, SECTION 924(1),

PAGE FOUR DE FBIN 0017 UNCLAS

TWO (2) SEPARATE COUNTS. ZAPPULLA AND PERSCHIETTI TESTIFIED AGAINST DUPONT FOR THE FUCHS MURDER.

WITHIN AN HOUR AND HALF, THE JURY FOUND DUPONT GUILTY OF ALL CHARGES. ON MARCH 5, 1996, DUPONT WAS SENTENCED BY THE UNITED STATES DISTRICT JUDGE RAYMOND DEARIE TO LIFE WITHOUT PAROLE AND THIRTY THREE (33) YEARS CONSECUTIVE SENTENCES.

ZAPPULLA'S COOPERATION WAS EXTREMELY HELPFUL IN THE PROSECUTION OF DUPONT. [REDACTED]

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PAGE FIVE DE FBIN 0017 UNCLAS

PLED GUILTY TO FRAUD AND RELATED ACTIVITY IN CONNECTION WITH
ACCESS DEVICES, TITLE 18, USC, SECTION 1029. SPATOLA RECEIVED
FIVE (5) YEARS FEDERAL PROBATION.

ON APRIL 6, 1995, ZAPPULA PLED GUILTY TO NARCOTICS
TRAFFICKING, EXTORTION VIOLATIONS AND MURDER IN AID OF
RACKETEERING, TITLE 18, USC, SECTION 1959 (A) (2) AND 2 AND
3551.

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ON MARCH 3, 1996, ZAPPULA, A CW, WAS SENTENCED BY UNITED
STATES DISTRICT JUDGE RAYMOND DEARIE OF THE EDNY TO THIRTY
THREE (33) MONTHS OF INCARCERATION AND FIVE (5) SUPERVISION BY
THE UNITED STATES PROBATION DEPARTMENT.

PERSCHIETTI PLED GUILTY IN MARCH 1995 FOR FEDERAL
NARCOTIC, EXTORTION AND MURDER IN AID OF RACKETEERING CHARGES.

PERSICHETTI [REDACTED] IS
WAITING SENTENCING.

FD 515'S TO FOLLOW.

BT

#0017

NNNN

0173 MRI 01262

RR RUCNFB

DE FBINY #0028 0572238

ZNR UUUUU

R 262236Z FEB 96

FM FBI NEW YORK (281A-NY-233047) (P) (C-17/BQRA)

TO DIRECTOR FBI/ROUTINE/

BT

b7C

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR [REDACTED] ORGANIZED CRIME SECTION, GAMBINO LCN;
FAMILY.

SUBJECT: JOHN GOTTI; OC/DI - GAMBINO LCN FAMILY; OO:NY(BQ).

REFERENCE NEW YORK TELETYPE TO FBIHQ, DATED DECEMBER 18,
1995.

ON FEBRUARY 15, 1996, JOSEPH WATTS PLED GUILTY TO ONE
COUNT OF RICO, ADMITTING IN OPEN COURT THAT HE WAS THE PERSON
WHO BURIED THE BODY OF GAMBINO LCN SOLDIER TOMMY "SPARROW"
SPINELLI, WHO WAS TESTIFYING TRUTHFULLY BEFORE A FEDERAL GRAND
JURY (FGJ).



PAGE TWO DE FBINY 0028 UNCLAS

WATTS FACES A MAXIMUM OF SIX (6) YEARS IMPRISONMENT FOR THIS PLEA. HE WAS FACING A POSSIBLE LIFE IMPRISONMENT FOR HIS PARTICIPATION IN THE MURDER OF GAMBINO LCN BOSS PAUL CASTELLANO AND CAPO THOMAS BILOTTI IN 1985, HIS PARTICIPATION IN THE MURDER OF SPINELLI AND THE CONSPIRACY TO MURDER FRED WEISS, ILLEGALLY WIRETAPPING SAMMY "BULL" GRAVANO'S WIFE TELEPHONE AFTER GRAVANO BECAME A COOPERATING WITNESS (CW), LOANSHARKING AND GAMBLING. IN THE COMPLAINT FILED IN NOVEMBER 1995, WATTS WAS CHARGED WITH EARNING MORE THAN \$25,000.00 IN CASH A WEEK FOR NINE (9) YEARS ON HIS LOANSHARKING BOOK, WITH GAMBINO SOLDIER NOW CW "FAT DOM" BORGHESE COLLECTING THE CASH FOR WATTS.

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WATTS WAS REPRESENTED BY F. LEE BAILEY [REDACTED]

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[REDACTED] MOST OF THE MOTIONS FILED IN THE CASE, INCLUDING A MOTION TO DISMISS, WERE SEALED. IN OPEN COURT BAILEY DESCRIBED THIS AS A "MOST UNUSUAL CASE".

[REDACTED]

PAGE THREE DE FBINY 0028 UNCLAS

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[REDACTED]

[REDACTED] HOWEVER, BUAGENTS WERE LEFT STARING INTO A BIG EMPTY HOLE WHEN THEY ATTEMPTED TO DIG UP THE BODY FROM THIS SECOND BURIAL SITE IN LATE NOVEMBER, 1995. IT IS SPECULATED THAT WATTS MOVED THE BODIES A SECOND TIME TO A THIRD UNKNOWN LOCATION.

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THE FIVE (5) OTHER DEFENDANTS IN THIS CASE, INCLUDING "FAT DDM" BORGHESE, PLED GUILTY TO THE MURDER OF SPINELLI IN APRIL 1994 AND RECEIVED SEVEN (7) YEAR SENTENCES. [REDACTED]

[REDACTED]

JUDGE CHARLES SIFTON IS SCHEDULED TO MAKE A DETERMINATION ON WHETHER TO ACCEPT THE PLEA AT AN APRIL 25, 1996 HEARING.

PAGE FOUR DE FBINY 0028 UNCLAS

BT

#0028

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~~4 BOL~~
② C-7458

0262 MRI 01807

PP RUCNFB DTT

DE FBINY #0033 1522120

ZNR UUUUU

P 312119Z MAY 96

FM FBI NEW YORK (281A-NY-233047) (P) (C-16/BQRA)

b7C

TO DIRECTOR FBI/PRIORITY/

LEGAT OTTAWA (80-OT-7400)/PRIORITY/

BT

UNCLAS

CITE: //3540:3613//

PASS: HQ FOR CID, DOS 2, UNIT CHIEF [REDACTED] IRB;

IRU-1; SSA [REDACTED]

SUBJECT: CRIMINAL INTELLIGENCE SERVICE CANADA (CISC);

TRADITIONAL ORGANIZED CRIME WORKSHOP, OTTAWA, ONTARIO, CANADA;

JUNE 6 - 7, 1996; FOREIGN POLICE COOPERATION; DO: OTTAWA.

REFERENCE LEGAT, OTTAWA TELETYPE, DATED MARCH 13, 1996;

281A-NY-233047-1307

NEW YORK (BROOKLYN/QUEENS) TELETYPE DATED MARCH 25, 1996;

APRIL 12, 1996 TELCONVERSATIONS BETWEEN ALAT [REDACTED]

AND ASAC DONALD V. NORTH AND SPECIAL AGENT (SA) [REDACTED]

04
[REDACTED]

PAGE TWO DE FBINY 0033 UNCLAS

[] BQMRA; MAY 28 AND 30, 1996; TELECONVERSATIONS BETWEEN
ALAT [] AND SA []

VIA REFERENCED, LEGAT, OTTAWA ADVISED THAT THE CISC WILL
BE HOLDING ITS ANNUAL ORGANIZED CRIME WORKSHOP ON CAPTIONED
DATES AND HAD REQUESTED THAT SA [] APPEAR AS THE KEYNOTE
GUEST SPEAKER AND MAKE A PRESENTATION ON THE JOHN GOTTI
INVESTIGATION ON JUNE 7, 1996. NEW YORK HAD DECLINED APPROVAL
FOR SA [] TRAVEL TO OTTAWA DUE TO BUDGETARY CONSTRAINTS.
HOWEVER, CISC ADVISED LEGAT, OTTAWA IT WOULD PROVIDE AIRLINE
TICKETS AS REQUESTED BY NEW YORK. THEREUPON, ON APRIL 12,
1996, SA [] RECEIVED VERBAL APPROVAL TO TRAVEL BY ASAC
NORTH.

ACCORDINGLY, AS COMMUNICATED VIA REFERENCED TELCALLS TO
ALAT [], SA [] WILL TRAVEL TO OTTAWA ON JUNE 6,
1996, VIA AIR CANADA FLIGHT 323, DEPARTING NEWARK AIRPORT 3:00
PM, ARRIVING OTTAWA 4:15 PM. ACCOMMODATIONS HAVE BEEN
ARRANGED BY LEGAT, OTTAWA. SA [] WILL DEPART OTTAWA,
ENROUTE NEWARK AIRPORT, JUNE 7, 1996, AIR CANADA FLIGHT 324,
DEPARTING 5:10 PM. LEGAT, OTTAWA IS REQUESTED TO ADVISE
APPROPRIATE CISC REPRESENTATIVE OF THE ABOVE.

ALAT [] ADVISED COUNTRY CLEARANCE HAS BEEN

PAGE THREE DE FBINY 0033 UNCLAS

OBTAINED FOR SA [REDACTED] NEW YORK IS APPRECIATIVE OF COURTESIES

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EXTENDED BY ALAT [REDACTED] FOR SA [REDACTED]

BT

#0033

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RECEIVED
TELETYPE UNIT

19 JUL 86 17Z

FEDERAL BUREAU
OF INVESTIGATION

FORMS.TEXT HAS 1 DOCUMENT

INBOX.46 (#6041)

TEXT:

MMO 0041 199 0110

PP HQ NY

DE MM

P 16 2300Z JUL 86

FM MIAMI (183A-2244)

TO DIRECTOR PRIORITY

(ATTENTION: OCS/CID)

NEW YORK PRIORITY

(ATTENTION: SSA [REDACTED])

-BT

UNCLAS E F T O

JOHN GOTTI; ET AL, RICO-MURDER; HOBBS ACT; MAIL FRAUD; WIRE

FRAUD; NARCOTICS OO: MIAMI

FOR INFORMATION OF THE BUREAU, THE FOLLOWING INFORMATION IS

NOT TO BE DISCLOSED OUTSIDE THE FBI [REDACTED]

Exec AD-Adm.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>PC/18</i>
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

183-9100 X

JUL 27 1986

1 copy D & D
OC/CID Room 3050

b2
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[Handwritten signature]

FORMS TEXT HAS 1 DOCU

INBOX.11 (#9202)

TEXT:

MM00041 1420628Z

RR HQ

DE MM

R 222101Z MAY 86

FM MIAMI (183A-2244) (OC-1)

TO DIRECTOR ROUTINE

BT

UNCLAS

JOHN GOTTI

RECEIVED
TELETYPE UNIT

23 MAY 86 15 04Z

FEDERAL BUREAU
OF INVESTIGATION

ET AL; RICO-MURDER; HOBBS ACT; MAIL FRAUD; WIRE FRAUD NARCOTICS; OO: MIAMI

CONFIDENTIAL SOURCE HAS ADVISED THAT

ATTN
OA to Miami
5-28-86
WS: mte

66 FEB 6 1987

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RECEIVED
TELETYPE UNIT

FORM TEXT HAS 1 DOCUMENT

15 AUG 86 19 32Z

INB 148 (45080)

FEDERAL BUREAU
OF INVESTIGATION

TEXT:

000040 225 0432Z

NR HQ

NR NM

R 15 2105Z AUG 86

FM MIAMI (183A-2244) (CC-1) (P)

TO DIRECTOR, FBI ROUTINE

BT

UNCLAS

COHEN GOTTI; ET AL; RICO-MURDER; HOBBS ACT; MAIL FRAUD; FBW;
NARCOTICS; CO: MIAMI.

NR
RE MIAMI TELETYPE TO BUREAU, MAY 22, 1986; BUREAU AIRTEL TO
MIAMI MAY 28, 1986.

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	JH/
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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2 DEC 1986

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/19/86

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (183A-) (TRA) (P)

SUBJECT: JOHN GOTTI;
ET AL;
HOBBS ACT;
RICO-MURDER; MF; FBW;
NARCOTICS MATTER
(OO: MM)

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Re Newark teletype to Bureau 11/14/86 entitled

3-Bureau
(1-183-7359) (Attn: Bureau Supv. [redacted])

3-Los Angeles
(1-196B-3302)

2-Miami (183A-2244) (ATTN: SA [redacted])

4-Newark
(1-196A-1877)

DJW/pis
(12)

Approved: *Jem/ah*

Transmitted

(Number)

(Time)

Per

117 MAY 28 1987

NK 183A-

Previous information relative to the dealings of source have been provided to FBIHQ and Miami under teletypes captioned [redacted] to the attention of Bureau Supv. [redacted] and Miami SA [redacted]

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.8 (#10331)

TEXT:

MMO 0015 293 2025

RE HQ

DE MM

R 17 2010Z OCT 86

FM MIAMI (183A-2244)

TO DIRECTOR, FBI ROUTINE

BT

UNCLAS E F T O

JOHN GOTTI; ET AL; RICO - MURDER; HOBBS ACT; MAIL FRAUD; FBW;
NARCOTICS; OO: MIAMI.

RE BUREAU AIRTEL TO MIAMI, AUGUST 27, 1986.

Exec AD-Adm.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	<i>FILE</i>
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

ce

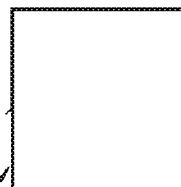
[Signature]

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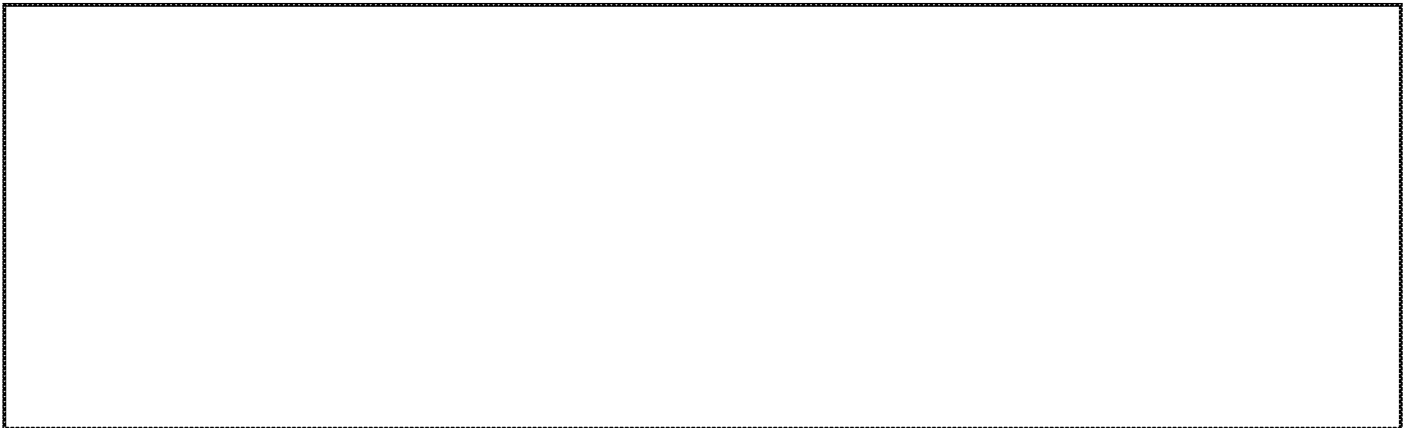
b7E

0-9 to MM
11/12/86
BUJUN 20:00
FILE



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PAGE TWO (MM 183A-2244) UNCLAS E F T O

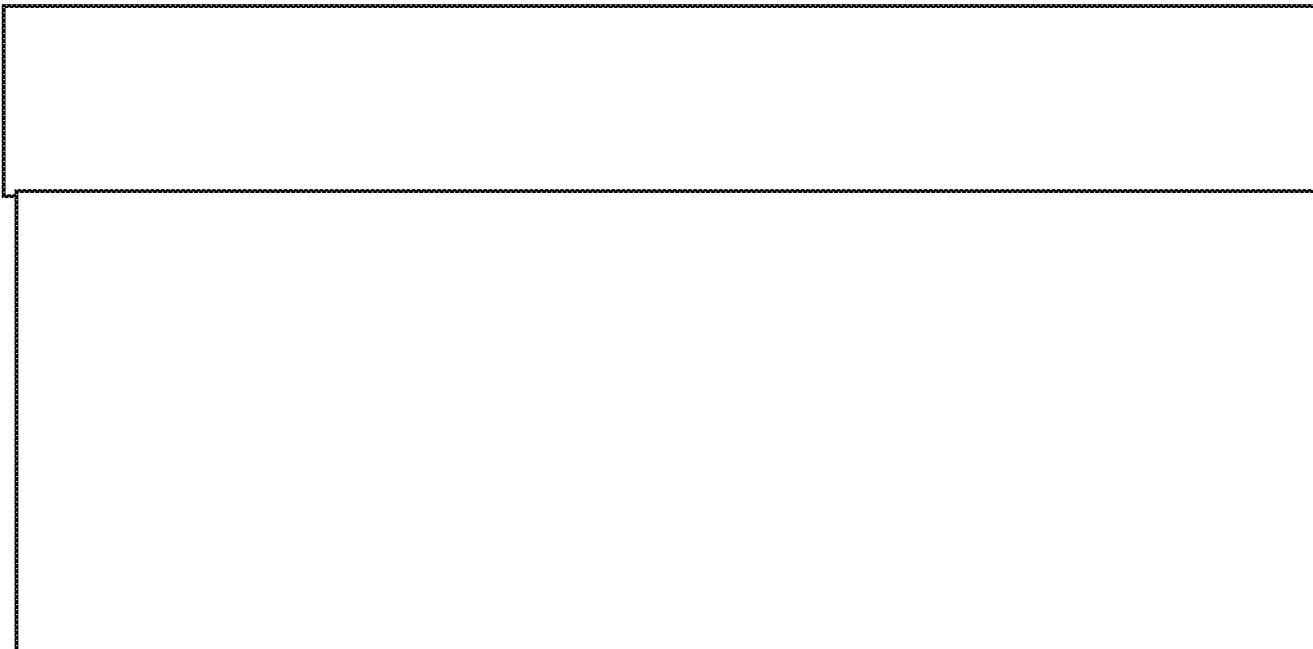


THE AFOREMENTIONED INDIVIDUALS ARE ALL INVOLVED IN NARCOTICS
SMUGGLING AND/OR DISTRIBUTION AND ARE INVOLVED IN A SCHEME TO

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PAGE THREE (MM 183A-2244) UNCLAS E F T O

U.S. ATTORNEY'S OPINION:

BON PHILLIPS, SPECIAL ATTORNEY, U.S. DEPARTMENT OF JUSTICE,
STRIKE FORCE, MIAMI, HAS BEEN CONTINUALLY DEBRIEFED ON THIS
MATTER, AND IT IS THE OPINION OF BON PHILLIPS THERE IS NO PROBLEM b2
WITH ENTRAPMENT b7C

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1 12

11/3/86

UNCLAS E F T O

ROUTINE

1702
FM DIRECTOR FBI

TO LEGAL ATTACHE LONDON ROUTINE

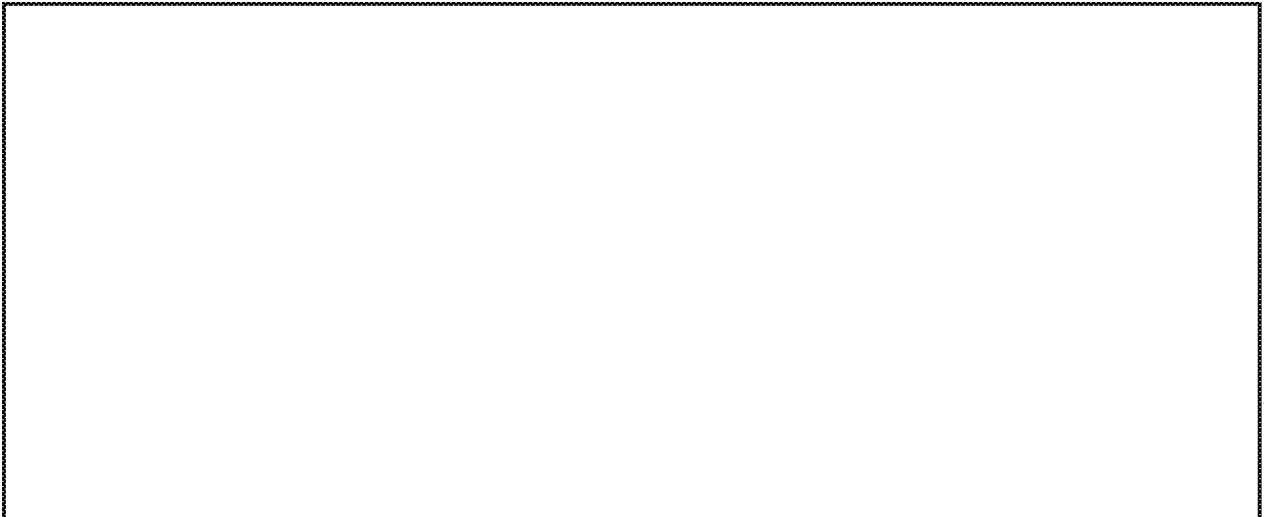
BT

UNCLAS E F T O

SECTION 1 OF 2

JOHN ^(P)GOTTI; ET AL; RICO - MURDER; HOBBS ACT; MAIL FRAUD; FRAUD
BY WIRE; NARCOTICS.

BY TELETYPE TO FBIHQ DATED OCTOBER 8, 1986, MIAMI ADVISED
AS FOLLOWS:



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AFC/CCL {4}

11/3/86

3076/6

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1 - LIAISON UNIT

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1 -

183-9100-4
SEE NOTE - PAGE 13

SEP 24 1986

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

PAGE

10

CONTINUATION SHEET

20

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16

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2

FDLE AGENT [REDACTED] HAS TELEPHONICALLY FURNISHED
AFOREMENTIONED INFORMATION TO SCOTLAND YARD INVESTIGATORS IN
LONDON, ENGLAND, SPECIFICALLY THE FOLLOWING INDIVIDUALS:

b7C

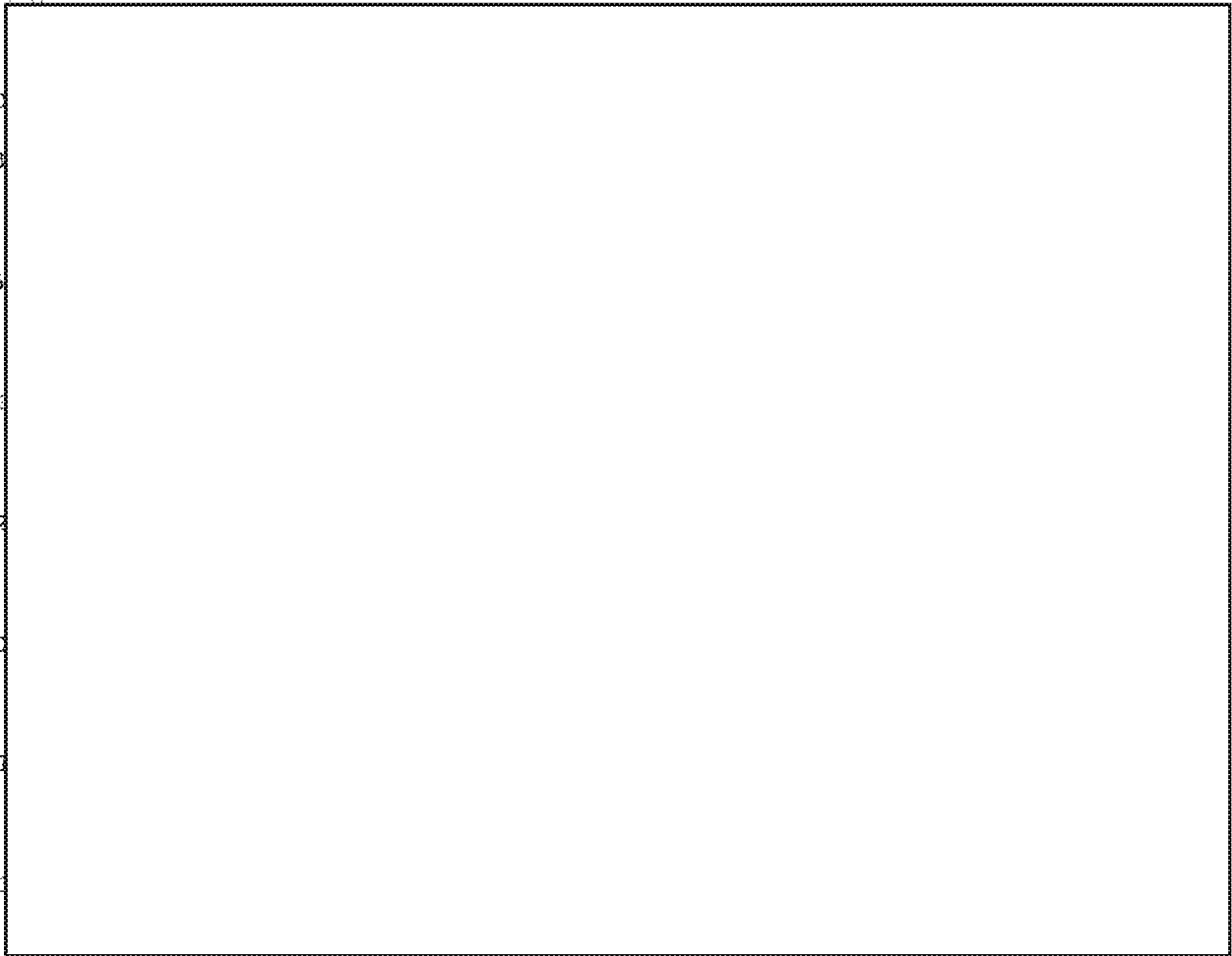
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DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 11

CONTINUATION SHEET



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FDLE AGENT [REDACTED] WILL CONTINUE TO MAINTAIN CONTACT

WITH

2_ AFOREMENTIONED SCOTLAND YARD OFFICIALS IN LONDON, ENGLAND.

MIAMI DIVISION HAS ADVISED BON PHILLIPS, SPECIAL ATTORNEY,

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

PAGE 12

CONTINUATION SHEET

STRIKE FORCE, JUSTICE DEPARTMENT, SOUTHERN DISTRICT OF FLORIDA,

20 OF ABOVE DETAILS.

18 BT

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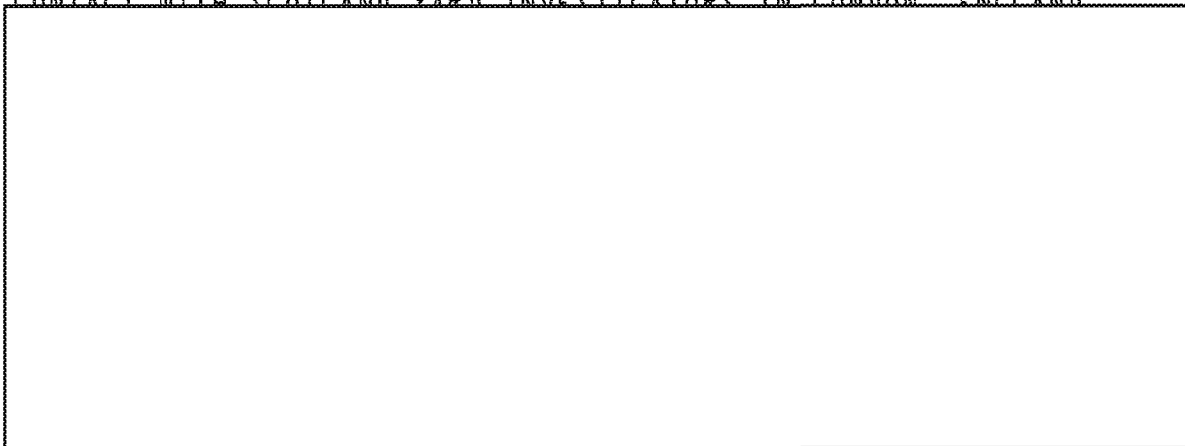
4

2

TELETYPE TO LEGAL ATTACHE LONDON
RE: JOHN GOTTI



MIAMI IS CURRENTLY CONDUCTING THIS INVESTIGATION IN
CONJUNCTION WITH THE FDLE. THE FDLE HAS BEEN IN TELEPHONE
CONTACT WITH SCOTLAND YARD INVESTIGATORS IN LONDON, ENGLAND



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THE PURPOSE OF THIS TELETYPE IS TO RELAY THIS
INFORMATION TO LEGAT, LONDON.

AIRTEL

11/12/86

Director, FBI

SAC, Miami (183A-2244)

JOHN GOTTI;
ET AL;
RICO - MURDER;
HOBBS ACT; MAIL FRAUD; FBW;
NARCOTICS
OO: MIAMI

Re Miami teletype dated 10/17/86.

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Exec AD
Exec AD
Exec AD
Asst. Dir.

Adm. Servs.

Crim. Inv. 1

Ident. 1

Insp. 1

Intell. 1

Lab. 1

Leg. 1

Off. Cong. & Public Affs. 1

Rec. Mgnt. 1

Tech. Servs. 1

Training 1

Telephone Rm. 1

Director's Sec'y 1

MAIL ROOM

ARE:ecm (6)

60 JUN 10 1987

FORMS TEXT HAS 1 DOCUMENT

INBOX.17 (#1088)

TEXT:

MM00013 0082022

RR HQ

DE MM

R 081740 JAN 87

FM SAC, MIAMI (183A-2244)

TO DIRECTOR, FBI ROUTINE

BT

UNCLAS

JOHN GOTTI; ET AL; RICO - MURDER; HOBBS ACT; MF; FBW; NARCOTICS:

OO: MIAMI.

b7C

RE MIAMI TELETYPE TO BUREAU, MAY 22, 1986, AND AUGUST 14,

b7D

1986.

b7F

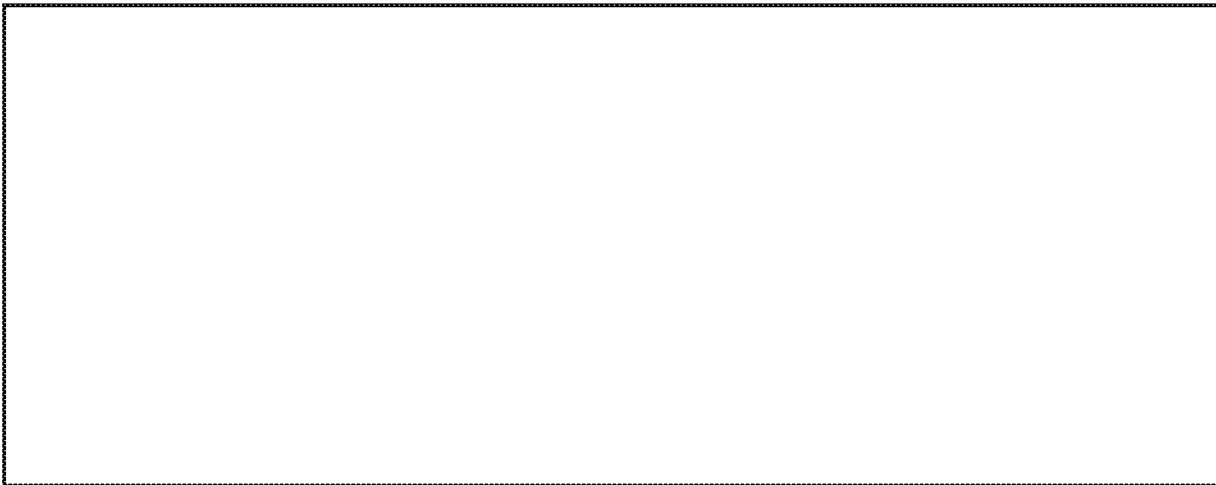
THIS INVESTIGATION IS CONTINUING THEREFORE THE FOLLOWING IS

SUBMITTED:

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096 MM
1-27-87
DVN:cc1

PAGE TWO MM 183A-2244 UNCLAS

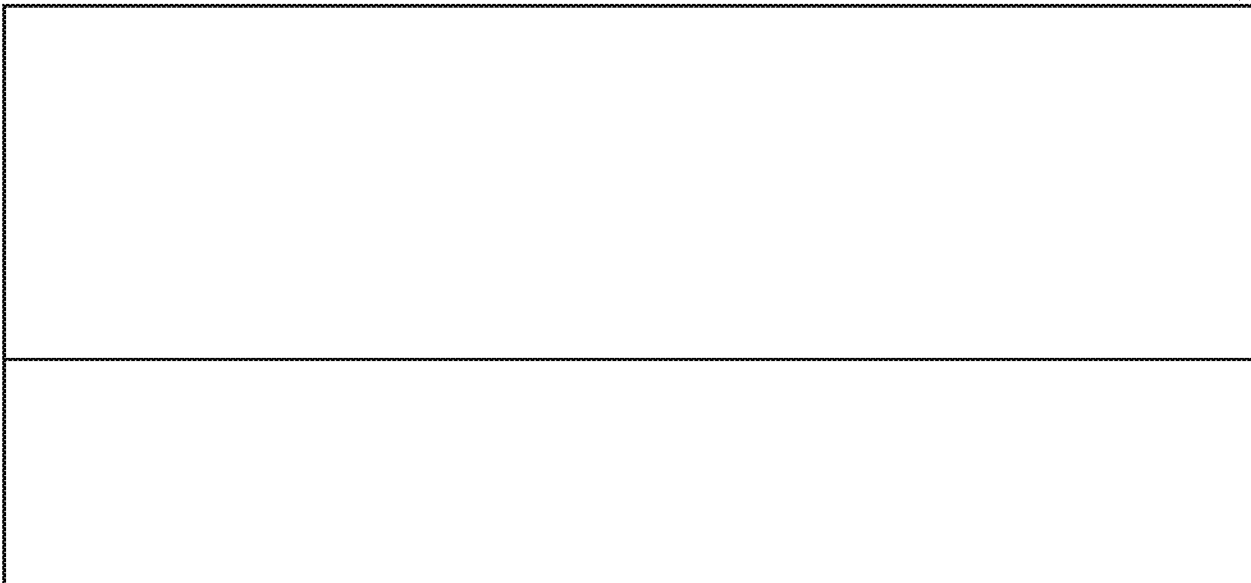


b7C

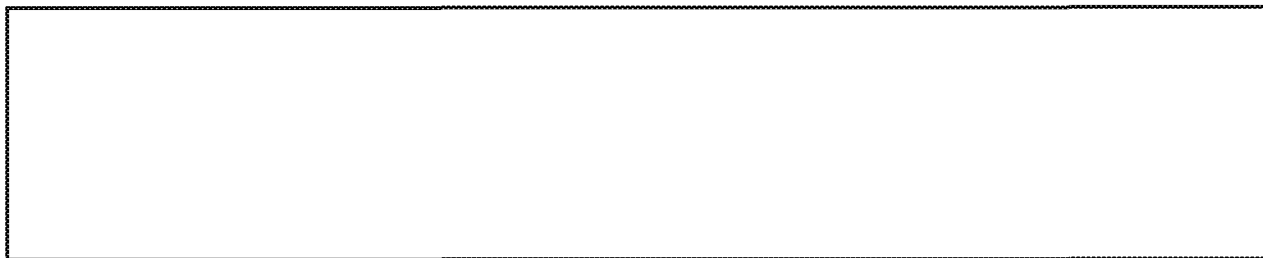
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THE AFOREMENTIONED INDIVIDUALS ARE ALL INVOLVED IN NARCOTICS
SMUGGLING AND/OR DISTRIBUTION AND ARE INVOLVED IN A SCHEME TO



PAGE THREE MM 183A-2244 UNCLAS



U.S. ATTORNEY'S OPINION:

BONN PHILLIPS, SPECIAL ATTORNEY, STRIKE FORCE, U.S.
DEPARTMENT OF JUSTICE, HAS BEEN REGULARLY BRIEFED ON THIS MATTER.

IT IS THE OPINION OF BONN PHILLIPS THERE IS NO PROBLEM WITH
ENTRAPMENT



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AIRTEL

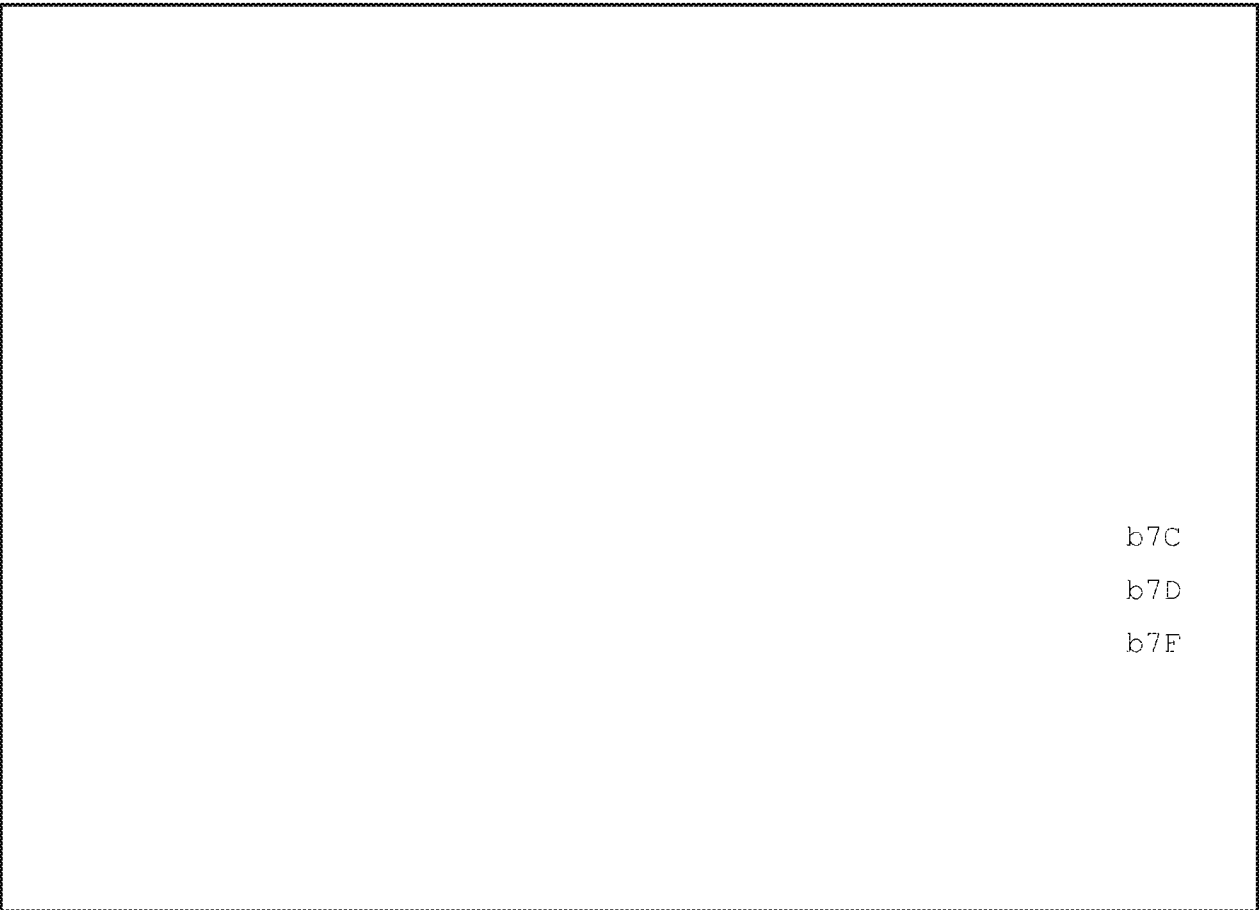
1/27/87

Director, FBI

SAC, Miami (183A-2244)

JOHN GOTTI;
ET AL;
RICO
OO: MIAMI

Re Miami teletype dated 1/8/87.



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MAILED 13

JAN 28 1987

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

FORMS.TEXT HAS 1 DOCUMENT

INBOX.31 (#3930)

RECEIVED
TELETYPE UNIT

TEXT:

13 FEB 87 04 27

MMO 0028 043 0143

FEDERAL BUREAU
OF INVESTIGATION

RR HQ PG

DEE MM

R 12 0000Z FEB 87

FM SAC, MIAMI (183A-2244)

TO DIRECTOR, FBI ROUTINE

(ATTENTION:

LCN UNIT)

PITTSBURGH (245A-120) ROUTINE

BT

UNCLAS E F T O

JOHN GOTTI; ET AL; RICO - MURDER; HOBBS ACT; MF; FBW; NARCOTICS;

OO: MIAMI.

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DE-289

PAGE FOUR MM 183A-2244 UNCLAS E F T O

IT IS NOTED THIS INFORMATION [REDACTED]

SHOULD NOT BE DISSEMINATED OR ANY OVERT INVESTIGATION DONE AT

THIS TIME THAT WOULD REVEAL SOURCE. [REDACTED]

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BT

FORMS TEXT HAS 1 DOCUMENT

INBOX.35 (#7198)

TEXT:

MMO 0031 071 0415

RR HQ

DE MM

R 12 2330Z MAR 87

FM MIAMI (183A-2244) (OC-1) (P)

TO DIRECTOR ROUTINE

BT

UNCLAS E F T O

JOHN GOTTI; ET AL; RICO - MURDER; HOBBS ACT; MAIL FRAUD; FBW;

NARCOTICS; (OO: MIAMI)

13 MAR 87 10 17
FEDERAL BUREAU
OF INVESTIGATION

Est/FS

161

b7C
b7D
b7E



0-7+0 mm
3/25/87 AFC/gmo BE

b-1
JSD

PAGE THREE MM 183A-2244 UNCLAS E F T O

THIS MATTER. AND IT IS THE OPINION OF BOHN PHILLIPS THERE IS NO
PROBLEM WITH ENTRAPMENT

b2
b7C
b7D
b7F

BT

AIRTEL

3/25/87

Director, FBI

SAC, Miami (183A-2244) (OC-1)

JOHN GOTTI;
ET AL;
RICO-MURDER;
HOBBS ACT;
MAIL FRAUD
OO: MIAMI

Re Miami teletype dated 3/12/87.

b7C

b7D

b7E

MAILED 18

MAR 27 1987

Exec AD Adm.
Exec AD Inv.
Exec AD LES

Asst. Dir.:

Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____



MAIL ROOM

Handwritten signature/initials

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/17/87

TO: DIRECTOR, FBI
 FROM: LEGAT LONDON (183B-130) (RUC)
 SUBJECT: JOHN GOTTI;
 ET AL
 RICO-MURDER; HOBBS ACT;
 MF; FBW; NARCOTICS
 182-9100-4X
 Re Bureau teletype 11/4/86.

[Redacted]

In view of the fact no specific request has been made of Legat London, this matter is considered RUC.

6 - Bureau
 1 - Liaison Unit
 2 - Miami
 1 - London
 LBS:sp
 (6)

Approved: DWA/LBS Transmitted _____ Per _____
 (Number) (Time)

Bel

6

103-9150-686

15 APR

[Redacted]

SNE
Pg 1078

FORMS.TEXT HAS 1 DOCUMENT

INEOX.38.(#7167)

TEXT:

MM 0023 093 0327

RR HQ

DE MM

R 03 2200Z APR 87

FM SAC, MIAMI (183A-2244)

TO DIRECTOR, FBI ROUTINE

(ATTN: IDENTIFICATION DIVISION)

BT

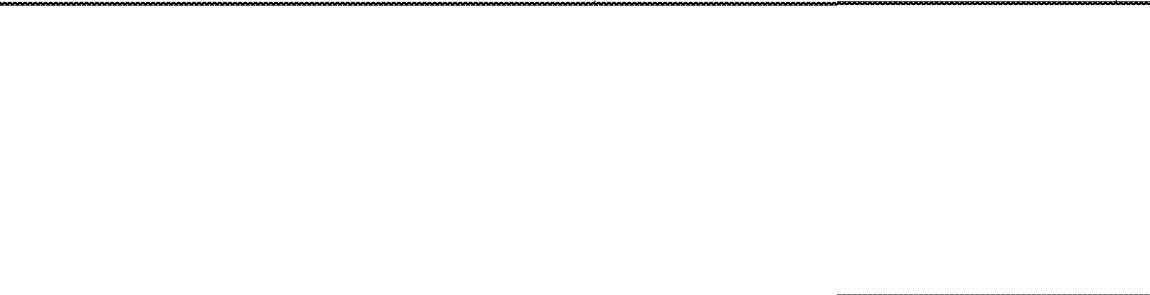
b7C

UNCLAS

JOHN GOTTI; ET AL; RICO - MURDER; HOBBS ACT; MAIL FRAUD; FSW;

NARCOTICS; OO: MIAMI

THE BUREAU AT THE IDENTIFICATION DIVISION IS REQUESTED TO
FURNISH CERTIFIED COPIES OF THE ARREST RECORDS OF THE FOLLOWING
INDIVIDUALS:

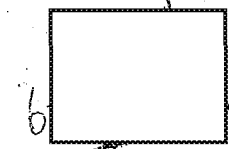


BT

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal	
Off. Cong. &	
Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

②
4/27/87
ms

W



-6X3

4-9-87
OK per [redacted]
Certify all
3 per [redacted]
2000-6

14 JUN 8 1988

FORMS.TEXT HAS 1 DOCUMENT

INBOX.36 (#7199)

TEXT:
MMO 0032 071 0423

R HQ

DE MM

R 12 2300Z MAR 87

FM MIAMI (183A-2244) (OC-1) (P)

TO DIRECTOR ROUTINE

(ATTN: ORGANIZED CRIME SECTION)

BT

UNCLAS E F T O

JOHN GOTTI; ET AL; RICO - MURDER; HOBBS ACT; MAIL FRAUD; FBW;
NARCOTICS; (OO: MIAMI)

RE MIAMI TELETYPE TO BUREAU, DATED OCTOBER 8, 1986.

BUREAU AUTHORITY IS REQUESTED TO EXPEND AN ADDITIONAL
\$5,000.00 PER SAC AUTHORITY ON THIS INVESTIGATION AS THE NEED
OCCURS. CURRENTLY, MIAMI DIVISION HAS PEN REGISTERS ON SUBJECTS
OF THIS INVESTIGATION, WHICH TELEPHONE BILLS WILL IN THE FUTURE
NEED TO BE PAID.

DETAILS:

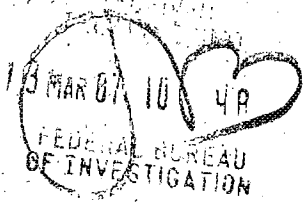


IN A 17 JUL 8 1987



18 NOV 28 1988

093 + 0 MM
AFC mqa. 4-18-87



US
6/1/83



183-9100-6X4

*requested
to forward
for justification
and honor \$5,000
to come in this
3/16/87.*

6- [signature]

DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATION MESSAGE FORM

147

PAGE DATE	1 OF 1 4/10/87	CLASSIFICATION UNCLAS E F T O	PRECEDENCE PRIORITY
START HERE			
FM	FM DIRECTOR FBI		
TO	TO FBI MIAMI (183A-2244) (OC-1) PRIORITY		
	PERSONAL ATTENTION: SAC		
14	BT		
	UNCLAS E F T O		
12	JOHN GOTTI; ET AL; RICO - MURDER; HOBBS ACT; MAIL FRAUD; FRAUD BY		
	WIRE; NARCOTICS; OO: MIAMI.		
10	REMMTEL TO FBIHQ DATED MARCH 12, 1987.		
	FBIHQ AUTHORITY IS GRANTED FOR MIAMI TO EXPEND AN ADDITIONAL		
8	\$5,000 UNDER CASE FUND AUTHORITY OF CAPTIONED MATTER. FUNDS ARE		
	AUTHORIZED FOR THE PURPOSE OF COVERING INVESTIGATIVE EXPENSES AS		
6	SET FORTH IN REFERENCED COMMUNICATION.		
	THESE FUNDS SHOULD BE OBTAINED FROM THE FIELD SUPPORT		
4	ACCOUNT.		
	BT		
2	1		
DO NOT TYPE MESSAGE BEYOND THIS LINE			
APPROVED BY	DATE	ROOM	TELE EXT.
	4/10/87	3076/B	3704

 1 -
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 1 -

SEE NOTE - PAGE 2

b7C

 FEDERAL BUREAU OF INVESTIGATION
 COMMUNICATIONS CENTER

APR 14 1987

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

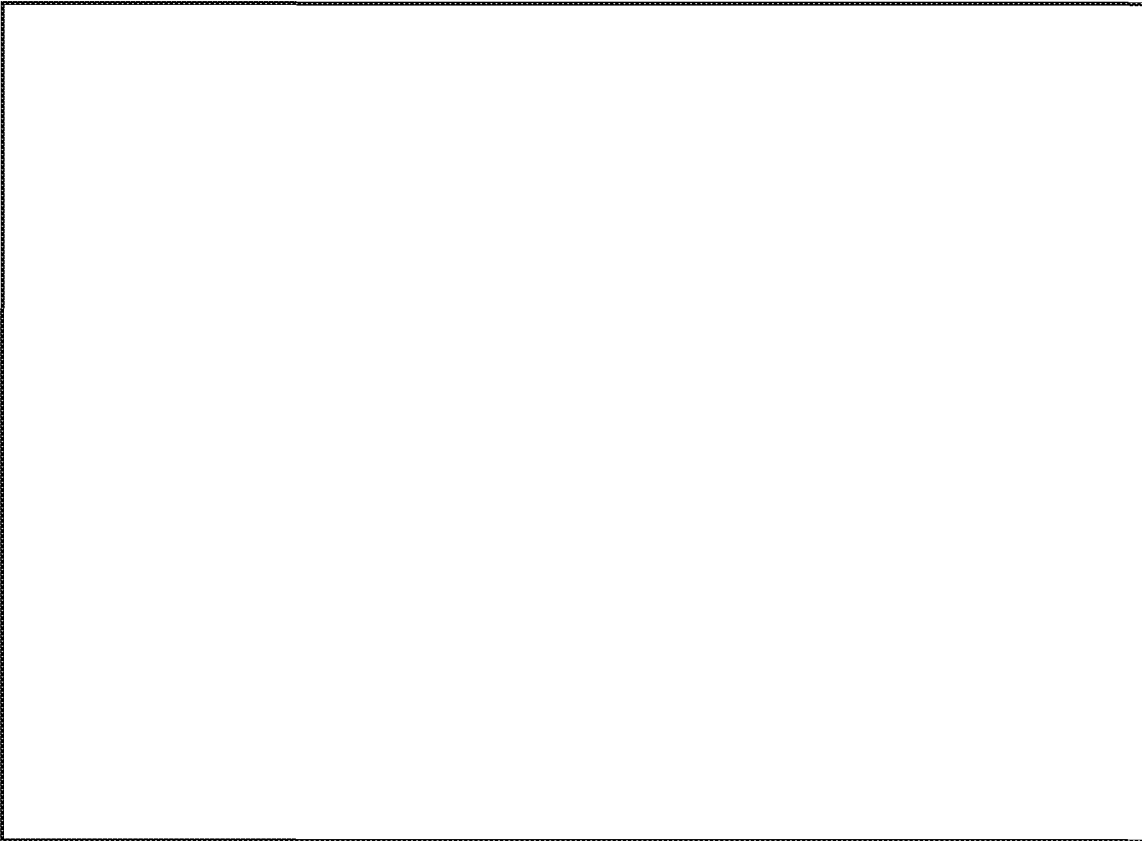
 387
 18 NOV 14 1988

183-9100-6X5

JUL 8 1987

6-7242

TELETYPE TO MIAMI
RE: JOHN GOTTI; ET AL



b2
b7C
b7D
b7F

BY TELETYPE DATED 3/12/87, MIAMI REQUESTED FBIHQ AUTHORITY TO EXPEND AN ADDITIONAL \$5,000 UNDER SAC AUTHORITY IN CONNECTION WITH THIS INVESTIGATION. MIAMI HAS PEN REGISTERS OPERATING ON SEVERAL OF THE SUBJECTS OF THIS INVESTIGATION. THE FUNDS REQUESTED ARE TO COVER THE EXPENSES FOR THE TELEPHONE LEASED LINES FOR THESE PEN REGISTERS.

THIS TELETYPE AUTHORIZES MIAMI TO EXPEND AN ADDITIONAL \$5,000 TO COVER THE EXPENSES SET FORTH ABOVE. AUTHORIZATIONS IN THIS MATTER, INCLUDING THAT AUTHORIZED BY THIS TELETYPE, TOTAL \$10,000.

APPROVED:

Adm. Servs. _____
Crim. Inv. *File*

Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

Director _____
Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____

Ident. _____
Inspection _____
Intell. _____

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

0054

PAGE
DATE

1 of 1

CLASSIFICATION

4/29/87

UNCLAS E F T O

PRECEDENCE

PRIORITY

FM DIRECTOR FBI

TO FBI MIAMI (183A-2244) (OC-1) PRIORITY

PERSONAL ATTENTION: SAC

BT

UNCLAS E F T O

JOHN GOTTI; ET AL; RICO - MURDER; HOBBS ACT; MAIL FRAUD; FRAUD BY
WIRE; NARCOTICS; OO: MIAMI.

REMTEL TO FBIHQ DATED MARCH 12, 1987.

FBIHQ AUTHORITY IS GRANTED FOR MIAMI TO EXPEND AN ADDITIONAL
\$5,000 UNDER CASE FUND AUTHORITY OF CAPTIONED MATTER. FUNDS ARE
AUTHORIZED FOR THE PURPOSE OF COVERING INVESTIGATIVE EXPENSES AS
SET FORTH IN REFERENCED COMMUNICATION.

THESE FUNDS SHOULD BE OBTAINED FROM THE FIELD SUPPORT
ACCOUNT.

BT

1

183-9100-7X

XFC:MGB (6)

4/29/87

3076/6

3704

b7C

b7D

1388)

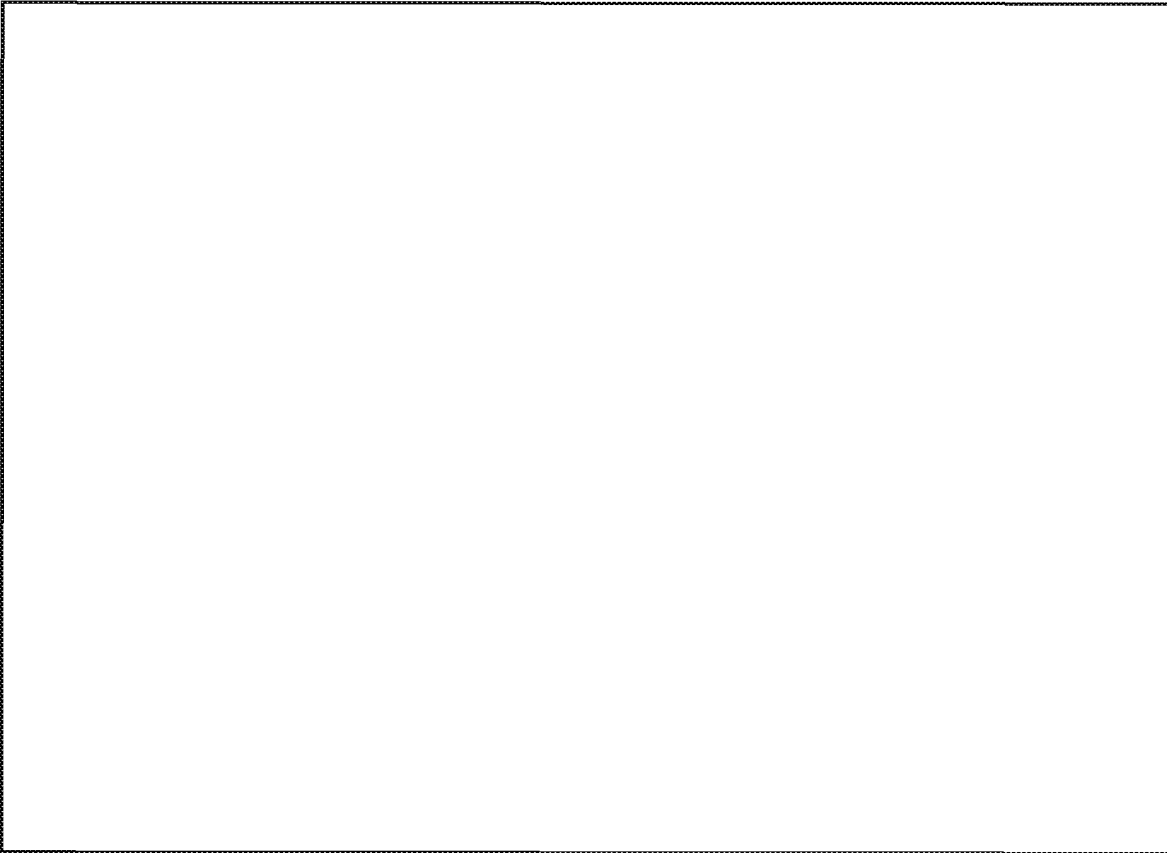
SEE NOTE - PAGE 2

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

MAY 02 1987

22 MAR 29 1988

TELETYPE TO MIAMI
RE: JOHN GOTTI; ET AL



b2
b7C
b7D

BY TELETYPE DATED 3/12/87, MIAMI REQUESTED FBIHQ AUTHORITY TO EXPEND AN ADDITIONAL \$5,000 UNDER SAC AUTHORITY IN CONNECTION WITH THIS INVESTIGATION. MIAMI HAS PEN REGISTERS OPERATING ON SEVERAL OF THE SUBJECTS OF THIS INVESTIGATION. THE FUNDS REQUESTED ARE TO COVER THE EXPENSES FOR THE TELEPHONE LEASED LINES FOR THESE PEN REGISTERS.

THIS TELETYPE AUTHORIZES MIAMI TO EXPEND AN ADDITIONAL \$5,000 TO COVER THE EXPENSES SET FORTH ABOVE. AUTHORIZATIONS IN THIS MATTER, INCLUDING THAT AUTHORIZED BY THIS TELETYPE, TOTAL \$10,000.

INBOX 5 (#6822)

TEXT:

MMO 0031 140 2330

OO HQ BG

DE MM

O 20 2200Z MAY 87

FM SAC, MIAMI (183A-2244) (P)

TO DIRECTOR, FBI IMMEDIATE

(ATTN: SSA [REDACTED] CRIMINAL INVESTIGATIVE DIVISION,
ORGANIZED CRIME SECTION)

BROOKLYN-QUEENS (183A-2139 SUB Q16 SUB J) IMMEDIATE

BT

UNCLAS

JOHN BOTTI; ET AL; RICO - MURDER; HOBBS ACT; MAIL FRAUD; FBW;

NARCOTICS; OO: MIAMI

RE MIAMI TELEPHONE CALL FROM SA [REDACTED] TO SA [REDACTED]

b2

b7C

b7D

b7F

FURNISHED THE

FOLLOWING INFORMATION TO SA [REDACTED]

b7D

15 1087

on 5/24/87
SSA [REDACTED] advised that [REDACTED] is to be [REDACTED] by [REDACTED] advised that [REDACTED] is coming [REDACTED] because [REDACTED]
143 12/5/21/87
18 DEC 09 1988

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal C.	
Off. Cong. &	
Public Affs.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

MLS

PAGE TWO MM 183A-2244 UNCLAS

[REDACTED] ADVISED THIS IS A
LOCATION WHERE ARMORED TRUCKS GO IN THE EVENING AT THE END OF THE
DAY. [REDACTED]

b2
b7C
b7D
b7F

BT

INBOX.72 (#8149)

TEXT:

VZCZCMM053

RR HQ NY

DE MM #0053 2240050

ZNR UUUUU

R 224 2200Z AUG 87

FM MIAMI (183B-2244 SUB C)

TO ACTING DIRECTOR, FBI ROUTINE

(ATTN: SSA [REDACTED] DC SECTION)

SAC, BROOKLYN-QUEENS (183A-2139 SUB Q16 SUB J) ROUTINE

(ATTN: SA [REDACTED])

BT

UNCLAS

JOHN GOTTI; ET AL; RICO - MURDER; HOBBS ACT; MAIL FRAUD; FBW;
NARCOTICS; OO:MM

RE MIAMI TELETYPE TO BROOKLYN-QUEENS, 8/10/87.

AS NEW YORK IS AWARE FROM INFORMATION PREVIOUSLY FURNISHED,

[REDACTED] HAS PREVIOUSLY ADVISED THAT [REDACTED]

RECEIVED
TELETYPE UNIT

14 AUG 87 02 49

FEDERAL BUREAU
OF INVESTIGATION

Exec AD Adm.	
Exec AD Inv.	
Exec AD LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

Field

b2

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b7E

153 NOV 16 1988

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/18/87

TO: DIRECTOR, FBI
(ATTN: WCCS, CID - OCS-CID.)

b7D

FROM: LEGAT, LONDON (183B-130) (P)

SUBJECT: JOHN GOTTI;
ET AL;
RICO - MURDER;
HOBBS ACT; MAIL FRAUD;
FBW; NARCOTICS;
OO: MIAMI

Enclosed for receiving offices is a self-explanatory report received from INTERPOL, Copenhagen, Denmark dated 11/9/87 and received by London 11/13/87.

Investigation continuing by

- ⑤ - Bureau (Enclosure)
1 - Liaison Unit
2 - Miami (183B-2244) (Sub C) (Enclosures)
1 - London (183B-130) (P)
DJD/vep
(6)
- 2 cc's + Enclosures sent to Miami 12/4/87*
- Radawon 12/13/87*
- 183-9100-7*
- DEC 1 1987*

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per

INBOX.190 (#6174)

TEXT: VZCZCMM0019

RR HQ

DE MM #0019 2752043

ZNR UUUUU

R 022042Z OCT 87

FM MIAMI (183B-2244) (SUB C)

TO DIRECTOR, FBI ROUTINE

(ATTN: [REDACTED] ORGANIZED CRIME SUPERVISOR)

LEGAT LONDON (183B-130) ROUTINE

BT

UNCLAS

JOHN GOTTI; ET AL; RICO - MURDER; HOBBS ACT; MAIL FRAUD; FRW;
NARCOTICS; OO:MIAMI

RE MIAMI TELETYPE TO BUREAU, 8/8/86, WHICH TELETYPE WAS
FORWARDED TO LEGAT, LONDON, ENGLAND.

IN REFERENCED COMMUNICATION THE BUREAU AND LEGAT, LONDON
WERE ADVISED [REDACTED]

b7C

b7D

b7E

14 APR 2 1988

602

INBOX.4 (#9640)

7:11: VZCZCMM0048

RR HQ

DE MM #0048 2311842

ZNY EEEEE

R 191830Z AUG87

FM MIAMI [REDACTED] (P)

TO ACTING DIRECTOR, FBI ROUTINE

(ATTN: [REDACTED])

BT

UNCLAS E F T O

JOHN GOTTI; ET AL; RICO - MURDER; HOBBS ACT; MAIL FRAUD; FEW;

NARCOTICS; OO:MIAMI

RECEIVED
TELETYPE UNIT

20 AUG 87 07 31

U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

FILED

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(mm)

MAY 31 1988

284

PAGE TWO DE MM 0048 UNCLAS E F T O

PAGE TWO DE MM 0048 UNCLAS E F T O



BT

#0048

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b7D

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile

SSE

AIRTEL

CLASS

SRC'D

SER

REC

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date

10/6/87

TO: ACTING DIRECTOR, FBI (INFORMATION)
 (ATTN: [redacted] DC UNIT)
 (ATTN: [redacted], INFORMANT UNIT)

FROM: SAC, MIAMI (183B-2244 SUB C) (P)

JOHN GOTTI;
 ET AL;
 RICO - MURDER;
 HOBBS ACT;
 MAIL FRAUD;
 FBW;
 NARCOTICS
 (OO:MIAMI)

b2

b7C

b7D

b7F

Re telephone call of Miami SA [redacted] to
 [redacted] JTF-1 Unit, 10/1/87.

- ② - Bureau
 2 - New York (Enc. 5) (Attn: SSA [redacted] JTF-1)
 3 - Miami (2 - 183B-2244 Sub C)
 (1 - [redacted])

DHH:kdc
 (6)

Approved: WEM JEP

Transmitted

(Number)

(Time)

Per

27 JUL 28 1988

MM 183B-2244 Sub C



b7C

b7D

b7F

The above is submitted to New York Office for information and New York Office is requested to not do any investigation at this time which would reveal this investigation.



FBI

SSP

CLASS

SRC'D

SER

REC

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date 12/29/87

TO: DIRECTOR, FBI
(ATTENTION: [REDACTED] ORGANIZED CRIME UNIT)

FROM: SAC, MIAMI (183B-2244, SUB C) (OC-1) (P)

JOHN GOTTI;
ET AL;
RICO - MURDER;
HOBBS ACT;
MAIL FRAUD; FBW;
NARCOTICS
(OO:MIAMI)

b2

b7C

b7D

Enclosed for the Bureau are three copies of a Letterhead Memorandum regarding information furnished by [REDACTED]

b7E

Enclosed for New York are seven copies of this Letterhead Memorandum (LHM).

② - Bureau (Enc. 3)
2 - New York (Enc. 7)
(Attention: [REDACTED])
2 - Miami (183B-2244, SUB C)
DHH:jva
(6)

[REDACTED] (Organized Crime Coordinator)

21

Approved: *newmyer* Transmitted _____

(Number)

(Time)

Per *[Signature]*

*1 cc of airtel + 1 cc's
of enclosure retained at Room
3074*



MM 183B-2244

It is noted that [redacted] furnished
information that [redacted]
who are currently very close to JOHN GOTTL. the "boss" of the
GAMBINO "LCN" family) were [redacted]
[redacted]

b2
b7C
b7D
b7F

LEAD:

NEW YORK DIVISION

AT NEW YORK CITY, NEW YORK

Furnish attached LHM to appropriate New York City officials
for any assistance this information will be on [redacted]
[redacted]



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Miami, Florida
December 29, 1987

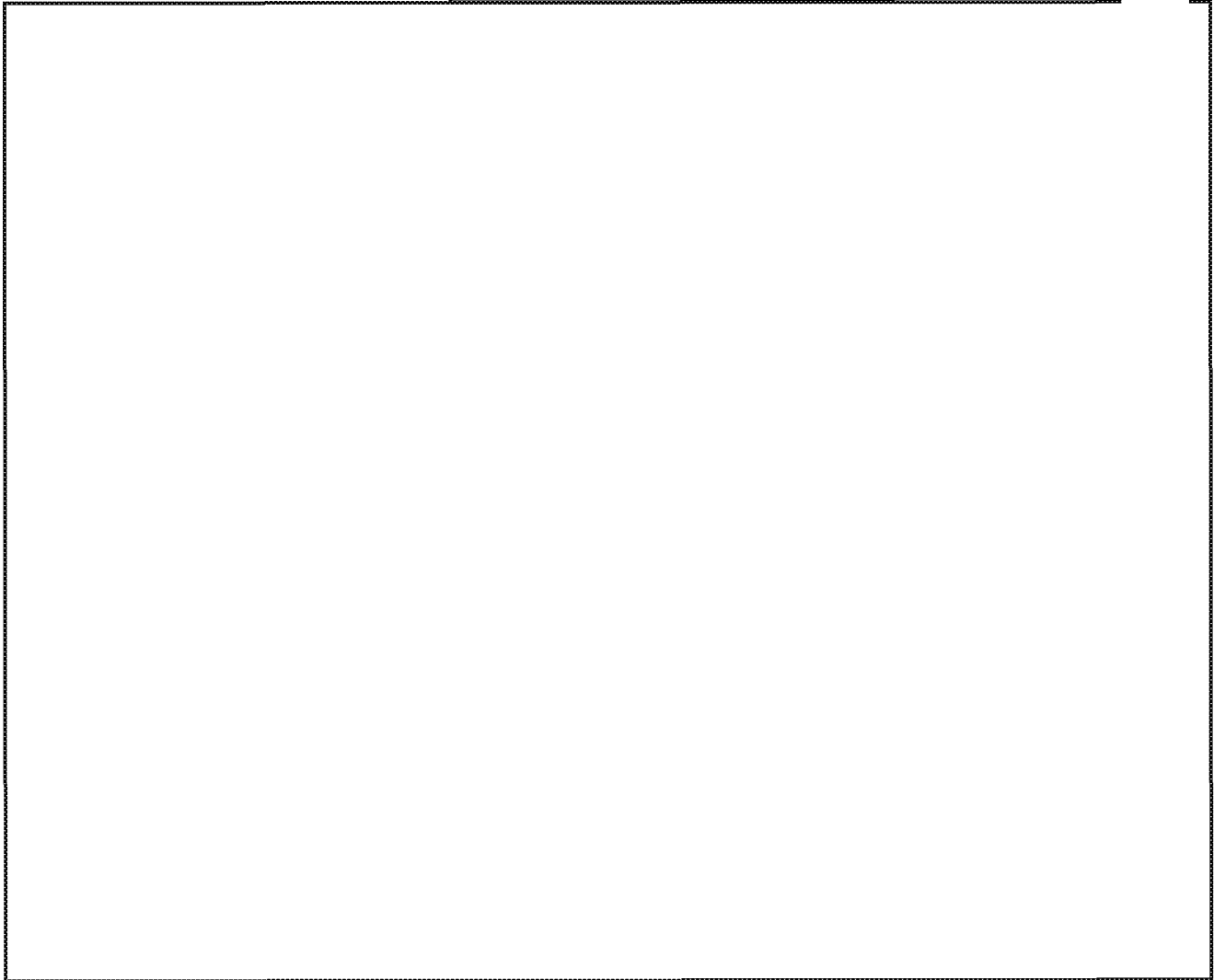
RE:



b7C

b7D

b7F



This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



Bicentennial of the United States Constitution (1787-1987)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/16/88

SSE

CLASS

D

STR

REC

TO: DIRECTOR, FBI
 (ATTENTION: OC UNIT, OC SECTION)

FROM: SAC, MIAMI (183B-2244) (OC-1) (P)

JOHN GOTTI;
 ET AL;
 RICO
 (OO: MIAMI)

b7C

b7D

b7F

Re Bureau airtel to Miami, 10/25/88.

Captioned investigation is being placed in a pending inactive status at the present time for the following reasons:

③ - Bureau
 2 - Miami
 DHH:blw
 (5)

1 CC retained in Room 3076/10

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per

GPO : 1987 O-183-749

34 JAN 1989

b2

b7C

2) The case Agent on this investigation has for the last several months been assigned to a Title III investigation full time.

b7D

b7F

Investigations that can be completed without [redacted] will be followed up on and the Bureau will be kept advised. [redacted]

AIRTEL

10/25/88

Director, FBI

SAC, Miami (183B-2244)

JOHN GOTTI;
ET AL;
RICO
OO: MIAMI

Reference Miami airtel to FBIHQ, dated 12/29/87.

Referenced communication indicates that captioned investigation is pending in your office.

Miami is requested to advise FBIHQ of the current status of captioned investigation.

Your response should be forwarded to FBIHQ, Attention: Organized Crime Unit, Organized Crime Section.

b7C

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. Liaison &
Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

AFC:cae (5)

MAIL ROOM

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/28/89

TO: DIRECTOR, FBI
ATTN: WCCS, CID

FROM: LEGAT, LONDON (183B-130) (RUC)

SUBJECT: JOHN GOTTI;
ET AL;
RICO - MURDER;
HOBBS ACT; MAIL FRAUD
FBW; NARCOTICS
OO: MIAMI

ReLONairtel, 11/18/87.

In that no additional requests/investigative results
have been received by London in regard to captioned matter,
London considers this case RUC.

5-Bureau
1-Liaison Unit
2-Miami (183B-2244) (Sub C)
1-London
DJD:pmw
(6)

b7C

9100-20

Recd to
Miami
4-18-89
JMY/PM



OC

Approved: _____

Transmitted _____

(Number) (Time)

Per _____

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/2/89

TO: DIRECTOR, FBI
 (ATTN: ORGANIZED CRIME UNIT, ORGANIZED CRIME SECTION)

FROM: SAC, MIAMI (183B-2244) (OC-1) (C)

JOHN GOTTI;
 ET AL
 RICO
 (OO:MIAMI)

Captioned case is being placed in a closed status in Miami
 Division as no prosecutable violation has been established.

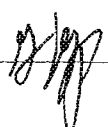
b7C

2 - Bureau
 2 - Miami (1 - 183B-2244)
 (1 - 183B-2394)

DHH:kdc
 (4)

1 copy retained in Rm 3076.

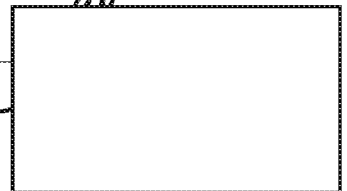
18 JUN 18 1989

Approved: 

Transmitted

(Number)

(Time)

Per 

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 97
Page 5 ~ b7C, b7D, b7E, b7F
Page 6 ~ b2, b7C, b7D, b7F
Page 8 ~ b2, b7C, b7D, b7F
Page 9 ~ b2, b7C, b7D, b7F
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Page 101 ~ b7C, b7D, b7F

No mention of Gotti - outside scope of request

Page 102 ~ b7C, b7D, b7F, Third Party
Page 103 ~ b7C, b7D, b7F, Third Party
Page 104 ~ b7C, b7D, b7F, Third Party
Page 105 ~ b7C, b7D, b7F, Third Party
Page 106 ~ b7C, b7D, b7F, Third Party
Page 107 ~ b7C, b7D, b7F, Third Party
Page 109 ~ b7C, b7D, b7F
Page 110 ~ b7C, b7D, b7F
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Page 125 ~ b7C, b7D, b7F, Third Party
Page 126 ~ b7C, b7D, b7F
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Page 146 ~ Duplicate



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535

March 5, 1991

Hon. Andrew J. Maloney
United States Attorney
Eastern District of New York
United States Courthouse
225 Cadman Plaza East
Brooklyn, New York 11201

Re: United States v. John Gotti, et al.
Criminal Docket No. 90 CR 1051 (ILG)

Dear Mr. Maloney:

I am in receipt of your January 29, 1991, letter regarding the captioned trial of John Gotti in which you advised of Judge Glasser's admonition to Governmental officials relating to maintaining the secrecy of sealed electronic surveillance material arising from the Gotti investigation. Although it is standing FBI policy not to make unauthorized disclosures of evidence and other information arising from our investigations, and particularly regarding information derived from electronic surveillance, I will ensure that this matter and Judge Glasser's admonition are brought to the attention of appropriate FBI Headquarters personnel who may be involved in this investigation. Further, even though Assistant Director In Charge James Fox of our New York Office was advised of this matter by you by separate communication, I will ensure that FBI Headquarters personnel relate to him our position that FBI personnel must scrupulously comply with Judge Glasser's admonition.

Sincerely,

Floyd I. Clarke
Deputy Director, FBI

- 1 - Assistant Attorney General
Criminal Division
- 1 - James Fox, ADIC New York
- 1 - Mr. Revell
- 1 - Mr. Baker

1 - [Redacted]
1 - [Redacted]
1 - [Redacted]

- 1 - Legal Research Unit

① [Redacted]

ARM:trd (11)

b6

b7C

See Note page 2

NOTE: By a letter to the Director, FBI, from United States Attorney (USA) Andrew J. Maloney, E.D. N.Y., dated 1/29/91, the Director was apprised of an admonition of U.S. District Court Judge Glasser to all parties in the John Gotti prosecution. Judge Glasser's admonition was that all parties to litigation shall refrain from making any unauthorized disclosures (leaks) concerning information contained in sealed electronic surveillance material relating to the Gotti case. Prior to Judge Glasser's admonition there had been several generalized references in the media to information allegedly contained in the Government's electronic surveillance tapes. Judge Glasser's admonition was given to all parties to the litigation, and Judge Glasser specifically disclaimed any suggestion that the information leaked to the media emanated from any particular party, to include the United States Attorney's Office and the FBI. This letter to USA Maloney acknowledges Mr. Maloney's letter and Judge Glasser's admonition. It also states that appropriate FBIHQ and NYO personnel have been advised of this admonition and advises of standing FBI policy not to make unauthorized disclosures of evidence (to include electronic surveillance evidence) and other information arising from FBI investigations. On 3/1/91, personnel in the Organized Crime Unit, Organized Crime Section, Criminal Investigative Division (CID), were advised of this admonition and FBI policy. Although Assistant Director In Charge James Fox, NYO, had been advised of this matter by separate communication from USA Maloney, his office was also advised by Bureau teletype dated 3/4/91, through the Organized Crime Section, CID, that FBI personnel must scrupulously comply with Judge Glasser's admonition.

This matter was coordinated by SSA [redacted]
Legal Research Unit, Legal Counsel Division, and Acting Unit Chief
[redacted] Organized Crime Unit, Organized Crime Section,
CID.

b6

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 50

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U. S. Department of Justice

(MATERIAL MUST NOT BE REMOVED FROM OR ADDED TO THIS FILE)

**FEDERAL BUREAU
of
INVESTIGATION**

**DO NOT
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APR 13 1980
(88-65474)

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USE CARE IN HANDLING THIS FILE

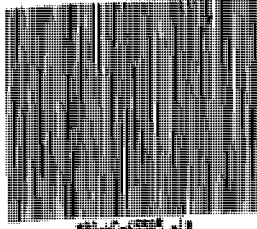
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88- HQ-65470 to 65505

COMPRESSED FILE

88-

65505



88-65470-18

UNITED STATES GOVERNMENT

INSTRUCTIONS - Reverse side

Memorandum

TO: Director, FBI
Att: Special Investigative Division

DATE: 5/31/74

FROM: SAC, NEW YORK (88-New)(P)

SUBJECT: JOHN GOTTI-FUGITIVE
UFAP-MURDER
(OO:NY)

- ☒ Initial Submission
☐ Supplements FD-65 dated _____
☐ Photograph not needed

- Indicate following:
☐ Extremist (Black)
☐ Extremist (White)
☐ Rev. Act.
☐ Other Security background
☐ None of these

Caution	MKE	Name	CR NY 4/26/63-76	NAM	Sex	SEX	Race	RAC
<input checked="" type="checkbox"/>		JOHN GOTTI			M		W	
Place of Birth	POB	Birth Date	DOB	Height	HGT	Weight	WGT	
NEW YORK CITY		10/27/40				5'9"		
Eye Color	EYE	Hair Color	HAI	FBI No.	FBI	Skin Tone	SKN	
		BLK				FAR		
Scars, Marks, Tattoos, etc.							SMT	
NCIC Fingerprint Classification	FPC	Other Identifying Number	MNU	Social Security #	SOC			
Operator's License Number	OLN	Operator's License State	OLS	Year Expire	OLY			
Offense Charged	OFF	UNLAWFUL FLIGHT TO AVOID PROSECUTION						
U. S. Code, Title and Section		Title 18 USC Section 1073						
Warrant Issued By		US Magistrate V. CATOGGIO, SDNY	on	5/30/74	DOW	F. O. File #	OCA	
Date PBV or Bond Default Case Referred to Office						88-		
Miscellaneous Including Bond Recommended	MIS	Fingerprint Classification (Henry System)						
GOTTI is considered armed and dangerous due to nature of crime and past criminal history.		b7D						
MCT-24 N88-65474								
LICENSE PLATE AND VEHICLE INFORMATION								
License Plate Number	LIC	State	LIS	Year Expires	LIY	License Plate Type	LIT	
Vehicle Identification #	VIN	Year	VYR	Make	VMA	Model	VMO	Style
								VST
Aliases								VCO
5 JUN 1974								
Additional Identifiers								
NCIC # F372								
W103615280								
NIC								

1-BUREAU
1-NEW YORK

INSTRUCTIONS

FBI
U. S. DEPT. OF JUSTICE

JUN 8 3 58 PM '74

RECEIVED

SPECIAL INVESTIGATIVE

1. **Caution (MKE)** - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g. armed and dangerous.
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, W (white), N (Negro), I (Indian), C (Chinese), J (Japanese), O (all other). Mexicans who are not definitely Indian or Chinese should be described as "W".
5. **Place of Birth (POB)** - Indicate city and state or, if foreign born, country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Height (HGT)** - Express in feet and inches, e.g., 6' 0". Round off fractions to nearest inch.
8. **Weight (WGT)** - Express in pounds. Omit fractions.
9. **Eye Color (EYE)** - Use appropriate three character symbol.
10. **Hair Color (HAI)** - Use appropriate three character symbol.
11. **Skin Tone (SKN)** - Use appropriate three character symbol.
12. **Scars, Marks, Tattoos, etc. (SMT)** - Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Operating Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, etc. which are not defined in the NCIC Operating Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
13. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
14. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes) as shown below. For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.
 - AF - Air Force Serial Number
 - AR - Alien Registration Number
 - AS - Army Serial Number, National Guard Serial Number or Air National Guard Serial Number (regardless of State)
 - CG - U. S. Coast Guard Serial Number
 - MD - Mariner's Document or Identification Number
 - MC - Marine Corps Serial Number
 - MP - Royal Canadian Mounted Police Identification Number
 - NS - Navy Serial Number
 - PP - Passport Number
 - PS - Port Security Card Number
 - SS - Selective Service Number
 - VA - Veterans Administration Claim Number
15. **Fingerprint classification (Henry System)** - The Henry System fingerprint classification is to be placed in this block, when available. Do not enter in NCIC.
16. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
17. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
18. **Warrant Issued By-On- (DOW)** - In Escaped Federal Prisoner cases enter date of escape in DOW block.
19. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
20. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
21. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 13 above); visible scars, marks, tattoos, etc.; and dates of birth. Clearly identify what data is being set forth; e.g. Social Security # 423-56-3294; Michigan operator's license 234567, expires 1972; DOB's 4/5/32, 5/3/32; etc.
22. Changes and deletions should be so indicated in the appropriate blocks.

NR 052 NY PLAIN

1101PM NITEL 6-3-74 KPR

TO DIRECTOR

FROM NEW YORK 88-NEW 1P

JOHN GOTTI, UFAP - MURDER, OO: NY

REFD-65, DATED MAY 31, 1974.

ON MAY 30, 1974, NYCPD REQUESTED ASSISTANCE IN LOCATING
GOTTI WHO HAD BEEN INDICTED FOR MURDER IN RICHMOND COUNTY,
NY, OCTOBER 18, 1973, AFTER BEING ADVISED BY FBI, NY, [REDACTED]

[REDACTED] GOTTI WAS IN CONNECTICUT.

AUTHORIZED COMPLAINT FILED AND WARRANT OBTAINED MAY 30,
1974, CHARGING GOTTI WITH VIOLATION OF TITLE 18, USC, SECTION
1073.

GOTTI ARRESTED THIS DATE BY BUREAU AGENTS, NYC. GOTTI
APPEARED BEFORE US MAGISTRATE, EDNY, WHERE FEDERAL WARRANT
WAS DISMISSED AND HE WAS TURNED OVER TO NYCPD.

ARMED AND DANGEROUS.

END

HOLD PLS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 03 1974

TELETYPE

Assoc. Dir. _____
Dep.-A.D.-Adm. _____
Dep.-A.D.-Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____

Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

Fig. SA/VR

101

REC 99

EX-111

50 JUN 28 1974

JUN 5 1974
FBI

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE JUN 10 1974	INVESTIGATIVE PERIOD 5/30/74-6/3/74
TITLE OF CASE JOHN GOTTI; <i>CR NY N/Tel 6-3-74</i>		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY kmm
		CHARACTER OF CASE UFAP-MURDER 6-19-74 b7C	

REFERENCE

FD-65, 5/31/74.
NYnitel to Director, 6/3/74.

-C-

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
	<i>[initials]</i>						PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:	<i>[initials]</i>	88-65474-3	REC-35
1 - Bureau 1 - USA, EDNY (ATTN: AUSA PAUL F. CORCORAN) 1 - New York (88-15790)			

Dissemination Record of Attached Report					Notations DATA PROCESSING
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By	<i>258</i>				

-A*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EDNY (ATTN: AUSA PAUL F. CORCORAN)

Report of: [REDACTED] b7C Office: New York, New York
Date: JUN 10 1974

Field Office File #: 88-15790 Bureau File #:

Title: JOHN GOTTI;

Character: UNLAWFUL FLIGHT TO AVOID PROSECUTION-MURDER

Synopsis: NYCPD requested FBI assistance in locating JOHN GOTTI, who was indicted by a Grand Jury in Richmond County, NY on 10/18/73 for Murder, and who reportedly fled to Conn. On 5/30/74, an authorized complaint was filed before a US Magistrate, EDNY, charging GOTTI with violation T 18, USC, Section 1073. On 5/30/74, a warrant was issued for the arrest of GOTTI. GOTTI arrested by BuAgents in Queens, NY, 6/3/74; appeared before US Magistrate, who dismissed Federal Process. NYC Detectives then took GOTTI into custody. ARMED AND DANGEROUS.

-C-

DETAILS:On May 30, 1974, [REDACTED]
[REDACTED]

New York City Police Department (NYCPD), contacted the New York Office, FBI, and requested FBI assistance in locating JOHN GOTTI. In this request, [REDACTED] noted the following:

JOHN GOTTI had been indicted by a Richmond County, New York, for Murder on October 18, 1973, indictment number 300-73. An arrest warrant number R73-500083, had been issued that date for GOTTI's arrest.

b7C

NY 88-15790

Investigation by the NYCPD revealed GOTTI was probably in Connecticut.

The Richmond County District Attorney's office advised that they would extradite GOTTI at no cost of the United States Government.

On May 30, 1974, the facts in this case were presented to Assistant United States Attorney (AUSA) PAUL F. CORCORAN, Eastern District of New York (EDNY), who authorized the filing of a complaint charging GOTTI with violation of Title 18, United States Code, Section 1073. On this date, this authorized complaint was filed by Special Agent [redacted] before United States Magistrate VINCENT A. CATOZZIO, EDNY. Magistrate CATOZZIO then issued a warrant for the arrest of GOTTI.

b7C

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 6/10/74

JOHN GOTTI was arrested in a 1973 Pontiac Sedan, bearing New York license AQ 9315, which was parked in front of 5451 71st Street. GOTTI was advised of the identities of the arresting Agents and of the fact that he was under arrest for Unlawful Flight to Avoid Prosecution for Murder. He was then placed in an FBI vehicle, and transported to the FBI office.

Upon arrival at the FBI office, he was fingerprinted and photographed.

The following background information was obtained concerning GOTTI:

Sex	Male
Race	White
Height	Five feet, 10 inches
Weight	200 pounds
Eyes	Brown
Hair	Black with some grey
Date of Birth	October 27, 1940
Home address	1498 East 91st Street, Brooklyn, New York
Home telephone number	
Wife	
Children	
Employment	
Brothers	
Tattoo	Tattoo on right upper back

b7C

Interviewed on 6/3/74 at Queens, New York File # NY 88-15790
by SAS [redacted]
[redacted] Date dictated 6/7/74

NY 88-15790

On June 3, 1974, JOHN GOTTI appeared before United States Magistrate VINCENT A. CATOGGIO, Eastern District of New York, (EDNY). Magistrate CATOGGIO dismissed the Federal warrant charging GOTTI and released him to the custody [redacted] New York City Police Department. b7C

ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE July 22, 1975	INVESTIGATIVE PERIOD 10/29/74-7/10/75
TITLE OF CASE JOHN GOTTI		REPORT MADE BY SA [REDACTED]	TYPED BY mmz
		CHARACTER OF CASE AR b7C 4	

-C-

ADMINISTRATIVE

It is noted that the investigative period of this report is lengthy. However, this case has been kept current through informants and interoffice communication.

It should also be noted that this case was opened to determine if subject is a member of La Cosa Nostra (LCN).

[REDACTED] no member source has identified subject as being a member. GOTTI was previously arrested by Bureau agents in May, 1974, on a Unlawful Flight to Avoid Prosecution (UFAP) - Murder warrant, and has plead guilty locally to second degree manslaughter. GOTTI is expected to be sentenced on August 8, 1975. b7D

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
						PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau 2 - New York (1 - [REDACTED])		92-16993	REC-15
		17 JUL 25 1975	CH 80 ST 106
			REC-36

Dissemination Record of Attached Report			
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

~~AAO Criminal~~
~~Division: Organized Crime~~
~~& Racketeering Section~~
 Room 2747

Notations

NINE
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456 AUG 14 1975

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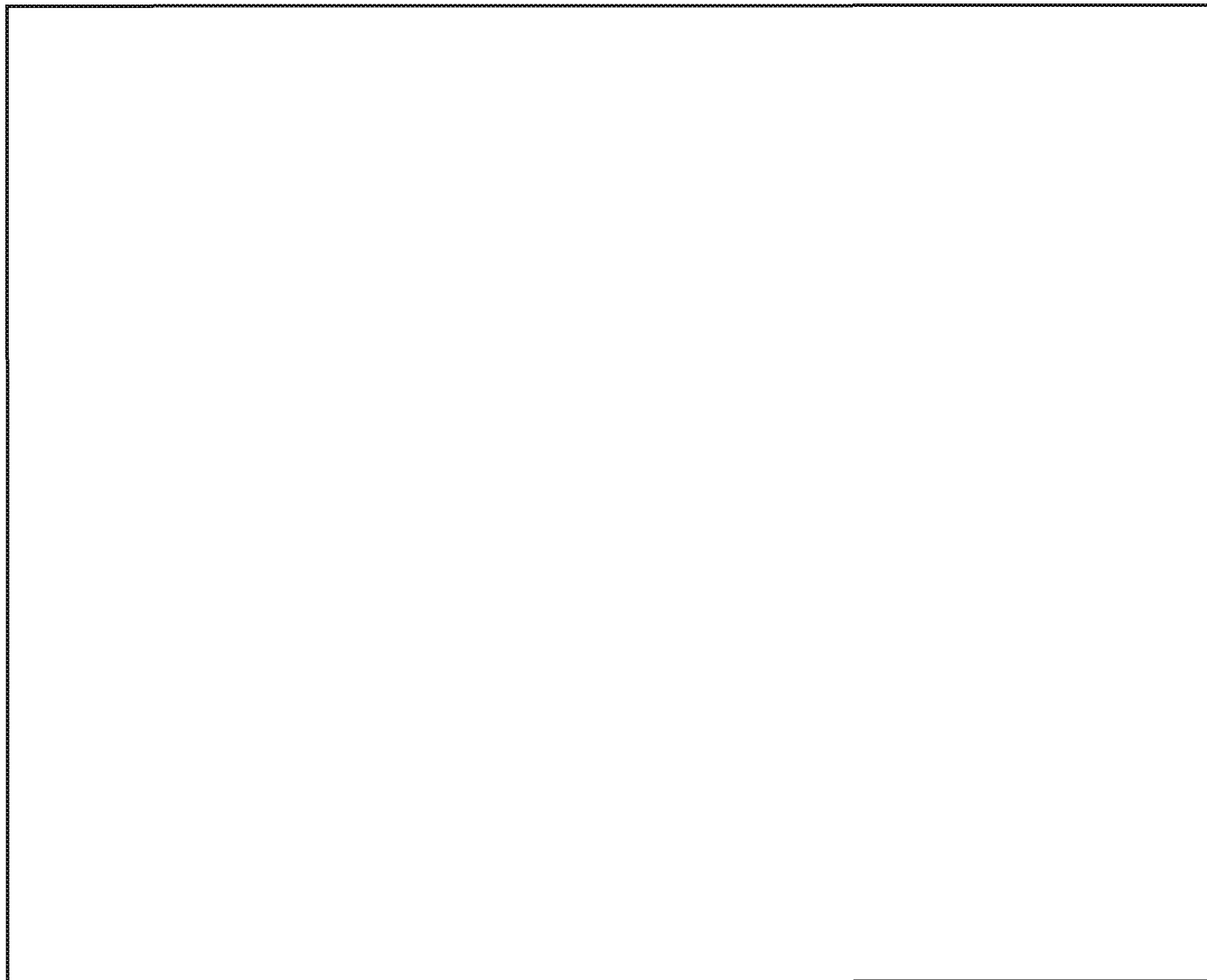
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NY 92-8230

ADMINISTRATIVE (continued)

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In view of the above information this case is being
closed in the office of origin.



-B*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b7C

Copy to:

Report of:

SA [REDACTED]

Office: New York

Date:

July 22, 1975

Field Office File #:

92-8230

Bureau File #:

Title:

JOHN GOTTI

Character:

ANTI - RACKETEERING

Synopsis:

Subject GOTTI, residing at 160-11 85th Street, Howard Beach, New York, is currently free on bond following arrest by Bureau agents for UFAP - Murder in 1974. On 6/2/75, GOTTI and associate ANGELO RUGGIERO plead guilty to second degree manslaughter in the killing of JAMES MC BRATNEY on Staten Island, New York. GOTTI is scheduled to be sentenced on August 8, 1975.

-C-

DETAILS:

Investigation instituted to determine if subject is a member of La Cosa Nostra (LCN).

PERSONAL HISTORY AND BACKGROUNDResidence

Subject currently residing at 160-11 85th Street, Howard Beach, Queens, New York, and has telephone number (212) 843-8784, installed August 21, 1974.

NY 92-8230

DETAILS (continued)

Hangouts

Subject GOTTI is known to frequent [REDACTED]
[REDACTED]
[REDACTED]

GOTTI was arrested on June 3, 1974 at the Nevermore Social Club, 7151 71st Street, Maspeth, Queens.

Criminal Activities

[REDACTED]
[REDACTED]
GOTTI was arrested on June 3, 1974 by Bureau agents for Unlawful Flight to Avoid Prosecution (UFAP) - Murder of JAMES MC BRATNEY in Staten Island, New York. Three subjects were involved in the murder of MC BRATNEY, namely GOTTI, ANGELO RUGGIERO and [REDACTED]
[REDACTED] GOTTI and RUGGIERO held MC BRATNEY's arms.

b7C
b7D

Associates

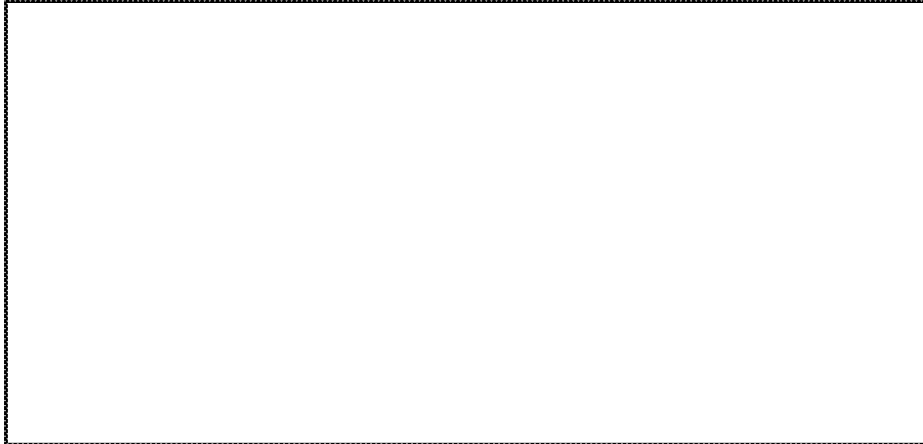
At the time of GOTTI's arrest on June 3, 1974, he was with the following individuals:

[REDACTED]

b7C

NY 92-8230

DETAILS (continued)



b7C

Description

The following description was obtained through observation and interview at the time of the subject's arrest:

Name	JOHN GOTTI
Sex	Male
Race	White
Height	Five feet, ten inches
Weight	200 pounds
Eyes	Brown
Hair	Black with some grey
Date of Birth	October 27, 1940
Home address	<div data-bbox="938 1367 1409 1402"></div> Brooklyn, New York
Home telephone	
Number	<div data-bbox="922 1465 1500 1566"></div>
Wife	
Children	
Employment	None
Brothers	<div data-bbox="932 1591 1487 1661"></div>
Tattoo	Tattoo on right upper back

NY 92-8230

Sentencing

On June 3, 1975, Assistant District Attorney PHILIP MINARDO, Staten Island District Attorney's Office, advised Special Agent [REDACTED] that on June 2, 1975, JOHN GOTTI and ANGELO RUGGIERO plead guilty to second degree Manslaughter in the killing of JAMES MC BRATNEY on Staten Island. GOTTI is scheduled to be sentenced on August 8, 1975.

b7C

SSP

CLASS

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1543

P 191254Z MAY 87

FM ROME (92B-270) (P) 51

TO DIRECTOR PRIORITY

NEW YORK PRIORITY

UNCLAS E F T O

ATTN: OCS-CD

ATTN: SSA [REDACTED] BROOKLYN-QUEENS

JOHN GOTTI; GAMBINO LCN FAMILY; AR; OO: NY (BQ)

FOR INFORMATION OF FBIHQ AND NEW YORK, THE FOLLOWING
TELEGRAM DATED MAY 13, 1987, WAS RECEIVED BY LEGAT, ROME FROM
THE AMERICAN CONSULATE, PALERMO:

SUBJECT: INVITATION TO DIANE GIACALONE.

THE COSTA FOUNDATION HAS ASKED US TO CONVEY AN INVITATION
TO ASSISTANT US ATTORNEY DIANE GIACALONE TO PARTICIPATE IN A
JUNE 25-26 CONFERENCE IN PALERMO ON THE SUBJECT WZSCHENGHIUS
OF SICILY IN THE 21ST CENTURY AND PREVENTION OF ORGANIZED
CRIME." WE UNDERSTAND THAT THE FOUNDATION HAS ASKED [REDACTED]

[REDACTED] TO CONVEY SIMILAR INVITATIONS [REDACTED]

MAR 14 1989

b7C

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PAGE TWO UNCLAS E F T O ROM 92B-270

TO DEA AND FBI REPRESENTATIVES.

THE COSTA FOUNDATION IS NAMED FOR GALTANO COSTA, PALERMO
CHIEF PUBLIC PROSECUTOR KILLED BY MAFIA IN 1979. COSTA
HIMSELF WAS A COMMUNIST PARTY MEMBER [REDACTED]

b7C

b2

WE WOULD APPRECIATE LEGAT'S CONVEYING THE INVITATION TO
MSS GIACALONE ALONG WITH ANY RECOMMENDATION. [REDACTED]

THE BUREAU AND NEW YORK ARE REQUESTED TO PROVIDE A
RESPONSE TO LEGAT, ROME AS SOON AS POSSIBLE THAT WILL BE ROUTED
TO THE AMERICAN CONSULATE, PALERMO, IN CONNECTION WITH THIS
REQUEST.

BT

0007

AIRTEL

3/14/88

PERSONAL ATTENTION

Director, FBI

SAC, New York

JOHN GOTTI
OO: New York

Enclosed is one copy of a memorandum signed on 2/26/88 by Deputy Chief, Organized Crime and Racketeering Section, United States Department of Justice, Gerard T. McGuire signifying certification of actions requested as necessary for the conduct of captioned operation.

b2
b7E

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____

Enclosure

SEALED ENCL 1

ENCLOSURE ATTACHED

APR 14 1988

Asst. Dir.:

Adm. Serv. _____

Crim. Inv. _____

Ident. _____

Insp. _____

Intell. _____

Lab. _____

Legal Coun. _____

Off. Cong. & _____

Public Affs. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

Telephone Rm. _____

Director's Sec'y _____

JOHN GOTTI Tickler
Exemptins FY'88 Tickler

JL/lms

MAIL ROOM

FBI/DOJ

90 14905 - 5

ENCLOSURE

SSP

CLASS
SRC'D
SER
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AIRTEL

3/26/90

PERSONAL ATTENTION

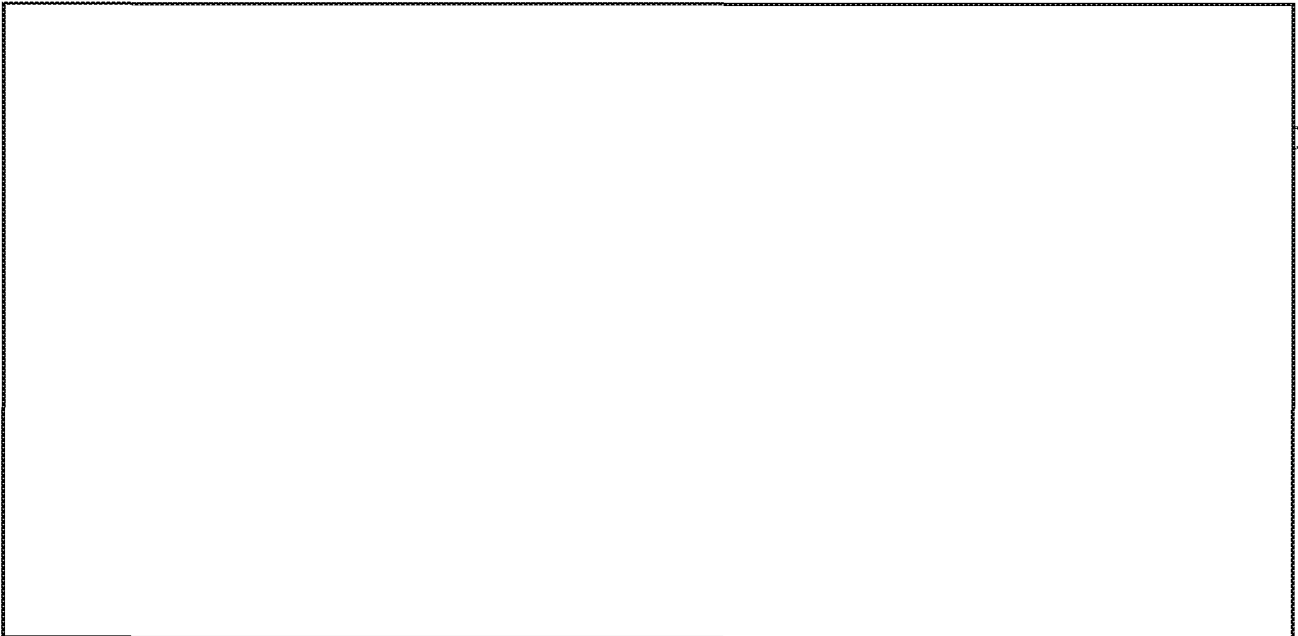
Director, FBI

ADIC, New York

JOHN GOTTI
OO: New York

b2
b7E
b7C

Enclosed is one copy of a memorandum signed on 3/14/90 by the Deputy Chief, Organized Crime and Racketeering Section, United States Department of Justice, Michael DeFeo, signifying certification of actions requested as necessary for the conduct of captioned operation.



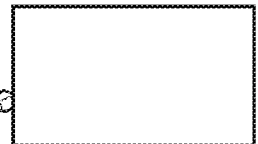
Enclosure

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____

Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & _____
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☒

92-1099-6



FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 8

Page 9 ~ b2, b7E

Page 10 ~ b2, b7E

Page 11 ~ b2, b7E

Page 12 ~ b2, b7C, b7E

Page 15 ~ b2, b7E

Page 16 ~ b2, b7E

Page 17 ~ b2, b7E

Page 18 ~ b2, b7E



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535

March 5, 1991

Hon. Andrew J. Maloney
United States Attorney
Eastern District of New York
United States Courthouse
225 Cadman Plaza East
Brooklyn, New York 11201

Re: United States v. John Gotti, et al.
Criminal Docket No. 90 CR 1051 (ILG)

Dear Mr. Maloney:

I am in receipt of your January 29, 1991, letter regarding the captioned trial of John Gotti in which you advised of Judge Glasser's admonition to Governmental officials relating to maintaining the secrecy of sealed electronic surveillance material arising from the Gotti investigation. Although it is standing FBI policy not to make unauthorized disclosures of evidence and other information arising from our investigations, and particularly regarding information derived from electronic surveillance, I will ensure that this matter and Judge Glasser's admonition are brought to the attention of appropriate FBI Headquarters personnel who may be involved in this investigation. Further, even though Assistant Director In Charge James Fox of our New York Office was advised of this matter by you by separate communication, I will ensure that FBI Headquarters personnel relate to him our position that FBI personnel must scrupulously comply with Judge Glasser's admonition.

Sincerely,

Floyd I. Clarke
Deputy Director, FBI

- 1 - Assistant Attorney General
Criminal Division
- 1 - James Fox, ADIC New York
- 1 - Mr. Revell
- 1 - Mr. Baker

1 - [Redacted]
1 - [Redacted]
1 - [Redacted]

- 1 - Legal Research Unit

① [Redacted]

ARM:trd (11)

b6

b7C

See Note page 2

NOTE: By a letter to the Director, FBI, from United States Attorney (USA) Andrew J. Maloney, E.D. N.Y., dated 1/29/91, the Director was apprised of an admonition of U.S. District Court Judge Glasser to all parties in the John Gotti prosecution. Judge Glasser's admonition was that all parties to litigation shall refrain from making any unauthorized disclosures (leaks) concerning information contained in sealed electronic surveillance material relating to the Gotti case. Prior to Judge Glasser's admonition there had been several generalized references in the media to information allegedly contained in the Government's electronic surveillance tapes. Judge Glasser's admonition was given to all parties to the litigation, and Judge Glasser specifically disclaimed any suggestion that the information leaked to the media emanated from any particular party, to include the United States Attorney's Office and the FBI. This letter to USA Maloney acknowledges Mr. Maloney's letter and Judge Glasser's admonition. It also states that appropriate FBIHQ and NYO personnel have been advised of this admonition and advises of standing FBI policy not to make unauthorized disclosures of evidence (to include electronic surveillance evidence) and other information arising from FBI investigations. On 3/1/91, personnel in the Organized Crime Unit, Organized Crime Section, Criminal Investigative Division (CID), were advised of this admonition and FBI policy. Although Assistant Director In Charge James Fox, NYO, had been advised of this matter by separate communication from USA Maloney, his office was also advised by Bureau teletype dated 3/4/91, through the Organized Crime Section, CID, that FBI personnel must scrupulously comply with Judge Glasser's admonition.

This matter was coordinated by SSA [redacted]
Legal Research Unit, Legal Counsel Division, and Acting Unit Chief
[redacted] Organized Crime Unit, Organized Crime Section,
CID.

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
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No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 50

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U. S. Department of Justice

(MATERIAL MUST NOT BE REMOVED FROM OR ADDED TO THIS FILE)

**FEDERAL BUREAU
of
INVESTIGATION**

**DO NOT
DESTROY**

APR 13 1980
(88-65474)

b7C

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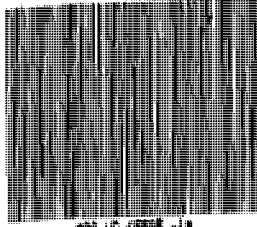
Transfer-Call

88- HQ-65470 to 65505

COMPRESSED FILE

88-

65505



88-65470-18

UNITED STATES GOVERNMENT

INSTRUCTIONS - Reverse side

Memorandum

TO: Director, FBI
Att: Special Investigative Division

DATE: 5/31/74

FROM: SAC, NEW YORK (88-New)(P)

SUBJECT: JOHN GOTTI-FUGITIVE
UFAP-MURDER
(OO:NY)

- ☒ Initial Submission
☐ Supplements FD-65 dated _____
☐ Photograph not needed

- Indicate following:
☐ Extremist (Black)
☐ Extremist (White)
☐ Rev. Act.
☐ Other Security background
☐ None of these

Caution <input checked="" type="checkbox"/>		MKE	Name JOHN GOTTI		NAM	Sex M	SEX	Race W	RAC
Place of Birth NEW YORK CITY		POB	Birth Date 10/27/40		DOB	Height 5'9"	HGT	Weight	WGT
Eye Color	EYE	Hair Color	HAIR	FBI No.	FBI	Skin Tone	SKN		
Scars, Marks, Tattoos, etc.		SMT							
NCIC Fingerprint Classification		FPC	Other Identifying Number		MNU	Social Security #		SOC	
Operator's License Number		OLN	Operator's License State		OLS	Year Expire		OLY	
Offense Charged OFF UNLAWFUL FLIGHT TO AVOID PROSECUTION									
U. S. Code, Title and Section Title 18 USC Section 1073									
Warrant Issued By US Magistrate V. CATOGGIO, SDNY						on 5/30/74		DOW	
Date PBV or Bond Default Case Referred to Office						88-		F. O. File #	
Miscellaneous Including Bond Recommended						MIS			
GOTTI is considered armed and dangerous due to nature of crime and past criminal history.						Fingerprint Classification (Henry System) b7D			
LICENSE PLATE AND VEHICLE INFORMATION									
License Plate Number		LIC	State		LIS	Year Expires		LIY	License Plate Type
Vehicle Identification #		VIN	Year	VYR	Make	VMA	Model	VMO	Style
Aliases		VIN		Year	VYR	Make	VMA	Model	VMO
Additional Identifiers		JUN 5 1974							
NCIC # F372		W103615280		NIC		1-BUREAU 1-NEW YORK			

INSTRUCTIONS

FBI
U. S. DEPT. OF JUSTICE

JUN 8 3 58 PM '74
RECEIVED
SPECIAL INVESTIGATIVE DIVISION

1. **Caution (MKE)** - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g. armed and dangerous.
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, W (white), N (Negro), I (Indian), C (Chinese), J (Japanese), O (all other). Mexicans who are not definitely Indian or Chinese should be described as "W".
5. **Place of Birth (POB)** - Indicate city and state or, if foreign born, country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Height (HGT)** - Express in feet and inches, e.g., 6' 0". Round off fractions to nearest inch.
8. **Weight (WGT)** - Express in pounds. Omit fractions.
9. **Eye Color (EYE)** - Use appropriate three character symbol.
10. **Hair Color (HAI)** - Use appropriate three character symbol.
11. **Skin Tone (SKN)** - Use appropriate three character symbol.
12. **Scars, Marks, Tattoos, etc. (SMT)** - Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Operating Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, etc. which are not defined in the NCIC Operating Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
13. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
14. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes) as shown below. For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.
 - AF - Air Force Serial Number
 - AR - Alien Registration Number
 - AS - Army Serial Number, National Guard Serial Number or Air National Guard Serial Number (regardless of State)
 - CG - U. S. Coast Guard Serial Number
 - MD - Mariner's Document or Identification Number
 - MC - Marine Corps Serial Number
 - MP - Royal Canadian Mounted Police Identification Number
 - NS - Navy Serial Number
 - PP - Passport Number
 - PS - Port Security Card Number
 - SS - Selective Service Number
 - VA - Veterans Administration Claim Number
15. **Fingerprint classification (Henry System)** - The Henry System fingerprint classification is to be placed in this block, when available. Do not enter in NCIC.
16. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
17. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
18. **Warrant Issued By-On- (DOW)** - In Escaped Federal Prisoner cases enter date of escape in DOW block.
19. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
20. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
21. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 13 above); visible scars, marks, tattoos, etc.; and dates of birth. Clearly identify what data is being set forth; e.g. Social Security # 423-56-3294; Michigan operator's license 234567, expires 1972; DOB's 4/5/32, 5/3/32; etc.
22. Changes and deletions should be so indicated in the appropriate blocks.

NR 052 NY PLAIN

1101PM NITEL 6-3-74 KPR

TO DIRECTOR

FROM NEW YORK 88-NEW 1P

JOHN GOTTI, UFAP - MURDER, OO: NY

REFD-65, DATED MAY 31, 1974.

ON MAY 30, 1974, NYCPD REQUESTED ASSISTANCE IN LOCATING
GOTTI WHO HAD BEEN INDICTED FOR MURDER IN RICHMOND COUNTY,
NY, OCTOBER 18, 1973, AFTER BEING ADVISED BY FBI, NY, [REDACTED]

[REDACTED] GOTTI WAS IN CONNECTICUT.

AUTHORIZED COMPLAINT FILED AND WARRANT OBTAINED MAY 30,
1974, CHARGING GOTTI WITH VIOLATION OF TITLE 18, USC, SECTION
1073.

GOTTI ARRESTED THIS DATE BY BUREAU AGENTS, NYC. GOTTI
APPEARED BEFORE US MAGISTRATE, EDNY, WHERE FEDERAL WARRANT
WAS DISMISSED AND HE WAS TURNED OVER TO NYCPD.

ARMED AND DANGEROUS.

END

HOLD PLS

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 03 1974

TELETYPE

Assoc. Dir. _____
Dep.-A.D.-Adm. _____
Dep.-A.D.-Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____

Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

Fig. SA/VR

REC 99

EX-111

50 JUN 28 1974

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE JUN 10 1974	INVESTIGATIVE PERIOD 5/30/74-6/3/74
TITLE OF CASE JOHN GOTTI; <i>CR NY N/Tel 6-3-74</i>		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY kmm
		CHARACTER OF CASE UFAP-MURDER 6-19-74 b7C	

REFERENCE

FD-65, 5/31/74.
NYnitel to Director, 6/3/74.

-C-

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
	<i>[initials]</i>						PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:	<i>[initials]</i>	88-65474-3 REC-35
1 - Bureau 1 - USA, EDNY (ATTN: AUSA PAUL F. CORCORAN) 1 - New York (88-15790)		

Dissemination Record of Attached Report					Notations DATA PROCESSING
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By	<i>258</i>				

-A*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EDNY (ATTN: AUSA PAUL F. CORCORAN)

Report of: [REDACTED]

b7C

Office: New York, New York

Date: JUN 10 1974

Field Office File #: 88-15790

Bureau File #:

Title: JOHN GOTTI;

Character: UNLAWFUL FLIGHT TO AVOID PROSECUTION-MURDER

Synopsis: NYCPD requested FBI assistance in locating JOHN GOTTI, who was indicted by a Grand Jury in Richmond County, NY on 10/18/73 for Murder, and who reportedly fled to Conn. On 5/30/74, an authorized complaint was filed before a US Magistrate, EDNY, charging GOTTI with violation T 18, USC, Section 1073. On 5/30/74, a warrant was issued for the arrest of GOTTI. GOTTI arrested by BuAgents in Queens, NY, 6/3/74; appeared before US Magistrate, who dismissed Federal Process. NYC Detectives then took GOTTI into custody. ARMED AND DANGEROUS.

-C-

DETAILS:

On May 30, 1974, [REDACTED]

[REDACTED]
New York City Police Department (NYCPD), contacted the New York Office, FBI, and requested FBI assistance in locating JOHN GOTTI. In this request, [REDACTED] noted the following:

JOHN GOTTI had been indicted by a Richmond County, New York, for Murder on October 18, 1973, indictment number 300-73. An arrest warrant number R73-500083, had been issued that date for GOTTI's arrest.

b7C

NY 88-15790

Investigation by the NYCPD revealed GOTTI was probably in Connecticut.

The Richmond County District Attorney's office advised that they would extradite GOTTI at no cost of the United States Government.

On May 30, 1974, the facts in this case were presented to Assistant United States Attorney (AUSA) PAUL F. CORCORAN, Eastern District of New York (EDNY), who authorized the filing of a complaint charging GOTTI with violation of Title 18, United States Code, Section 1073. On this date, this authorized complaint was filed by Special Agent [redacted] before United States Magistrate VINCENT A. CATOZZIO, EDNY. Magistrate CATOZZIO then issued a warrant for the arrest of GOTTI.

b7C

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 6/10/74

JOHN GOTTI was arrested in a 1973 Pontiac Sedan, bearing New York license AQ 9315, which was parked in front of 5451 71st Street. GOTTI was advised of the identities of the arresting Agents and of the fact that he was under arrest for Unlawful Flight to Avoid Prosecution for Murder. He was then placed in an FBI vehicle, and transported to the FBI office.

Upon arrival at the FBI office, he was fingerprinted and photographed.

The following background information was obtained concerning GOTTI:

Sex	Male
Race	White
Height	Five feet, 10 inches
Weight	200 pounds
Eyes	Brown
Hair	Black with some grey
Date of Birth	October 27, 1940
Home address	1498 East 91st Street, Brooklyn, New York
Home telephone number	
Wife	
Children	
Employment	
Brothers	
Tattoo	Tattoo on right upper back

b7C

Interviewed on 6/3/74 at Queens, New York File # NY 88-15790
by SAS [redacted]
[redacted] Date dictated 6/7/74

NY 88-15790

On June 3, 1974, JOHN GOTTI appeared before United States Magistrate VINCENT A. CATOGGIO, Eastern District of New York, (EDNY). Magistrate CATOGGIO dismissed the Federal warrant charging GOTTI and released him to the custody [redacted] New York City Police Department. b7C

ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE July 22, 1975	INVESTIGATIVE PERIOD 10/29/74-7/10/75
TITLE OF CASE JOHN GOTTI		REPORT MADE BY SA [REDACTED]	TYPED BY mmz
		CHARACTER OF CASE AR b7C	

-C-

ADMINISTRATIVE

It is noted that the investigative period of this report is lengthy. However, this case has been kept current through informants and interoffice communication.

It should also be noted that this case was opened to determine if subject is a member of La Cosa Nostra (LCN).

[REDACTED] no member source has identified subject as being a member. GOTTI was previously arrested by Bureau agents in May, 1974, on a Unlawful Flight to Avoid Prosecution (UFAP) - Murder warrant, and has plead guilty locally to second degree manslaughter. GOTTI is expected to be sentenced on August 8, 1975.

b7D

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
						PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau 2 - New York (1 - [REDACTED])		92-16993	REC-15
		17 JUL 25 1975	CH 80 ST 106
			REC-36

Dissemination Record of Attached Report			
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

Notations

NINE
DATA PROC

456 AUG 14 1975

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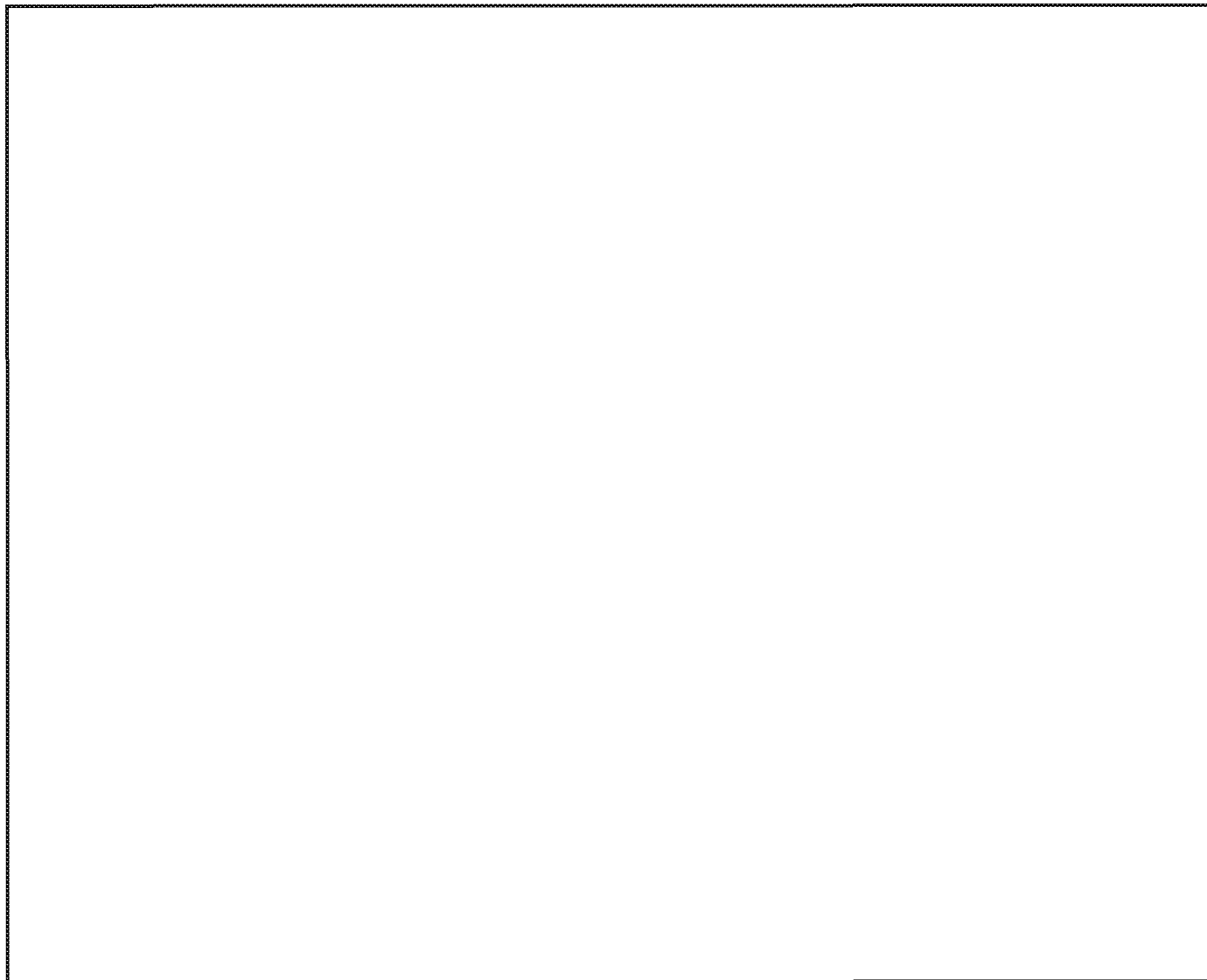
COVER PAGE

NY 92-8230

ADMINISTRATIVE (continued)

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b7F

In view of the above information this case is being
closed in the office of origin.



-B*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b7C

Copy to:

Report of:

SA [REDACTED]

Office: New York

Date:

July 22, 1975

Field Office File #:

92-8230

Bureau File #:

Title:

JOHN GOTTI

Character:

ANTI - RACKETEERING

Synopsis:

Subject GOTTI, residing at 160-11 85th Street, Howard Beach, New York, is currently free on bond following arrest by Bureau agents for UFAP - Murder in 1974. On 6/2/75, GOTTI and associate ANGELO RUGGIERO plead guilty to second degree manslaughter in the killing of JAMES MC BRATNEY on Staten Island, New York. GOTTI is scheduled to be sentenced on August 8, 1975.

-C-

DETAILS:

Investigation instituted to determine if subject is a member of La Cosa Nostra (LCN).

PERSONAL HISTORY AND BACKGROUNDResidence

Subject currently residing at 160-11 85th Street, Howard Beach, Queens, New York, and has telephone number (212) 843-8784, installed August 21, 1974.

NY 92-8230

DETAILS (continued)

Hangouts

Subject GOTTI is known to frequent [REDACTED]

[REDACTED]
[REDACTED] GOTTI was arrested on June 3, 1974 at the Nevermore Social Club, 7151 71st Street, Maspeth, Queens.

Criminal Activities

[REDACTED]
[REDACTED]
GOTTI was arrested on June 3, 1974 by Bureau agents for Unlawful Flight to Avoid Prosecution (UFAP) - Murder of JAMES MC BRATNEY in Staten Island, New York. Three subjects were involved in the murder of MC BRATNEY, namely GOTTI, ANGELO RUGGIERO and [REDACTED]
[REDACTED] GOTTI and RUGGIERO held MC BRATNEY's arms.

b7C
b7D

Associates

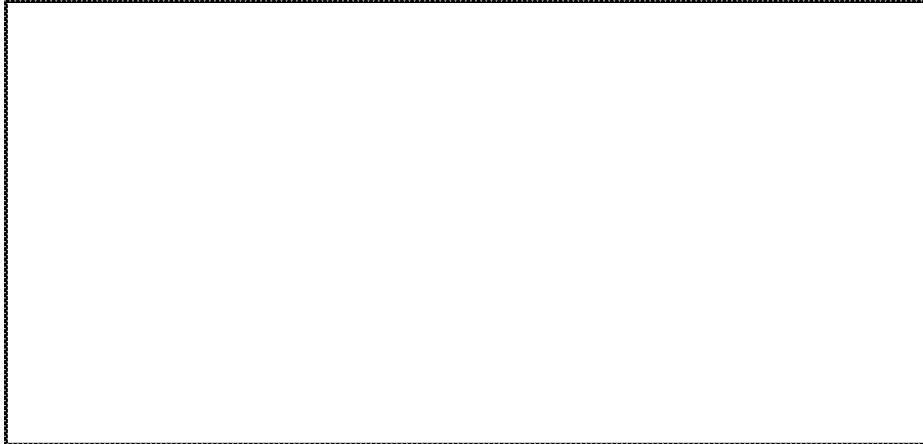
At the time of GOTTI's arrest on June 3, 1974, he was with the following individuals:

[REDACTED]

b7C

NY 92-8230

DETAILS (continued)



b7C

Description

The following description was obtained through observation and interview at the time of the subject's arrest:

Name	JOHN GOTTI
Sex	Male
Race	White
Height	Five feet, ten inches
Weight	200 pounds
Eyes	Brown
Hair	Black with some grey
Date of Birth	October 27, 1940
Home address	<div data-bbox="938 1367 1409 1404"></div> Brooklyn, New York
Home telephone	
Number	<div data-bbox="922 1465 1502 1566"></div>
Wife	
Children	
Employment	None
Brothers	<div data-bbox="932 1591 1487 1661"></div>
Tattoo	Tattoo on right upper back

NY 92-8230

Sentencing

On June 3, 1975, Assistant District Attorney PHILIP MINARDO, Staten Island District Attorney's Office, advised Special Agent [REDACTED] that on June 2, 1975, JOHN GOTTI and ANGELO RUGGIERO plead guilty to second degree Manslaughter in the killing of JAMES MC BRATNEY on Staten Island. GOTTI is scheduled to be sentenced on August 8, 1975.

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FM ROME (92B-270) (P) 51

TO DIRECTOR PRIORITY

NEW YORK PRIORITY

UNCLAS E F T O

ATTN: OCS-CD

ATTN: SSA [REDACTED] BROOKLYN-QUEENS

JOHN GOTTI; GAMBINO LCN FAMILY; AR; OO: NY (BQ)

FOR INFORMATION OF FBIHQ AND NEW YORK, THE FOLLOWING
TELEGRAM DATED MAY 13, 1987, WAS RECEIVED BY LEGAT, ROME FROM
THE AMERICAN CONSULATE, PALERMO:

SUBJECT: INVITATION TO DIANE GIACALONE.

THE COSTA FOUNDATION HAS ASKED US TO CONVEY AN INVITATION
TO ASSISTANT US ATTORNEY DIANE GIACALONE TO PARTICIPATE IN A
JUNE 25-26 CONFERENCE IN PALERMO ON THE SUBJECT WZSCHENGHIUS
OF SICILY IN THE 21ST CENTURY AND PREVENTION OF ORGANIZED
CRIME." WE UNDERSTAND THAT THE FOUNDATION HAS ASKED [REDACTED]

[REDACTED] TO CONVEY SIMILAR INVITATIONS [REDACTED]

MAR 14 1989

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PAGE TWO UNCLAS E F T O ROM 92B-270

TO DEA AND FBI REPRESENTATIVES.

THE COSTA FOUNDATION IS NAMED FOR GASTANO COSTA, PALERMO
CHIEF PUBLIC PROSECUTOR KILLED BY MAFIA IN 1979. COSTA
HIMSELF WAS A COMMUNIST PARTY MEMBER [REDACTED]

b7C
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WE WOULD APPRECIATE LEGAT'S CONVEYING THE INVITATION TO
MSS GIACALONE ALONG WITH ANY RECOMMENDATION. [REDACTED]

THE BUREAU AND NEW YORK ARE REQUESTED TO PROVIDE A
RESPONSE TO LEGAT, ROME AS SOON AS POSSIBLE THAT WILL BE ROUTED
TO THE AMERICAN CONSULATE, PALERMO, IN CONNECTION WITH THIS
REQUEST.

BT

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AIRTEL

3/14/88

PERSONAL ATTENTION

Director, FBI

SAC, New York

JOHN GOTTI
OO: New York

Enclosed is one copy of a memorandum signed on 2/26/88 by Deputy Chief, Organized Crime and Racketeering Section, United States Department of Justice, Gerard T. McGuire signifying certification of actions requested as necessary for the conduct of captioned operation.

b2
b7E

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____

Enclosure

SEALED ENCL 1

ENCLOSURE ATTACHED

APR 14 1988

Asst. Dir.:

Adm. Serv. _____

Crim. Inv. _____

Ident. _____

Insp. _____

Intell. _____

Lab. _____

Legal Coun. _____

Off. Cong. & _____

Public Affs. _____

Rec. Mgnt. _____

Tech. Servs. _____

Training _____

Telephone Rm. _____

Director's Sec'y _____

JOHN GOTTI Tickler
Exemptins FY'88 Tickler

JL/lms

MAIL ROOM

FBI/DOJ

90 14905 - 5 ENCLOSURE

SSP

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3/26/90

PERSONAL ATTENTION

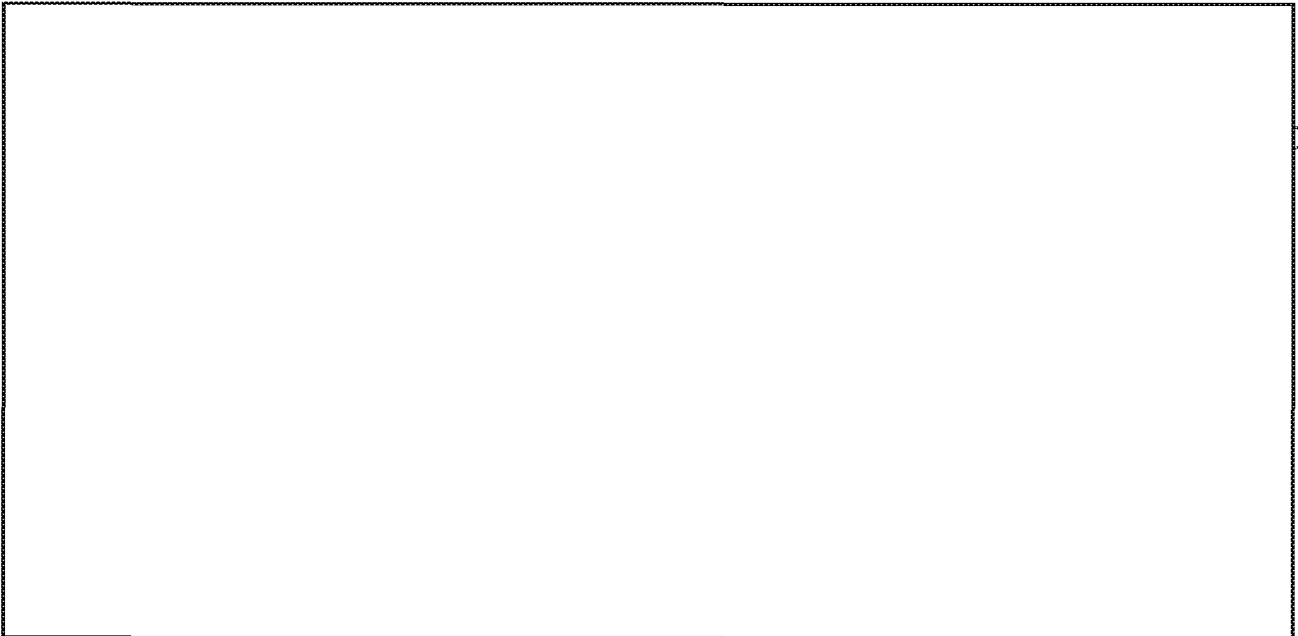
Director, FBI

ADIC, New York

JOHN GOTTI
OO: New York

b2
b7E
b7C

Enclosed is one copy of a memorandum signed on 3/14/90 by the Deputy Chief, Organized Crime and Racketeering Section, United States Department of Justice, Michael DeFeo, signifying certification of actions requested as necessary for the conduct of captioned operation.



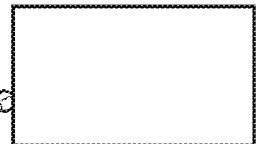
Enclosure

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____

Adm. Servs. _____
Crim. Inv. _____
Ident. _____
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Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & _____
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☒

92-1099-6



FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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